VILLAGE OF HOSSTON

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Mayor: Kim Jaynes Clerk: Amanda Anglin

Chief of Police: Ramona Anders

Alderman: Henry Blunt Alderman: Misti Banks Alderman: Tiffany Payton

VILLAGE OF HOSSTON MINUTES OF THE REGULAR COUNCIL MEETING HELD NOVEMBER 16, 2021

The Mayor and Board of Aldermen of the Village of Hosston met in regular session Tuesday,

November 16, 2021, at 6:30 p.m., in the Village Hall, Hosston, LA.

Present: Mayor Kim Jaynes, Alderman Misti Banks, Alderman Henry Blunt, Alderman Tiffany Payton,

Chief of Police Ramona Anders, Town Clerk Amanda Anglin

Absent: None

Also Present: Michael Anders, Fred Sarkozi, Margaret Sarkozi, LeeAnne Blunt.

Mayor Jaynes called the meeting to order at 6:34 p.m., at which time a quorum was verified. Opening prayer was led by Alderman Payton and all present joined in the Pledge of Allegiance.

Mayor Jaynes requested to remove item #5, reimbursement of Chief Anders July 3rd medical bills, from the agenda. Alderman Banks made a motion to remove item #5 from the agenda, second by Alderman Payton. All in favor, no opposed, motion carried. Alderman Payton made a motion to approve the agenda as amended, second by Alderman Blunt. All in favor, no opposed, motion carried.

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

Chief Anders reported she received her radar certification in October. She is recovering from surgery she had on November 1st.

Mayor Jaynes estimates two hundred people attended the Hosston Trunk or Treat. Santa will be at The Old Church House on November 27th. Swepco removed streetlights that should have been turned to face the road instead of the resident's yard. They are aware of their error, and this will be corrected as soon as possible. Once this is cleared up, we will reevaluate where more lights need to be installed.

Alderman Blunt made a motion to approve the October 2021 meeting minutes, seconded by Alderman Payton. All in favor, no opposed, motion carried.

Alderman Banks made a motion to approve the October 2021 financial statements, second by Alderman Blunt. All in favor, no opposed, motion carried.

Mayor Jaynes presented Resolution No. 9 of 2021, titled A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE VILLAGE OF HOSSTON, STATE OF LOUISIANA, TO AUTHORIZE THE SALE OF ALCOHOLIC BEVERAGES THEREIN. This resolution was presented due to the petition that was signed by Hosston residents to permit alcohol sales within Hosston city limits. Alderman Payton made a motion to approve Resolution No. 9 of 2021, second by Alderman Blunt. All in favor, no opposed, motion carried.

Mayor Jaynes explained to the Board that Caddo Parish Commissioner Todd Hopkins had requested the approval of Resolution No. 10 of 2021, titled: A RESOLUTION CONSENTING TO THE INCLUSION OF PART OF THE VILLAGE OF HOSSTON IN A PROPOSED ECONOMIC DEVELOPMENT DISTRICT TO BE CREATED BY THE CADDO PARISH COMMISSION. The commission is creating a tax incentive development district that would include a small portion of property inside Hosston city limits. In order to include this property, the Board would need to give consent. Alderman Banks made a motion to approve Resolution No. 10 of 2021, second given by Alderman Blunt. All in favor, no opposed, motion carried.

Governor Edwards' proclamation to change the dates of the October and November elections meant Hosston needed to pass Resolution No. 11 of 2021 Title: A RESOLUTION CONFIRMING AN ELECTION DATE CHANGE PURSUANT TO EXECUTIVE ORDER OF THE GOVERNOR. This simply shows change of the sales tax election date to December 11, 2021. Alderman Payton made a motion to approve Resolution No. 11, second by Alderman Blunt. All in favor, no opposed, motion carried.

Mayor Jaynes introduced Ordinance No. 6 of 2021 Title: AN ORDINANCE ADOPTING THE BUDGET FOR THE VILLAGE OF HOSSTON, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022, with discussion of the proposed budget. Two budgets had been prepared for the Board to review. Budget A was prepared by Mayor Jaynes and reflected realistic numbers based on monies spent in 2021. Budget B included numbers given by Chief Anders, which were much higher than the 2021 budget. Mayor Jaynes read her budget message and asked the Board to review the numbers. After some discussion, Alderman Banks made a motion to introduce Ordinance No. 6 of 2021 with Budget A, second by Alderman Payton. All in favor, no opposed, motion carried. A public hearing will be held at the December 21st regular meeting before the Board votes to approve the ordinance.

Public comments were called for. Fred Sarkozi asked Chief Anders why no tickets had been written in 11 months. Chief Anders stated she has been injured and just had surgery. Also, she just received her radar certification in October.

Alderman Payton m	ade a motion to	adjourn at 7:3	32 p.m., sec	onded by Al	derman Blunt.	All in favor, no
opposed, motion car	rries.					

Amanda Anglin, Town Clerk	Kim Jaynes, Mayor