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 JANUARY 19, 2023

The Mayor and Board of Aldermen of the Village of Hosston met in regular session Thursday, January 19, 2023, at 6:30 p.m., in the Village Hall, Hosston, LA.

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

Police Chief Ramona Anders, Town Clerk Amanda Anglin

Absent: None

Also Present: LeeAnne Blunt, 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 Chief Anders and all present joined in the Pledge of Allegiance.

Mayor Jaynes asked to amend the agenda to add voting on Mindi Broussard representing the Village of Hosston on the Caddo Fire District #8 Board of Directors for 2023-2024. Alderman Blunt made a motion to amend the agenda to add this item, 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.

There were no public comments on agenda items.

Chief Anders has been patrolling regularly and having maintenance performed on the police units.

Mayor Jaynes reported that she hired a new maintenance man, Roger Payton, and he is doing a great job. The paperwork for the Love Louisiana Outdoors grant has been submitted. The bidding process should start soon. Applications have also been submitted for the library grant, as well as the 2022 and 2023 LGAP and CWEF grants. After looking at the financials, it has been decided that raises need to be tabled for the time being. A free monthly community luncheon is being held at The Old Church House every third Wednesday 12:00-2:00 p.m. Mayor Jaynes will be attending the LMA Mid-Winter Conference in Baton Rouge February 7-8. We will be advertising for sealed bids on items previously declared surplus. Bids will be accepted February 6-23. The Hosston Water System received a preliminary grade of A=98% for 2022. We are in the process of gathering the requested paperwork to submit for the final grade that will be released in May 2023.

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

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

Alderman Payton made a motion to introduce Ordinance No. 1 of 2023 Title: AN ORDINANCE SETTING THE SCHEDULE FOR REGULAR MEETINGS OF THE BOARD OF ALDERMEN OF THE VILLAGE OF HOSSTON, second by Alderman Blunt. All in favor, no opposed, motion carried. A public hearing will be held on February 21, 2023.

Alderman Payton made a motion to approve Resolution No. 1 of 2023 Title: A RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE 2023 FISCAL YEAR, keeping Caddo Citizen as the official journal. Second by Alderman Banks. All in favor, no opposed, motion carried.

Alderman Banks made a motion to approve Cook & Morehart performing the Village of Hosston 2022 Review, second by Alderman Blunt. All in favor, no opposed, motion carried.

Mayor Jaynes recommended Mindi Broussard represent the Village of Hosston on the Caddo Fire District #8 Board of Directors for 2023-2024. Alderman Blunt made a motion to approve this recommendation, second by Alderman Payton. All in favor, no opposed, motion carried.

Public comments were called for. There were none.

Alderman Blunt made a motion to adjourn at 6:48 p.m., seconded by Alderman Payton. All in favor, ropposed, motion carried.	
Amanda Anglin, Town Clerk	Kim Jaynes, Mayor