VILLAGE OF HOSSTON

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

VILLAGE OF HOSSTON MINUTES OF THE REGULAR COUNCIL MEETING HELD NOVEMBER 21, 2023

The Mayor and Board of Aldermen of the Village of Hosston met in regular session Tuesday, November 21, 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, Police Chief Ramona Anders, Attorney Doug Dominick

Absent:

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.

Alderman Blunt made a motion to approve the agenda, seconded by Alderman Carter. All in favor, no opposed, motion carried.

There were no public comments on agenda items.

Chief Anders announced she attended an Elder Fraud class that she hopes will be offered soon for residents in the community. She feels it will be beneficial for the town. Chief Anders also stated that she has a potential officer for hire.

Mayor Jaynes informed the board that the TA Hosston truck stop will be accepting applications beginning December 1, 2023, for anyone interested in a job position. Anyone interested can contact Rajan Khadka at 817-716-2030 or by email at rajankhadka1974@gmail.com. Mayor Jaynes also announced that Santa will be at the Town Hall on December 9, 2023. She stated that the Christmas lights for the town will be completed by November 28, 2023. Mayor Jaynes stated that she nor the town clerk will no longer make courtesy calls regarding resident's water bills. The unpaid water account will receive the appropriate fees applied on the 15th and the 20th of each month. Mayor Jaynes stated that the designs from SRAC for the new sign that will be placed at the Library have been submitted and can be voted on in person at the town hall or online at www.shrevearts.org/boomorbust by December 7, 2023.

Mayor Jaynes presented a packet at the request of the town attorney, Doug Dominick, that addressed to

amend the minutes from the regular session meeting on October 17, 2023, to reflect that a motion was made by Alderman Banks to table Ordinance No. 3 of 2023, rather than Ordinance No. 2 of 2008. The motion was seconded by Alderman Blunt.

Ordinance No. 3 of 2023, - An ordinance for the Code of Ordinance, Village of Hosston, Louisiana, to amend and supplement Ordinance No. 2 of 2008 being an ordinance setting forth the compensation for the Mayor of the Village of Hosston.

Alderman Carter made a motion to amend the minutes of the regular session meeting on October 17, 2023, seconded by Alderman Blunt. All in favor, no opposed, motion carried.

Alderman Banks made a motion to approve the minutes of October 17, 2023, as amended, seconded by Alderman Carter. All in favor, no opposed, motion carried.

The packet presented also requested for a motion and second to amend the minutes from the special session meeting on October 20, 2023. The minutes should be as follows:

Mayor Jaynes opened the public hearing for Ordinance No. 3 of 2023, - An ordinance for the Code of Ordinance, Village of Hosston, Louisiana, to amend and supplement Ordinance No. 2 of 2008 being an ordinance setting forth the compensation for the Mayor of the Village of Hosston. No public comments or questions on the ordinance. Mayor Jaynes closed the hearing.

Alderman Banks made a motion to approve Ordinance No. 3 of 2023, seconded by Alderman Blunt. Alderman Carter opposed; motion carried.

Alderman Carter made a motion to amend the minutes of the special session meeting on October 20, 2023, seconded by Alderman Blunt. All in favor, no opposed, motion carried.

Alderman Carter made a motion to approve the minutes of the special session meeting on October 20, 2023, as amended, seconded by Alderman Blunt. All in favor, no opposed, motion carried.

Alderman Banks made a motion to approve the financials, seconded by Alderman Blunt. All in favor, no opposed, motion carried.

Mayor Jaynes Re-introduced 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. *There will be a public hearing prior to the adoption of Ordinance No. 4 of 2023 at the Regular Town Council Meeting at 6:30 p.m. on Tuesday, December 19, 2023, at the Hosston Village Hall, located at 15669 Hwy 71 Hosston, La.*

Alderman Carter made a motion to approve to re-introduce 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, no opposed, motion carried.

Mayor Jaynes introduced 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. There will be a public hearing prior to the adoption of Ordinance No. 5 of 2023 at the Regular Town Council Meeting at 6:30 p.m. on Tuesday, December 19, 2023, at the Hosston Village Hall, located at 15669 Hwy 71 Hosston, La.

Alderman Carter made a motion to approve to introduce 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, no opposed, motion carried.

Mayor Jaynes introduced 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. There will be a public hearing prior to the adoption of Ordinance No. 6 of 2023 at the Regular Town Council Meeting at 6:30 p.m. on Tuesday, December 19, 2023, at the Hosston Village Hall, located at 15669 Hwy 71 Hosston, La.

Alderman Carter made a motion to approve introduce 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, no opposed, motion carried.

Mayor Jaynes informed the board that it was recommended that a new top be purchased for the water tank. A discussion was had, and all agreed on the purchase of a new top.

Comments were opened to the public, where Lee Ann Blunt asked if the TA Hosston truck stop was on track to open, to which Mayor Jaynes responded and said the opening date had been pushed back.

Alderman Carter made a motion to adjourn at 7:23 p.m., seconded by Alderman Blunt. All in favor, no opposed, motion carried.

Kim Jaynes,	Mayor	