

PUBLIC MEETING

A Public Council Meeting was held 8/8/22 at 5:30pm at the Elizabeth Community Center, 210 East Main Street, Elizabeth, LA.

The notice of Meeting having been duly posted in accordance with requirements, the meeting was called to order by Mayor Green at 5:30pm. Opening prayer led by Councilman Ken Kelly, then Pledge of Allegiance and roll call by Mayor Green.

Mayor, Council and Staff Present

Mayor Mandy Green
Ken Kelly, Council
Angela Smith, Council
Kelly Stalsby, Council
Denise Lee, Clerk
Steven Self, Asst. Fire Chief
Katrina Ford, Police Chief

Council and Staff Absent

Mike Holmes, Attorney
Brandon Sweat, Fire Chief

1. Mayor Green asked if there was any comments from the public regarding any item on the agenda or concerns. One attendee asked if just comments on the agenda or any comment. The Mayor stated comments on the agenda items. Attendee stated she had no comment on agenda item. The Mayor then asked if attendee would like to add something to the agenda and the council could vote to add, but the attendee said she had nothing to add.
2. Ken Kelly made a motion to approve the minutes from the 7/11/22 council meeting. Angela Smith seconded. All in favor.
3. Kelly Stalsby made a motion to approve the agenda. Angela Smith seconded. All in favor.

4. MAYOR'S REPORT

***Old Business**

- A. Public hearing on **Ordinance 07-17.2** which is an amendment to **Ordinance 07-17.1** to remove trash can fee from ordinance and use fee schedule for current year which is actual cost incurred by Village plus 15% administrative fee of such actual cost. No comments given. Public hearing closed.
- B. Ken Kelly made a motion to adopt **Ordinance 07-17.2** which allows village to charge actual cost incurred of trash can plus 15% administrative fee of such actual cost. Angela Smith seconded. Ken Kelly-yea Angela Smith-yea Kelly Stalsby-yea
- C. Mayor Green recommended for the council to not introduce Ordinance that amends Ordinance 26B due to attorney has not drafted the amended changes. Ken Kelly made a motion to table the introduction until the September 12, 2022 council meeting. Angela Smith seconded. All in favor.
- D. Property Cleanup Report- Mayor Green stated that M,M,L &H engineers did an inspection on parcel no.0550000095, 13335 Hwy 112 and the written report stated that the house on the property was recommended for demolition or removal of said house. Mayor Green stated that the property owner had been sent a certified notice and they signed to receive notice. Ken Kelly made a motion to proceed forth with notifying the property owner by certified or registered mail, return receipt requested to last known address of owner upon tax roll, of a public hearing to be held on this property in accordance with Ordinance 1-84 for property owner to show cause why building should not be condemned. Angela Smith seconded. All in favor.

***New Business**

- A. Ken Kelly made a motion to table **Resolution No. 74-2022** declaring used Water Meters no longer in service as surplus property until further research on minimum bid. Angela Smith seconded. All in favor.

5. VILLAGE ATTORNEY REPORT- not present.

6. POLICE CHIEF

- A. Chief stated monthly report of 15 calls. Chief addressed the council and stated police department received a call on Cypress Street on 8/8/22. Upon arrival, chief talked with citizen that stated she called city hall in which she was advised to call police department about situation, but chief stated she told the citizen the police department had nothing to do with a sewage leak.
- B. Update on donation of house numbers from Office Perkins. She stated that numbers were ordered and would possibly be in next week. Chief Ford stated that numbers were also donated by Police Department as well.

7. FIRE CHIEF

- A. Asst Fire Chief Steven Self came forth and stated that radios were received and monthly report of about 3 calls. He stated that "Stranger Danger Days" will be held on August 27, 2022 at the Lil Piney Park from 9am – 2pm. Flyers will be passed out. There will be a Fishing Tournament, Water Slides and various other departments will be coming in such as a Dive Boat, High Water Vehicle, Med Express and the food donated by various businesses.
- 8.** Reminder: Accepting sealed bids for **307 Cypress Street Property** with minimum bid of \$8000.00 until September 9, 2022 at 12noon. Open bids at the September 12, 2022 council meeting at 5:30pm.
- 9.** Reminder: Accepting sealed bids for movable surplus property **2004 Ford Pickup truck** with minimum bid of \$250.00 until September 9, 2022 at 12noon. Open bids at the September 12, 2022 council meeting at 5:30pm.
- 10.** Reminder that Magnolia Spay Neuter program will host a spay neuter program on October 20, 2022 for cats and dogs. There will be a fee. Applications at village hall office. Must have at least 30 to register by September 1, 2022.
- 11.** No comments from the Council.
- 12.** Ken Kelly made a motion for Council to approve expenses for July 2022 and comparison of actual expenses to budget. Angela Smith seconded. All in favor.
- 13.** Ken Kelly made a motion to adjourn. Kelly Stalsby seconded. All in favor.

Approved by: /s/Mandy L Green, Mayor

Attest by: /s/Denise Lee, Clerk