# PROCEEDINGS OF THE TOWN COUNCIL OF HOMER STATE OF LOUISIANA

#### **COUNCIL MEETING FOR FEBRUARY 8, 2021**

#### CALL TO ORDER

THE REGULAR MEETING OF THE TOWN OF HOMER MAYOR AND COUNCIL WAS CALLED TO ORDER WITH MAYOR Dr. Xanthe Y. Seals presiding on the 8<sup>th</sup> day of February 2021 at 6:00 p.m. in the City Hall Auditorium, 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 2, Councilman Johnny West District 3, Councilman Keldron Johnston District 4, Councilwoman Verletha Adams District 5, Councilwoman Patricia Jenkins

#### Administrative Staff/Others Present:

Town Attorney, Lori Graham Town Clerk, Shenika Wright Police Chief, Van McDaniel Public Works Superintendent-Street & Sidewalk, Lee Wells Public Works Superintendent-Water & Sewer, Vivian Moffett Official Journal, Guardian Journal

#### **Members Absent:**

District 1, Councilwoman Linda Hardaway Town Treasurer, Shenovia Harris

#### APPROVAL OF MINUTES FOR REGULAR MEETING DATED JANUARY 11, 2021.

Minutes from regular meeting January 11, 2021 were unanimously approved by council.

#### **PUBLIC COMMENTS: NONE**

#### **OLD BUSINESS: NONE**

#### **NEW BUSINESS:**

# APPROVE MAINTENANCE RENEWAL CONTRACT WITH TAYLOR POWER SYSTEMS AT THE HOMER AIRPORT. EQUIPMENT: BALDOR 50KW SERIAL NUMBER: P1103140003

Mayor Dr. Xanthe Seals entertained a motion to approve maintenance renewal contract with Taylor Power Systems at the Homer Airport. Motion was made by Councilman Keldron Johnston and seconded by Councilman Johnny West. (4) Ayes, (0) Nays, (0) Abstain, (1) Absent Motion Passes

### INTRODUCE ORDINANCE #21-001-AN ORDINANCE OF THE TOWN OF HOMER TO ESTABLISH ENFORCEMENT AND PENALTIES FOR VIOLATIONS OF THE CROSS CONNCETION CONTROL AND BACKFLOW PREVENTION PROGRAM. With no further discussion, meeting was moved to next agenda item.

# APPROVE RESOLUTION #21-001-LGAP 2020-2021 FUNDING TO PURCHASE NEW POLICE VEHICLES TO REPLACE VEHICLES DUE TO WEAR AND TEAR, AGE, AND HIGH MILAGE.

Mayor Dr. Xanthe Seals entertained a motion to approve Resolution #21-001-LGAP 2020-2021 Funding to purchase new police vehicles to replace vehicles due to wear and tear, age, and high milage. Motion was made by Councilman Johnny West and seconded by Councilwoman Patricia Jenkins. (4) Ayes, (0) Nays, (0) Abstain, (1) Absent Motion Passes

# APPROVE RESOLUTION #21-002-CWEF 2020-2021 FUNDING TO UPGRADE WATER METERS TO THE R900I FEQUENCY.

Mayor Dr. Xanthe Seals entertained a motion to approve Resolution #21-002-CWEF 2020-2021 Funding to upgrade water meters to the R900I frequency. Motion was made by Councilman Johnny West and seconded by Councilman Keldron Johnston (4) Ayes, (0) Nays, (0) Abstain, (1) Absent Motion Passes

# **MAYOR'S REPORT**

# Council

Councilman Johnny West thanked everyone who had a part in getting the districts cleaned up. Councilwoman Verletha Adams thanked Terry Willis for enforcing the cleanup in her neighborhood.

# **Public Works**

Mr. Vivian Moffett stated that the contractors will be nearing close out on the project in the next couple of weeks. Once finished they will be going back to clean up and repair all areas that are affected.

# **Code Enforcement**

Michael Dunn gave details on code enforcement on abandoned properties and cars.

#### 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 Councilman Johnny West. Motion was passed and the meeting was adjourned. (4) Ayes- (0) Nays- (0) Abstain- (1) 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 8<sup>th</sup> DAY OF FEBRUARY 2021, IN TOWN HALL, HOMER, LOUISIANA.

TOWN CLERK, TOWN OF HOMER, HOMER, LA