

***PROCEEDINGS OF THE TOWN COUNCIL OF HOMER
STATE OF LOUISIANA***

COUNCIL MEETING FOR MARCH 11, 2019

CALL TO ORDER

THE REGULAR MEETING OF THE TOWN OF HOMER MAYOR AND COUNCIL WAS CALLED TO ORDER WITH MAYOR Xanthe Y. Seals presiding on the 11th day of March, 2019 at 6:00 p.m. in the Council Chambers, 400 East Main Street, Homer, Louisiana with a quorum present. Councilman Brandon Rich gave Invocation and Councilman Keldron Johnston led the Pledge of Allegiance.

ROLL CALL

On roll call, the following were present:

Mayor Xanthe Y. Seals
District 1, Linda Hardaway
District 2, Johnny West
District 3, Keldron Johnston
District 4, Brandon Rich
District 5, Patricia Jenkins

Administrative Staff/Others Present:

City Attorney, Lori Graham
Town Clerk, Shenika Wright
Police Chief, Elvan McDaniel
Town Treasurer, Shenovia Harris
Public Works Superintendent-Street, Lee Wells
Public Works Superintendent-Water & Sewer, Vivian Moffett
Financial Consultant, Steven Koskie
Compliance Clerk, Timothy Ivory
Official Journal, Guardian Journal

APPROVAL OF MINUTES DATED FEBRUARY 11, 2019

Minutes from meeting February 11, 2019 were unanimously approved by council.

MAYOR SEALS ENTERTAINED A MOTION TO AMEND AGENDA TO ADD RESOLUTION #19-006. A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF FINANCING PLAYGROUND EQUIPMENT. COUNCILMAN BRANDON RICH MADE A MOTION TO ADD RESOLUTION #19-006

TO THE AGENDA AND WAS SECONDED BY COUNCILWOMAN LINDA HARDAWAY. MOTION WAS PASSED UNANIMOUSLY. AYES (5) NAYS (0)

PUBLIC COMMENTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

APPROVE RESOLUTION #19-003-AUTHORIZING THE MAYOR TO REQUEST ADMINISTRATIVE CONSULTANT'S PROPOSAL FOR SERVICES WHEN APPLYING FOR FUNDING FROM THE LCDBG PROGRAM TO MAKE PUBLIC FACILITY IMPROVEMENTS.

Mayor Seals entertained a motion to approve Resolution #19-003. Councilman Brandon Rich made a motion to approve Resolution #19-003 and was seconded by Councilwoman Linda Hardaway. Motion was passed unanimously. Ayes (5) Nays (0)

APPROVE RESOLUTION #19-004-AUTHORIZING THE MAYOR TO REQUEST ENGINEER'S QUALIFICATIONS STATEMENTS WHEN APPLYING FOR FUNDING FROM THE LCDBG PROGRAM TO MAKE PUBLIC FACILITY IMPROVEMENTS.

Mayor Seals entertained a motion to approve Resolution #19-004; Councilwoman Jenkins made a motion to approve Resolution #19-004 and was seconded by Councilwoman Linda Hardaway. Motion was passed unanimously. Ayes (5) Nays (0)

APPROVE FINANCIING WITH GOVERNMENT CAPITAL FOR PLAYGROUND EQUIPMENT AT JOE MICHAEL PARK FRIM KINCADE RECREATIONS. RESOLUTION #19-006.

After discussion, Mayor Seals entertained a motion to approve financing with Government Capital for playground equipment at Joe Michael Park from Kincade Recreation. Resolution #19-006. Councilman Brandon Rich made a motion to approve and was seconded by Councilman Johnny West. Ayes (4) Nays (1) Ayes-Hardaway, West, Johnston, Rich) Nays-Jenkins Motion passes

APPROVE PROCLAMATION PROCLAIMING THE MONTH OF MARCH NUTRITION MONTH WITHIN THE TOWN OF HOMER CELEBRATING NATIONAL NUTRITION MONTH.

Mayor Seals entertained a motion to approve Proclamation for month of March celebrating National Nutrition Month. Councilwoman Patricia Jenkins made a motion to approve proclamation and was seconded by Councilman Johnny West. Motion was passed unanimously. Ayes (5) Nays (0)

APPROVE RESOLUTION #19-005-PRIVATE SALE RESOLUTION FOR MOVABLE PROPERTY. 1978 MACK FIRE TRUCK, VIN #CF611E(12)1878 TO DISTRICT 5.

Mayor Seals entertained a motion to approve Resolution #19-005. Motion was made by Councilman Brandon Rich and seconded by Councilwoman Patricia Jenkins. Motion was passed unanimously. Ayes (5) Nays (0)

DISCUSS SPONSORING “211” INFORMATION RESOURCE LINE OF THE UNITED WAY OF NORTHWEST LOUISIANA-BRENDA AUTRY

Ms. Brenda Autry was not able to make meeting and Mayor Seals entertained a motion to table for this meeting. Councilman Johnny West mad a motion to table for this meeting and was seconded by Councilwoman Linda Hardaway. Motion was passed unanimously. Ayes (5) Nays (0)

MAYOR’S REPORT

Mayor’s Office

Mayor Seals discussed the starting date of Phase II of the Water Projects and Water Facilities Improvement.

Council

Councilwoman Linda Hardaway gave discussion on their participation at the Mid-Winter Conference that was held February 18-February 21 in Baton Rouge.

Public Works

None

Recreation

Update on Dixie League Program form Recreation Director Terry Willis.

Grants

None

Financial

Steven Koskie gave report on Financial Report.

Police

None

Main Street

Mrs. June McClure announced that Main Street received Outstanding Award from Daughters of the American Revolution. She also discussed the upcoming dates for clean city contest.

EXECUTIVE SESSION

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 unanimously and the meeting was adjourned. (5) Ayes (0) Nays

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 11TH DAY OF MARCH 2019, IN COUNCIL CHAMBERS, HOMER, LOUISIANA.

TOWN CLERK, TOWN OF HOMER, HOMER, LA