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 FEBRUARY 20, 2024

The Mayor and Board of Aldermen of the Village of Hosston met in regular session Tuesday, February 20, 2024, at 6:30 pm, in the Village Hall, Hosston, LA.

Present: Mayor Kim Jaynes, Alderman Misti Banks, Alderman Henry Blunt, Alderman Vicki Carter, and Chief Ramona Anders

Also Present: Bricen Prentice, Lee Anne Blunt, and Emmett Carter

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

A public hearing was opened at 6:32pm for **Ordinance No. 1 of 2024** Title: AN ORDINANCE SETTING THE SCHEDULE FOR REGULAR MEETINGS OF THE BOARD OF ALDERMEN OF THE VILLAGE OF HOSSTON. No questions or comments were made. The hearing closed at 6:33pm.

A public hearing was opened at 6:33pm for **Ordinance No. 2 of 2024** Title: AN ORDINANCE AMENDING ORDINANCE NO. 8 OF 2019 FOR WATER INCREASE FOR ALL WATER CUSTOMERS. No questions or comments were made. The hearing closed at 6:34pm

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.

Chief Anders reported that she has been patrolling regularly. She reported that there was a house broken into and that she continues to remind the public to let her know if they see something suspicious or out of the ordinary.

Mayor Jaynes informed the board that representatives with Louisiana Rural Water Association would be coming to Hosston on Thursday, February 22, 2024 to do a routine water inspection. She also informed the board that the lid for the water tank was still under construction and has not been

completed. Mayor Jaynes announced that the community luncheon will be held tomorrow, Wednesday the 21st at noon for those wanting to attend.

Alderman Banks made a motion to amend the minutes of the regular session meeting on January 16, 2024 for Ordinance No. 1 of 2024 to read as follows: **Ordinance No. 1 of 2024** Title: AN ORDINANCE SETTING THE SCHEDULE FOR REGULAR MEETINGS OF THE BOARD OF ALDERMEN OF THE VILLAGE OF HOSSTON, seconded by Alderman Blunt. All in favor, motion carried.

Alderman Carter made a motion to approve the minutes of the regular session meeting on January 16, 2024, seconded by Alderman Blunt. All in favor, motion carried.

Alderman Carter made a motion to approve the minutes of the special session meeting on January 26, 2024, seconded by Alderman Banks. All in favor, motion carried.

Alderman Banks made a motion to approve the financials for January 2024, seconded by Alderman Blunt. All in favor, motion carried.

Alderman Carter made a motion to adopt **Ordinance No. 1 of 2024** Title: AN ORDINANCE SETTING THE SCHEDULE FOR REGULAR MEETINGS OF THE BOARD OF ALDERMEN OF THE VILLAGE OF HOSSTON, seconded by Alderman Banks. All in favor, motion carried.

A vote was had for Ordinance No. 1 of 2024 with the results as follows: 3 yeas, 0 nays.

Alderman Carter made a motion to adopt **Ordinance No. 2 of 2024** Title: AN ORDINANCE AMENDING ORDINANCE NO. 8 OF 2019 FOR WATER INCREASE FOR ALL WATER CUSTOMERS, seconded by Alderman Blunt. All in favor, motion carried.

A vote was had for Ordinance No. 2 of 2024 with the results as follows: 3 yeas, 0 nays.

Alderman Banks made a motion to introduce **Ordinance No. 3 of 2024** Title: AN ORDINANCE FOR THE CODE OF ORDINANCE, VILLAGE OF HOSSTON, LOUISIANA, TO AFFIRM THE COMPENSATION OF THE BOARD OF ALDERMAN OF THE VILLAGE OF HOSSTON, seconded by Alderman Carter. All in favor, motion carried. <u>There will be a public hearing prior to the adoption of Ordinance No. 3 of 2024 at the Regular Town Council Meeting at 6:30 pm on Tuesday, March 19, 2024 at the Hosston Village Hall, located at 15669 Hwy 71 Hosston, La.</u>

Alderman Carter made a motion to introduce **Ordinance No. 4 of 2024** Title: AN ORDINANCE FOR THE CODE OF ORDINANCE, VILLAGE OF HOSSTON, LOUSISANA, TO AFFIRM THE COMPENSATION OF THE POLICE CHIEF OF THE VILLAGE OF HOSSTON, seconded by Alderman Blunt. All in favor, motion carried. <u>There will be a public hearing prior to the adoption of</u> <u>Ordinance No. 4 of 2024 at the Regular Town Council Meeting at 6:30 pm on Tuesday, March 19, 2024</u> <u>at the Hosston Village Hall, located at 15669 Hwy 71 Hosston, La.</u>

There were no public comments.

Alderman Banks made a motion to adjourn at 6:52p.m., seconded by Alderman Blunt. All in favor, motion carried.

Kim Jaynes, Mayor