Village of Elizabeth

P.O. Box 457 Elizabeth, La 70638 PH: 318-634-5100; Fax: 318-634-7881

NOTICE OF PUBLIC MEETING

Agenda NOTICE POSTED: at Community Center September 8, 2022 at 9:00am

Meeting will be held DATE: 9/12/22 TIME: 5:30pm

PLACE: Elizabeth Community Center, 210 East Main Street, Elizabeth, LA

A meeting of the Board of Aldermen, Village of Elizabeth, LA is for the purpose of considering matters properly introduced before the Board, including agenda items listed below.

- 1. CALL MEETING TO ORDER
- 2. OPENING PRAYER
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL: Angela Smith____, Kelly Stalsby____, Ken Kelley____
- 5. COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEM
- 6. APPROVAL OF MINUTES
 - A. Motion to approve minutes from 8/8/22 meeting.
 - B. Motion to approve the agenda.
- 7. MAYOR'S REPORT

*Old Business

- A. Open sealed bids for **307 Cypress Street Property** with minimum bid of \$8000.00. Stopped accepting bids September 9, 2022 at 12noon.
- B. Open sealed bids for movable surplus property **2004 Ford Pickup truck** with minimum bid of \$250.00 Stopped accepting bids September 9, 2022 at 12noon.
- C. Introduction of Ordinance that amends Ordinance 26B that makes changes to Zone A3 which allows mobile homeowners to be able to rent their property. Also that these owners must own the property and the mobile home that sits on the property. Also amend A3 to add square footage of lots to be able to put a single family dwelling. Homeowners will still be required to have Proof of Compliance proving they are the landowner and homeowner.

*New Business

- A. Council to consider **Resolution No. 74-2022** declaring used 100 Water Meters no longer in service as surplus property with minimum bid of \$5.00 each.
- B. Council to consider Resolution No. 75-2022 which lowers the minimum bid on movable surplus property 2010 Dodge Charger.
- B. Property Cleanup Report-
 - 1. Public hearing on Parcel No. 055000095, 13335 Hwy 112 on Condemnation Report.
 - 2. Council to vote on condemnation of Parcel 055000095, 13335 Hwy 112.
- 8. VILLAGE ATTORNEY REPORT
- 9. POLICE CHIEF
 - A. Monthly report
 - B. Update on house numbers
 - C. Executive Session to discuss Police Personnel
- 10. FIRE CHIEF
 - A. Monthly report.
- 11. Comments from the Council.
- 12. Motion for Council to approve expenses for August 2022 and comparison of actual expenses to budget.
- 13. Adjourn.