## Village of Elizabeth

P.O. Box 457 Elizabeth, La 70638 PH: 318-634-5100; Fax: 318-634-7881

## NOTICE OF PUBLIC MEETING

NOTICE POSTED: at Community Center November 5, 2021 at 10:00am

Meeting will be held DATE: 11/8/21 TIME: 5:30pm

PLACE: Elizabeth Community Center, 210 East Main Street, Elizabeth, LA

A meeting of the Board of Aldermen, Village of Elizabeth, LA is for the purpose of considering matters properly introduced before the Board, including agenda items listed below.

- 1. CALL MEETING TO ORDER
- 2. OPENING PRAYER
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL: Angela Smith\_\_\_\_, Kelly Stalsby\_\_\_\_, Ken Kelley\_\_\_\_
- 5. COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEM
- **6.** APPROVAL OF MINUTES
  - A. Motion to approve minutes from 10/11/21 meeting.
  - B. Motion to approve the agenda.
- 7. MAYOR'S REPORT

## \*Old Business

A. Update on Mold Remediation

## \*New Business

- A. Council to approve property cleanup for parcel no. 0550017370, Vickie B. White, located at 411 Live Oak St.
- B. Open bids for Hisun Side by Side surplus property.
- C. Accept resignation of Fire Chief.
- D. Discussion of Fire Department Fire Chief position.
- E. Appointment of new Fire Chief per recommendation of previous Fire Chief.
- F. Discuss Fire Department Standard Operating Procedures concerning approval of invoices and budget matters.
- F. Public hearing on amending **Ordinance 15-19A3** to decrease Police Chief Salary for subsequent term.
- G. Close public hearing
- H. Adoption of amendment Ordinance 15-19A3 Police Chief Salary decrease.
- 8. CLERK'S REPORT
  - A. Board of Aldermen to Designate a Records Officer for the Board of Aldermen Retention Schedule.
- 9. VILLAGE ATTORNEY REPORT
  - A. Update on Hwy 10 annexation.
  - B. Introduce **Ordinance 34-21** which allows the Village to have a Code Compliance Officer for Zoning and Property Compliance.
- 10. Police Chief monthly report.
  - A. Personnel
  - **B.** Police Department Budget
  - C. Handbook
- 11. Fire Chief monthly report.
- 12. Comments from the Council.
- **13.** Motion for Council to approve expenses for October 2021 and comparison of actual expenses to budget.
- 14. Adjourn.