VILLAGE OF HOSSTON

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

VILLAGE OF HOSSTON MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 21, 2022

The Mayor and Board of Aldermen of the Village of Hosston met in regular session Tuesday, June 21, 2022, at 6:30 p.m., in the Village Hall, Hosston, LA.

Present: Mayor Kim Jaynes, Alderman Henry Blunt, Alderman Tiffany Payton, Chief of Police Ramona

Anders, Town Clerk Amanda Anglin, Attorney Douglas Dominick

Absent: Alderman Misti Banks Also Present: Cynthia Clark

Mayor Jaynes called the meeting to order at 6:30 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 Blunt made a motion to amend the agenda to discuss and vote on a Rocking R Travel Center waiver of reimbursement of the water pipe cost, 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.

Mayor Jaynes opened the Public Hearing for Ordinance No. 2 of 2022 AN ORDINANCE TO ADOPT RULES AND REGULATIONS UNDER CHAPTER 7, TO PROVIDE FOR ALCOHOL BEVERAGE CONTROL; AND PROVIDING PENALTIES FOR VIOLATION OF SAME. There no questions or comments from the public regarding the ordinance. Mayor Jaynes closed the hearing.

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

Chief Anders told the Board that the Ethics Board is of the opinion that her husband, Michael Anders, cannot be allowed to serve as an uncompensated reserve police officer under Chief Anders. A possible appeal is underway.

Mayor Jaynes told the Board she is considering a clean-up day in July. It is not scheduled yet. July 2nd will be the 4th of July celebration. There will be a parade, children's activities, and hot dogs at Village Hall beginning at noon. Everyone is invited to attend.

Alderman Blunt made a motion to approve the May 2022 meeting minutes, seconded by Alderman Payton. All in favor, no opposed, motion carried.

Alderman Payton made a motion to approve the May 2022 financial statements, second by Alderman Blunt. All in favor, no opposed, motion carried.

Hosston Attorney Douglas Dominick presented a letter outlining conditions regarding the connection of water to the Rocking R, its annexation, and waiving reimbursement of the pipe cost. Alderman Payton made a motion to approve the letter, second by Alderman Blunt. All in favor, no opposed, motion carried. Alderman Payton made a motion to approve Resolution No. 8 of 2022 titled A RESOLUTION AUTHORIZING EDGEMONT HOLDINGS, LLC TO CONNECT TO THE VILLAGE OF HOSSTON'S WATERLINE WITH THE CONDITION THAT EDGEMONT HOLDINGS, LLC AGREES THAT PROPERTY WILL BE ANNEXED INTO THE CORPORATE LIMITS WITH OTHER CONDITIONS AS STATED THEREIN AND FURTHER PROVIDE FOR MAYOR KIM JAYNES TO SIGN AND EXECUTE A CONTRACT SO LONG AS IT IS APPROVED BY THE TOWN ATTORNEY, second by Alderman Blunt. All in favor, no opposed, motion carried.

Alderman Blunt made a motion to table Ordinance No. 2 of 2022 titled AN ORDINANCE TO ADOPT RULES AND REGULATIONS UNDER CHAPTER 7, TO PROVIDE FOR ALCOHOL BEVERAGE CONTROL; AND PROVIDING PENALTIES FOR VIOLATION OF SAME, second by Alderman Payton. All in favor, no opposed, motion carried.

Alderman Payton made a motion to introduce an amendment to Ordinance No. 2 of 2019 titled AN ORDINANCE REGULATING THE SAFE SPEED OF MOTOR VEHICLES IN THE MUNICIPALITY AND OTHERWISE PROVIDING WITH RESPECT THERETO, reducing the speed limit on Rosedale to 35 mph from 45 mph, second by Alderman Blunt. All in favor, no opposed, motion carried.

Public comments were called for. Cynthia Clark, Librarian at the Hosston branch of the Shreve Memorial Library, wished to invite the public to come check out the events being held at the library.

Alderman Blunt made a motion to adjourn at 7:11 p.m., seconded by Alderman Payton. All in favor, no opposed, motion carried.	
Amanda Anglin, Town Clerk	Kim Jaynes, Mayor