VILLAGE OF HOSSTON

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Mayor: Kim Jaynes Clerk: Hayden Linn Chief of Police: Ramona Anders Alderman: Henry Blunt Alderman: Misti Banks Alderman: Vicki Carter

VILLAGE OF HOSSTON MINUTES OF THE REGULAR COUNCIL MEETING HELD DECEMBER 26, 2023

The Mayor and Board of Aldermen of the Village of Hosston met in regular session Tuesday, December 26, 2023, at 6:30 p.m., in the Village Hall, Hosston, LA.

Present: Mayor Kim Jaynes, Alderman Misti Banks, Alderman Henry Blunt, Alderman Vicki Carter, Clarence Beebe

Absent: Chief Ramona Anders Also Present: Lee Anne Blunt and Bricen Prentice

Mayor Jaynes called the meeting to order at 6:30 p.m., at which time a quorum was verified. Opening prayer was led by Alderman Banks and all present joined in the Pledge of Allegiance.

Mayor Jaynes introduced Clarence Beebe with Louisiana Rural Water Association, who presented the board with a rate study for the Village of Hosston. The board felt it best to raise the water rate by \$5 which will be stated and recognized as Ordinance 1 of 2024.

Alderman Carter made a motion to introduce **Ordinance 1 of 2024** TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 4 OF 2021 REGARDING WATER SERVICE PROVIDED BY THE VILLAGE OF HOSSTON WATER SYSTEM, seconded by Alderman Blunt. All in favor, motion carried.

A public hearing was opened at 7:06pm for **Ordinance No. 4 of 2023** TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 1 OF 2021 TO APPOINT AND FIX THE SALARY FOR THE TOWN CLERK OF THE VILLAGE OF HOSSTON. No questions or comments were made. The hearing closed at 7:07pm.

A public hearing was opened at 7:07pm for **Ordinance No. 5 of 2023** TITLE: AMENDING ORDINANCE NO. 3 OF 2022 AN ORDINANCE ADOPTING THE BUDGET FOR THE VILLAGE OF HOSSTON, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023. No questions or comments were made. The hearing closed at 7:07pm.

A public hearing was opened at 7:07pm for **Ordinance No. 6 of 2023** TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE VILLAGE OF HOSSTON, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024. No questions or comments were made. The hearing closed at 7:08pm.

Alderman Blunt made a motion to approve the agenda, seconded by Alderman Carter. All in favor, motion carried.

There were no public comments on agenda items.

Mayor Jaynes presented the board with a proposal from Raymond and Debbie McKinney to purchase the Old Church House, plus 3 acres of land. The board agreed to decline the offer.

Alderman Banks made a motion to approve the minutes of the regular session meeting on November 21, 2023, seconded by Alderman Blunt. All in favor, motion carried.

Alderman Blunt made a motion to approve the financials for November 2023, seconded by Alderman Banks. All in favor, motion carried.

Alderman Carter made a motion to accept **Ordinance No. 4 of 2023** TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 1 OF 2021 TO APPOINT AND FIX THE SALARY FOR THE TOWN CLERK OF THE VILLAGE OF HOSSTON, seconded by Alderman Blunt. All in favor, motion carried.

Alderman Carter made a motion to amend **Ordinance No. 5 of 2023** TITLE: AMENDING ORDINANCE NO. 3 OF 2022 AN ORDINANCE ADOPTING THE BUDGET FOR THE VILLAGE OF HOSSTON, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023, seconded by Alderman Blunt. All in favor, motion carried.

Alderman Banks made a motion to adopt **Ordinance No. 6 of 2023** TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE VILLAGE OF HOSSTON, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024, seconded by Alderman Blunt. All in favor, motion carried.

There were no public comments.

Alderman Carter made a motion to adjourn at 7:18p.m., seconded by Alderman Blunt. All in favor, motion carried.

Kim Jaynes, Mayor