Village of Elizabeth

P.O. Box 457

Elizabeth, La 70638

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**PUBLIC MEETING: 4/2/19 @ 5:00pm**

**PLACE: ELIZABETH VILLAGE HALL**

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

ATTENTION, SALUTE, PLEDGE TO THE UNITED STATES FLAG

CALLED TO ORDER AND WELCOME: Mayor Green

ROLL CALL: Angela Smith\_\_X\_\_, Kelly Stalsby\_\_X\_\_, Ken Kelley\_\_X\_\_

OTHERS PRESENT: Kristian Poncho, Chief Lynn Wiggins, Doug Gimbelow, James Gimbelow, Katy McDuff, Tammy McDaniel, Shane Ware, Louis Brunet, Winston Lambright, Chris Oakes

1. Comments from the public. Chief Wiggins and Mr. Gimbelow spoke requesting for the Council to consider leasing Surplus Property to the Four Winds Tribe. Kristian Poncho is running for State Representative and spoke telling everyone what he plans to do if elected.
2. Ken Kelly made a motion to add to agenda the discussion of new company Pipeline Integrity Partners, Inc. to assist with Gas Department reports and training to replace R & R Consultants. Kelly Stalsby seconded. Yeas-3 Nays-0 Absent- 0
3. Ken Kelly made a motion to add to the agenda discussion of 302 Maple Street Property with condemned house that was previously torn down. Angela Smith seconded. Yeas-3 Nays-0 Absent- 0
4. Ken Kelly made a motion to add to agenda the discussion of the upcoming Annual Easter Egg Hunt. Kelly Stalsby seconded. Yeas-3 Nays-0 Absent- 0
5. Ken Kelly made a motion to add to agenda the discussion of a Resolution to clarify John Richardson’s salary as Village Attorney and Mayor’s Court Prosecutor. Angela Smith seconded. Yeas-3 Nays-0 Absent- 0
6. Ken Kelly made a motion to approve the agenda with additions. Angela Smith seconded. Yeas-3 Nays-0 Absent- 0
7. Ken Kelly made a motion to accept the minutes from the 3/5/19 regular meeting. Kelly Stalsby seconded. Yeas-3 Nays-0 Absent- 0
8. Ken Kelly made a motion to have a public hearing on **Ordinance on 11-18** Surplus Property by Piney Park to decrease amount of lowest bid to $33,000.00. Angela Smith seconded. Yeas-3 Nays-0 Absent- 0 After discussion of property and request of Chief Wiggins, Ken Kelly made a motion to table the discussion of property until next meeting to allow Attorney to research the lease request of property.
9. Angela Smith made a motion to adopt **Resolution 20-2019** which states the Elizabeth Fire Department may use movable property Dodge Durango which does not have a title and no longer in working condition to be used in training for the Fire Department in Extracation and then used as scrap metal. Ken Kelly seconded. Yeas-3 Nays-0 Absent- 0
10. Angela Smith made a motion to allow Louis Brunet- Fire Chief to sign a Joint Service Agreement with the Oakdale Fire Department. This JSA would allow OFD to assist the EFD with fires as necessary. Kelly Stalsby seconded. Yeas-3 Nays-0 Absent- 0
11. Ken Kelly made a motion to discuss the maintenance of the Piney Park. Angela Smith seconded. Yeas-3 Nays-0 Absent- 0 The Mayor stated that the buildings have been pressure washed, underbrush been cut, and several loads of rocks have been brought for the driveway. A website has been established with photos of the lots that people will be able to go online and make reservations. The website will be fully effective as of May 1, 2019.
12. Ken Kelly made a motion to discuss Pipeline Integrity Partners, Inc. Kelly Stalsby seconded. Yeas-3 Nays-0 Absent- 0 The Mayor briefed the Council of the services they will be providing.
13. Ken Kelly made a motion to discuss further action on the involved parties of the 302 Maple Street property. Kelly Stalsby seconded. Yeas-3 Nays-0 Absent- 0
14. The involved parties of 302 Maple Street were out of compliance with Village Ordinances and have not paid their taxes. The parties previously stated by phone and at a council meeting they were unable to comply and would donate the property to the Village. All parties have not complied with the proper paperwork for the process. Ken Kelly made a motion for the Village Attorney to assist the Village to pursue action to retrieve the funds the Village has paid to get the property in compliance. Angela Smith seconded. Yeas-3 Nays-0 Absent- 0
15. Angela Smith made a motion to discuss the Annual Easter Egg Hunt. Ken Kelly seconded. Yeas-3 Nays-0 Absent- 0 The Mayor stated the Hunt will be April 13 at Lil Piney Park, 10am – 2pm with a Ferris Wheel, Train Ride, Face Painting, Photos and Fun Jump. Also need all volunteers to help stuff Easter Eggs with candy and prizes Friday, April 12 at the Elizabeth Community Center.
16. Ken Kelly made a motion to adopt **Resolution 21-2019** which clarifies a previous resolution for John Richardson’s salary as Village Attorney and also as Village Prosecutor for Mayor’s Court. Angela Smith seconded. Yeas-3 Nays-0 Absent- 0
17. Ken Kelly made a motion for the Council to approve expenses for March 2019 and comparison of actual expenses to budget. Angela Smith seconded. Yeas-3 Nays-0 Absent- 0
18. No comments from Council. Police Chief gave monthly report, Fire Chief gave monthly report, and Village Attorney had no comments.
19. Ken Kelly made a motion to adjourn. Kelly Stalsby seconded. Yeas-3 Nays-0 Absent- 0

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 Mayor

Attest:

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Clerk