PROCEEDINGS OF THE TOWN COUNCIL OF HOMER STATE OF LOUISIANA

COUNCIL MEETING FOR JULY 11, 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 11th day of July 2022 at 6:00 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 4, Councilwoman Verletha Adams

District 5, Mayor Pro Tem, Councilwoman Patricia Jenkins

Administrative Staff/Others Present:

Town Clerk, Shenika Wright

Police Chief, Van McDaniel

Public Works Superintendent-Street & Sidewalk, Derrick Burns

Public Works Superintendent-Water & Sewer, Vivian Moffett

Guardian Journal, Official Journal

Members Absent:

District 3, Councilman Keldron Johnston

Town Attorney, Lori Graham

Town Treasurer, Shenovia Harris

APPROVAL OF MINUTES FOR REGULAR MEETING DATED JUNE 13, 2022.

Minutes from regular meeting June 13, 2022 were unanimously approved by council.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

APPROVE RESOLUTION #22-008-RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE LA COMPLIANCE QUESTIONNAIRE.

With no further discussion, Mayor Dr. Xanthe Seals entertained a motion to approve Resolution #22-008-Resolution to authorize acceptance of the LA Compliance Questionnaire. Motion was made by Councilwoman Patricia Jenkins and seconded by Councilwoman Verletha Adams. 4-Yays (Hardaway, West, Adams, Jenkins) 0-Nays 0-Abstain, 1-Absent (Johnston) Motion Passes

APPROVE ALCOHOLIC BEVERAGE PERMIT FOR FLASH MARKET, LLC.

After discussion and with no vote to approve alcoholic beverage permit for Flash Market, LLC, Mayor Dr. Xanthe Seals entertained a motion to table item to the August meeting. Motion was made by Councilman Johnny West and seconded by Councilwoman Linda Hardaway. 4-Yays (Hardaway, West, Adams, Jenkins) 0-Nays 0-Abstain, 1-Absent (Johnston) Motion Passes DECLARATION OF SURPLUS VEHICLES: 2005 FORD EXPEDITION-VIN #1FMPU15595LA38566, 2001 DODGE RAM-VIN #1B7HC16X41S231963, 1991 FORD VAN-VIN #1FBJS31HA00540, 2003 FOR PICKUP-VIN #1FDNF20S23EA63671.

After discussion Mayor Dr. Xanthe Seals entertained a motion to approve declaration of Surplus Vehicles. Motion was made by Councilman Johnny West and seconded by Councilwoman Patricia Jenkins. 4-Yays (Hardaway, West, Adams, Jenkins) 0-Nays 0-Abstain, 1-Absent (Johnston) Motion Passes

ADOPT POLICY AND PROCEDURE FOR HOMER POLICE DEPARTMENT DISPATCHERS.

With no Policy and Procedure for Homer Police Department Dispatchers in place, Mayor Dr. Xanthe Seals entertained a motion to adopt the Policy and Procedures for HPD Dispatchers. Motion was made by Councilwoman Verletha Adams and seconded by Councilwoman Patricia Jenkins. 4-Yays (Hardaway, West, Adams, Jenkins) 0-Nays 0-Abstain, 1-Absent (Johnston) Motion Passes

MAYOR'S REPORT

Mayor's Office

Mayor Dr. Xanthe Seals stated the Town will host the Annual Back to School Bash event July 23 at Mayfield Park from 10 a.m -12 noon. There also will be a Kidz Zone event held every Tuesday and Thursday beginning July 19, 21, 26, 28, and August 2 from 5-8 p.m. The STEM Camp will also take place July 26-28 from 9 a.m.-12 noon. Please contact Cameron Hamilton at City Hall to get child signed up.

Council

Councilwoman Linda Hardaway stated the Town of Homer is collaborating with Council on Aging on a Fan Drive to give to the elderly residents. Fans can be brought to City Hall or Claiborne Council on Aging at 608 East 4th Street.

Councilwoman Verletha Adams asked questions regarding the Capital Outlay Committee and when funds are expected to make repairs to Town Hall.

Councilwoman Patricia Jenkins thanked the Public Works Department for the hard work they are doing while trying to beat the heat.

Airport

Mr. Jerry Whiton stated it is time for lawn to be mowed at Airport.

to the schools. Chief stated the main priority will be to protect faculties and the students.

Financials

LaCasha Oyara stated the financial statements were prepared and if there where any questions to please let her know.

Main Street

Mr. Jimmy Hand gave detailed information on Main Street events that are coming up.

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. (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 11th DAY OF JULY 2022, IN THE COUNCIL CHAMBERS, HOMER, LOUISIANA.

SHENIKA WRIGHT

TOWN CLERK, TOWN OF HOMER, HOMER, LA