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

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

AGENDA

PUBLIC MEETING: 1/5/21 @ 6:00pm

PLACE: COMMUNITY CENTER POSTED AT Village Hall 12/30/20,3:30pm

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

PLEDGE TO THE US FLAG

CALLED TO ORDER AND WELCOME:

ROLL CALL: Angela Smith____, Kelly Stalsby____, Ken Kelley____

OTHERS PRESENT:

- 1. Comments from the public.
- 2. Entertain a motion to approve agenda.
- 3. Entertain a motion to approve minutes from 12/1/20 meeting.
- **4.** Entertain a motion to open bids on Surplus Property 2010 Dodge Charger set with minimum bid of \$3000.00.
- 5. Entertain a motion to award bid of Surplus Property 2010 Dodge Charger.
- 6. Entertain a motion to adopt Resolution 37-2020 which allows the Mayor the authority to sign a Cooperative Endeavor Agreement and Lease Agreement with Med Express to lease a bay in the Elizabeth Fire Station.
- 7. Entertain a motion to allow Fire Chief to hire parttime personnel to help with school traffic, Fire Station related paperwork and cleaning of the Fire Station.
- 8. Entertain a motion for the Council to approve expenses for December 2020 and comparison of actual expenses to budget.
- 9. Comments from Council, Police Chief, Fire Chief, and Village Attorney.
- 10. Adjourn.