PROCEEDINGS OF THE TOWN COUNCIL OF HOMER STATE OF LOUISIANA

COUNCIL MEETING FOR NOVEMBER 14, 2022

CALL TO ORDER

THE REGULAR MEETING OF THE TOWN OF HOMER MAYOR AND COUNCIL WAS CALLED TO ORDER WITH MAYOR Dr. Xanthe Seals presiding on the 14th day of November 2022 at 6:01 p.m. in the Council Chambers, 400 East Main Street, Homer, Louisiana with a quorum present. Mayor Dr. Xanthe Seals gave Invocation and led the Pledge of Allegiance.

ROLL CALL

On roll call, the following were present:

Mayor Dr. Xanthe Y. Seals

District 1, Councilwoman Linda Hardaway

District 2, Councilman Johnny West

District 3, Councilman Keldron Johnston

District 4, Councilwoman Verletha Adams

District 5, Mayor Pro Tem, Councilwoman Patricia Jenkins

Administrative Staff/Others Present:

Town Clerk, Shenika Wright

Town Attorney, Lori Graham (arrived at 6:06 p.m.)

Police Chief, Van McDaniel

Town Treasurer, Shenovia Harris

Public Works Superintendent-Water & Sewer, Vivian Moffett

Public Works Superintendent-Street & Sidewalk, Derrick Burns

Guardian Journal, Official Journal

Members Absent:

none

APPROVAL OF MINUTES FOR REGULAR MEETING DATED OCTOBER 11, 2022.

Minutes from regular meeting October 11, 2022 were unanimously approved by council.

PUBLIC COMMENTS: NONE

NEW BUSINESS:

INTRODUCE ORDINANCE #22-003, 2023 BUDGET

Ordinance #22-003, 2023 Budget was only introduced. There were no votes on item.

APPROVE TO INCREASE COUNCIL SALARY FROM \$400 TO \$800 A MONTH, EFFECTIVE JANUARY 1, 2023.

After discussion, Mayor Dr. Xanthe Seals entertained a motion to approve to increase council salary from \$400 to \$800 a month, effective January 1, 2023. Motion was made by Councilwoman Linda Hardaway and seconded by Councilman Johnny West. 2-Yays (Hardaway, West), 3-Nays (Johnston, Adams, Jenkins), 0-Abstain, 0-Absent. Motion Denied

APPROVE 2023 HOLIDAY SCHEDULE

After discussion, Mayor Dr. Xanthe Seals entertained a motion to approve 2023 Holiday Schedule. Motion was made by Councilman Johnny West and seconded by Councilwoman Linda Hardaway. 5-Yays (Hardaway, West, Johnston, Adams, Jenkins), 0-Nays, 0-Abstain, 0-Absent Motion Passes

APPROVE 2023 COUNCIL MEETING SCHEDULE.

After discussion, Mayor Dr. Xanthe Seals entertained a motion to approve 2023 Council Meeting Schedule. Motion was made by Councilman Johnny West and seconded by Councilwoman Linda Hardaway. 5-Yays (Hardaway, West, Johnston, Adams, Jenkins), 0-Nays, 0-Abstain, 0-Absent Motion Passes

APPROVE 2023 CITY COURT SCHEDULE

After discussion, Mayor Dr. Xanthe Seals entertained a motion to approve 2023 City Court Schedule. Motion was made by Councilman Keldron Johnston and seconded by Councilwoman Patricia Jenkins. 5-Yays (Hardaway, West, Johnston, Adams, Jenkins), 0-Nays, 0-Abstain, 0-Absent Motion Passes

DECLARATION OF SURPLUS VEHICLES:

- 2003 FORD PICKUP (DUMPTRUCK)-VIN #1FDXF46S03EA63664
- 2000 DODGE DAKOTA-VIN #1B7GL22X2YS642893

With no further discussion Mayor Dr. Xanthe Seals entertained a motion to declare surplus of vehicles. Motion was made by Councilman Keldron Johnston and seconded by Councilwoman Linda Hardaway. 5-Yays (Hardaway, West, Johnston, Adams, Jenkins), 0-Nays, 0-Abstain, 0-Absent Motion Passes

MAYOR'S REPORT

Mayor's Office

Mayor Dr. Xanthe Seals wished everyone a Happy Thanksgiving and gave details on the 2nd Annual Thanksgiving Fellowship Dinner to be held Monday, November 21 at 12pm-3pm.

Council

Councilwoman Linda Hardaway wished everyone a Happy Thanksgiving and gave details on the Christmas Festivities to be held December 3.

Councilman Johnny West gave details on the Chili cookout, which is apart of the Christmas festivities.

Public Works

Vivian Moffet stated the Caver Well was back up and running after completion of new pump was installed.

Airport

Jerry Whitton gave report on how state inspection went from last month.

Financials

LaCasha Oyara gave update on financial statements.

Main Street

Jimmy Hand expressed his excitement for the Christmas festival and stated he couldn't wait to see the turnout.

ADJOURN

There being no other matters present before the Mayor and Board of Selectmen with a motion made by Councilwoman Patricia Jenkins and seconded by Councilwoman Verletha Adams. Motion was passed and the meeting was adjourned. (5) Ayes- (0) Nays- (0) Abstain- (0) Absent

I, SHENIKA WRIGHT, CLERK, TOWN OF HOMER, DO CERTIFY THAT THE ABOVE CONSTITUTES A TRUE AND CORRECT COPY OF THE MEETING MINUTES HELD BETWEEN THE MAYOR AND BOARD OF SELECTMEN OF THE TOWN OF HOMER, THIS 14th DAY OF NOVEMBER 2022, IN THE COUNCIL CHAMBERS, HOMER, LOUISIANA.

SHENIKA WRIGHT

TOWN CLERK, TOWN OF HOMER, HOMER, LA