**Village of Elizabeth**

P.O. Box 457

Elizabeth, La 70638

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

**PUBLIC MEETING**

 Public Council Meeting was held 10/10/22 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 Council and Staff Absent**

Mayor Mandy Green Brandon Sweat, Fire Chief

Ken Kelly, Council Kelly Stalsby, Council

Angela Smith, Council Katrina Ford, Police Chief

Denise Lee, Clerk

Steven Self, Asst. Fire Chief

Kevin Fontenot, Attorney

1. Mayor Green asked if there was any comments from the public regarding any item on the agenda or anything to be added to the agenda. No public comments.
2. Ken Kelly made a motion to approve minutes from 9/12/22 meeting. Angela Smith seconded. All in favor.
3. Angela Smith made a motion to approve the agenda. Ken Kelly seconded. All in favor.
4. MAYOR’S REPORT

 **\*Old Business**

1. Ken Kelly made a motion to adopt **Resolution 77-2022** which allows council to lower minimum bid on **307 Cypress Street Surplus Property** to $6500.00. Angela Smith seconded. All in favor. Will stop accepting bids November 10, 2022 at 12noon. Open bids at November 14, 2022 council meeting and award to highest bidder.
2. Received no sealed bids for 100 Surplus Water Meters at $5.00 each to be sold in bulk. Ken Kelly made a motion to continue item and repost for sale. Accept bids until November 10, 2022 at 12noon. Open bids at November 14, 2022 council meeting and award to highest bidder.
3. Sealed bids for 2010 Dodge Charger with minimum bid of $2000.00 was opened. Highest bid awarded to Susanne Terrebonne, PO Box 476 Elizabeth, LA in the amount of $2,805.00.
4. Update: School Bus Stop sign has been placed by DOTD as per request of resident at 1902 Hwy 3206.
5. Reminder- the office will be closed October 20, 2022 for the Magnolia Spay and Neuter Program.
6. Ken Kelly introduced **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. This Ordinance will become **Ordinance 26C**.

 **\*New Business**

1. Reminder: SR Citizen Brunch Thursday, Oct. 13, 2022 from 11am-12:30n. The office will be closed from 10am – 1pm.
2. Halloween Trick or Treating will be held Oct. 31 from 5:30pm-8:30pm. The movie Hocus Pocus 2 will be shown in front of the Community Center.
3. Written request from Police Chief Ford to increase fuel budget by $4000.00 more for the remainder of the Fiscal Year 2022-2023. Ken Kelly made a motion to amend the fuel budget by the $4000.00. Angela Smith seconded. Ken Kelly-yea, Angela Smith-yea, Kelly Stalsby-absent
4. Mayor Green stated there was a few more properties that will be in process of sending notices to clean up.
5. VILLAGE ATTORNEY REPORT- none.
6. POLICE CHIEF
	* 1. Police Chief Ford not present to give monthly report.
		2. Angela Smith stated that Chief Ford left the house numbers on her porch. Mayor Green will have someone assist with passing out the numbers for residents.
7. FIRE CHIEF
	* 1. Assistant Fire Chief Steven Self gave monthly fire report.
8. No comments from the Council.
9. Ken Kelly made a motion for Council to approve expenses for September 2022 and comparison of actual expenses to budget. Angela Smith seconded. All in favor.
10. Angela Smith made a motion to adjourn. Ken Kelly seconded. All in favor.

Approved by:/s/Mandy L Green, Mayor Attest by:/s/Denise Lee, LCMClerk