**Village of Elizabeth**

P.O. Box 457

Elizabeth, La 70638

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**NOTICE OF PUBLIC MEETING**

**Agenda NOTICE POSTED: at Community Center July 6, 2022 at 11:00am**

**Meeting will be held DATE: 7/11/22**

**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
7. Motion to approve minutes from 6/2/22 meeting and 6/27/22 meeting.
8. Motion to approve the agenda.
9. MAYOR’S REPORT

**\*Old Business**

1. Public hearing on **Ordinance 1-84.1** which amends Ordinance 1-84 Property Condemnation. This amendment allows notification, of a public hearing for recommendation of demolition or removal of a building or structure, by mailed certified letter. Close public hearing**.**
2. Motion to adopt **Ordinance No.1-84.1** which amends Ordinance 1-84, certified letter.
3. Public hearing on **Ordinance No. 34-21.1** which amends Ordinance 34-21 Code Compliance. This amendment will grant Code Compliance Officer authority to issue Notices of Civil Violations and Summons to appear in Court. Close Public Hearing.
4. Motion to adopt **Ordinance No. 34-21.1** amendment granting Code Comp. Officer authority.
5. Discussion on potential amendments to **Ordinance 26B** that makes changes to Zone A3 which allows mobile homeowners to be able to rent their property. Also that these owners must own the property and the mobile home that sits on the property. Also amend A3 to add square footage of lots to be able to put a single family dwelling. Homeowners will still be require to have Proof of Compliance proving they are the landowner and homeowner, currently known as Special Use Permit.
6. Public hearing for **Ordinance No.01-2015(A5)** which amends Ordinance No.01-2015(A3) to allow an increase in clerk salary from $3100.00 to $3200.00 per month.
7. Adopt **Ordinance No.01-2015(A5)** which allows for clerk salary increase.
8. Reminder: Accepting sealed bids for 307 Cypress Street Property until September 9, 2022 at 12noon.

**\*New Business**

1. Public hearing/comment period to discuss adoption of the 2022 Millage Rate of 6.71 Mills for Village of Elizabeth- **Resolution 68-2022**. Close Public hearing/comment period.
2. Adopt the 2022 Millage Rate of 6.71 Mills- (**Resolution 68-2022).**
3. Council to approve **Resolution 69-2022** to place 2004 Ford Pickup (General Maintenance) truck as movable surplus property with a minimum bid of $250.00.
4. Council to introduce **Ordinance 07-17.2** which is an amendment to **Ordinance 07-17.1** to remove trash can fee from ordinance and use fee schedule for current year.
5. Council to adopt a **Resolution 71-2022** to change cutoff for July from Friday, July 15th to Monday, July 18th due to being a weekend and the office closes at 12noon.
6. Award contract to MMLH Engineering Service for DOT-PHMSA grant. Only RFQ received per email.
7. CODE COMPLIANCE REPORT
   * 1. Property Cleanups
8. VILLAGE ATTORNEY REPORT
9. Police Chief
   * 1. Monthly report
10. Fire Chief
    * 1. Monthly report.
11. Comments from the Council.
12. Motion for Council to approve expenses for June 2022 and comparison of actual expenses to budget.
13. Adjourn.