Village of Elizabeth P.O. Box 457 Elizabeth, La 70638

PH: 318-634-5100; Fax: 318-634-7881

PUBLIC MEETING: 2/2/21 @ 6:00pm

PLACE: COMMUNITY CENTER

POSTED AT Village Hall 2/1/21,1:00pm

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

OPENING PRAYER: Ken Kelly PLEDGE TO THE US FLAG

CALLED TO ORDER AND WELCOME: Mayor Green

ROLL CALL: Angela Smith__X__, Kelly Stalsby-Absent, Ken Kelley__X__

- 1. Comments from the public-none
- 2. Ken Kelly made a motion to approve agenda. Angela Smith seconded. Yeas: 2 Nays: 0 Absent: 1
- 3. Angela Smith madea motion to approve minutes from 1/5/20 meeting, with correction to state 1/5/21 meeting. Ken Kelly seconded. Yeas:2 Nays:0 Absent:1
- **4.** Ken Kelly made a motion to remove Resolution 38-2021 from the agenda due to no longer needed per Med Express. Angela Smith seconded. Yeas:2 Nays:0 Absent:1
- 5. Angela Smith made a motion to proceed with Municode. Mayor will get pricing on codification of all Ordinances. Ken Kelly seconded. Yeas: 2 Nays: 0 Absent: 1
- 6. Ken Kelly made a motion for the Council to approve expenses for January 2021 and comparison of actual expenses to budget. Angela Smith seconded. Yeas:2 Nays:0 Absent:1
- 7. Comments from Council-none, Police Chief Ford-none, Asst.Fire Chief Self- gave monthly report and requested to purchase new windshield wipers on Fire Truck. Council stated to get quotes.
- 8. John Richardson presented a letter of Resignation effective 2/2/21 to Mayor Green prior to meeting. Stated he would not be attending the council meeting. Ken Kelly made a motion to accept Resignation of John Richardson. Angela Smith seconded. Yeas:2 Nays:0 Absent:1
- 9. Angela Smith made a motion to discuss new attorney options to be appointed for the Village of Elizabeth. Ken Kelly seconded. Yeas:2 Nays:0 Absent:1
- 10. Mayor Green made a recommendation of Mike Holmes from Kinder, LA with over 20 years of Municipal Law experience as the new Village Attorney. Ken Kelly made a motion to accept the recommendation for Mike Holmes. Angela Smith seconded. Yeas:2 Nays:0 Absent:1
- 11. Mayor Green made a recommendation of Meredith Guillory to reside as Village Prosecutor for the Elizabeth Mayor's Court. Ken Kelly made a motion. Angela Smith seconded. Yeas:2 Nays:0 Absent:1

12. Ken Kelly made a motion to adjourn. Angela Smith seconded. Yeas: 2 Nays: 0 Absent: 1

Mayor Mandy L. Green

Attest by:

Denise Lee- Clerk