VILLAGE OF HOSSTON

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Mayor: Kim Jaynes Alderman: Misti Banks
Clerk: Amanda Anglin Alderman: Henry Blunt
Chief of Police: Ramona Anders Alderman: Tiffany Payton

VILLAGE OF HOSSTON MINUTES OF THE REGULAR COUNCIL MEETING HELD JULY 20, 2021

The Mayor and Board of Aldermen of the Village of Hosston met in regular session Tuesday, July 20, 2021, at 6:30 p.m., in the Village Hall, Hosston, LA.

Present: Mayor Kim Jaynes, Alderman Misti Banks, Alderman Tiffany Payton, Town Clerk Amanda Anglin, Chief of Police Ramona Anders.

Absent: Alderman Henry Blunt.

Also Present: Vickie Case

Mayor Jaynes called the meeting to order at 6:31 p.m., at which time a quorum was verified. Opening prayer was led by Chief Anders and all present joined in the Pledge of Allegiance.

Alderman Banks made a motion to approve amending the agenda to move the audit report to before the staff reports, second made by Alderman Payton. All in favor, no opposed, motion carries.

The next item on the agenda was public comments. There were none.

Vickie Case with Cook & Morehart, CPAs, provided the audit report for FY 2020. There were three findings under the previous administration regarding the budget approval, proper reporting of water department payments, and segregation of duties.

Chief Anders reported that things had calmed down as far the stray animals in Hosston.

The LCDBG project from last year is now complete. A new grant has been applied for to replace more of the old water lines. Mayor Jaynes is planning to hold another trash pick-up day August 7th. Mayor Jaynes spoke to Mr. Silvio about the travel plaza. The project was approved for the pilot program, which will cover costs of running utilities to the property. The highway expansion is approved. Mr. Silvio is willing to annex into Hosston if alcohol sales are passed. Mayor Jaynes would like to create a committee to plan a fall event for Hosston.

Alderman Payton made a motion to approve the June 2021 minutes and the LCDBG FY 22-23 Application Submittal minutes, second given by Alderman Banks. All in favor, no opposed, motion carries.

Alderman Payton made a motion to approve the financial statements from June 2021, second provided by Alderman Banks. All in favor, no opposed, motion carries.

Mayor Jaynes told the Board that Ken Ward with Caddo Parish Public Works had reached out to Hosston requesting that Resolution No. 4Aof 2019, which issues 911 addresses inside Hosston city limits, be repealed. Alderman Banks made a motion to repeal Resolution No. 4A of 2019, TITLE: ISSUING OF ALL 911 ADDRESSES WITHIN THE INCORPORATED LIMITS OF HOSSTON, LA, second made by Alderman Payton. All in favor, no opposed, motion carries.

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There were no other public comments.	
Alderman Payton made a motion to adjourn at 7:20 p.m. no opposed, motion carries.	n., seconded by Alderman Payton. All in favor,
Amanda Anglin, Town Clerk	Kim Jaynes, Mayor