

Village of Elizabeth
P.O. Box 457
Elizabeth, La 70638
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AGENDA for PUBLIC MEETING

MEETING 4/8/2024 @ 6:30pm

PLACE: COMMUNITY CENTER

POSTED @ Village Hall 4/4/24, 11:00Am

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.

1. OPENING PRAYER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Mea Dillehay____, Stacy Weldon____, Ken Kelly____
4. COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEM
5. APPROVAL OF MINUTES
 - A. Motion to approve minutes from 3/11/24 meeting.
 - B. Motion to approve the agenda.
6. ENGINEER'S REPORT
 - A. Update on grants
 - B. Council adopt **Resolution 115-2024** proclaiming April as Fair Housing Month
7. CODE COMPLIANCE
 - A. Update on status of property maintenance of 200 Poplar St, Parcel No.0550003100
 - B. Update of 1020 Beech, M.Willis, Parcel No.0450001500 if volunteers reached to assist in cleaning of property.
8. POLICE CHIEF
 - A. Monthly report
 - B. Discuss Probation period of Officer Jeb Moore
9. FIRE CHIEF
 - A. Monthly report
10. MAYOR'S REPORT
 - *Old Business
 - A. Open bids for movable surplus AC units and Gas heaters with minimum bid of \$60 each. The Village of Elizabeth reserved the right to reject any and all bids and remove the item of movable property from sale prior to opening of bids.
 - B. Discuss electing to close the dog pound due to the new sewer construction at sewer plant
 - *New Business
 - C. Discuss estimated fees and expenses for Attorney fees concerning MPERS research and settlement
 - D. Council adopt **Resolution 116-2024** which states the Budget will be amended to include payment to Armour Law Firm for MPERS research and settlement.
11. VILLAGE ATTORNEY
 - A. Update on status of the MPERS Release and Payment of Funds
 - B. Revocation of any ordinances concerning the dog pound.
12. COUNCIL
 - A. Council to adopt **Resolution 117-2024** which states the Budget will be amended to include payment of funds to MPERS
 - B. Public hearing on amendment to Ordinance 14-18G to **become 14-18H**. Amend Section 3 Variable Water and Sewer rates to increase at a minimum of 3% each year in January to become effective April

9, 2024. Amend Section 4 Fixed Water and Sewer rates to increase at a minimum of 3% each year in January to become effective April 9, 2024. Rates to be increased to an amount over 3% if publication of the CPI for All Urban Consumers (CPI-U): U.S. city average as published by the Bureau of Labor Statistics is larger than 3%. In the event that the CPI is larger than 3%, the rate will be increased to correspond to the CPI rate.

- C. Council to adopt **amendment to Ordinance 14-18G Water and Sewer Rates**, Amend Section 3 Variable Water and Sewer rates to increase at a minimum of 3% each year in January to become effective April 9, 2024. Amend Section 4 Fixed Water and Sewer rates to increase at a minimum of 3% each year in January to become effective April 9, 2024. Rates to be increased to an amount over 3% if publication of the CPI for All Urban Consumers (CPI-U): U.S. city average as published by the Bureau of Labor Statistics is larger than 3%. In the event that the CPI is larger than 3%, the rate will be increased to correspond to the CPI rate.

13. Motion for Council to approve expenses for March 2024 and comparison of actual expenses to budget.

14. Motion to adjourn.