

**REGULAR MEETING MINUTES
OF THE CITY COUNCIL
SEPTEMBER 15, 2022**

1. CALL TO ORDER – 6:15 PM

2. ROLL CALL-

Mayor – Kate Osborn - Present
At Large 1- Whitney Gray - Absent
At Large 2 – Matt Lopez – Present
District A –Jarvis Russell – Present
District B – Karon McCullough – Present
District C - Renae McGlashen - Absent
Attorney Curtis Soileau – Present
City Secretary - Dawn Matte– Present

3 PLEDGE OF ALLEGIANCE – Led by Councilman Matt Lopez

4. INVOCATION- Led by Curtis Soileau

5. CITIZEN COMMENTS – None in attendance

6. CONSENT OF MINUTES – Motion to accept minutes from the 8/18/22 Regular Meeting Minutes and the 8/2/22 Public Workshop Minutes made by Councilman Matt Lopez, seconded by Councilwoman Karon McCullough passed unanimously.

7. REPORTS-

- A. Water/Sewer- Motion to accept water sewer report made by Councilwoman Karon McCullough seconded by Councilman Jarvis Russell passed unanimously.
- B. Financials- Motion to accept financials made by Councilman Matt Lopez seconded by Councilman Jarvis Russell passed unanimously.

8. GENERAL CITY BUSINESS –

- A. Motion made to accept Fiscal Year 22/23 Budget made by Councilwoman Karon McCullough seconded by Councilman Matt Lopez passed unanimously.
- B. Motion made to table grinder stations made by Councilman Matt seconded by Councilman Jarvis Russell passed unanimously.
- C. Motion made to reimburse the line fees on 520 Katherine per contractor cost made by Councilman Matt seconded by Councilman Jarvis Russell passed unanimously.
- D. Motion made to accept Resolution calling for a Public Hearing on Petition Requesting Annexation by area landowner made by Councilman Matt seconded by Councilwoman Karon McCullough passed unanimously.
- E. Motion made to advertise for bids on CDBG 21/22 Water Line Project and ARP Water Line Project made by Councilman Matt Lopez, seconded by Councilwoman Karon McCullough passed unanimously.
- F. Gates Quotes died for a Lack of Motion
- G. Motion made to approve contract as written on vendor agreement with Get Cap for Low Income

Assistance Program made by Councilman Jarvis Russell seconded by Councilman Matt Lopez passed unanimously.

- H. Motion made to tabled made by Councilman Jarvis Russell, died for lack of a second. Motion to approve Franchise Agreement with No Surcharge made by Councilwoman Karon McCullough seconded by Councilman Matt Lopez passed unanimously.
- I. Motion made to approved Entergy's Notice of Intent financials made by Councilman Matt Lopez seconded by Councilman Jarvis Russell passed unanimously.
- J. No Action taken on Rate Increase
- K. Motion made to give Don Allen a \$1.00 rate increase per his yearly performance review made by Councilman Matt Lopez seconded by Councilman Jarvis Russell passed unanimously.

9. POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS – No executive session

10. ADJOURN- 8:36 PM

Motion to adjourn made by Councilman Jarvis Russell, seconded by Councilman Matt Lopez passed unanimously.

Kate Osborn
Kate Osborn, Mayor

10/20/2022
Date