



Elizabeth Jeter, Mayor Garland "Bear" Carroll, Chief of Police

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VILLAGE OF FOREST HILL, LOUISIANA

Public Hearing
Public Meeting of the Mayor and Board of Aldermen
January 8, 2019

PUBLIC HEARING MEETING MINUTES

Mayor Elizabeth Jeter called the meeting to order. Attorney Greg Jones explained the pending Ordinance by Title: Amend Ordinance 2015-03 Town Clerk Pay. With no public comments or questions, public hearing was adjourned.

PUBLIC MEETING MINUTES

On January 8, 2019 at 6:00 p.m., Mayor Elizabeth Jeter and the Board of Aldermen of the Village of Forest Hill, Louisiana conducted a regular meeting at the Forest Hill Town Hall, 138 Blue Lake Rd, Municipal Complex Room # 2, Forest Hill, Louisiana 71430.

- 1. Mayor Jeter called the meeting to order.
- 2. Roll call was as follows:

Present: Mayor Jeter, and Alderpersons Robinson, Carroll and Perkins. Quorum met. Also present at the meeting: Police Chief Garland Carroll; Gregory Jones, attorney; Jason Murphy, Engineer and members of the public.

- 3. Sam Echols led the invocation.
- 4. Jason Murphy led the pledge of allegiance.
- 5. Mayor Jeter welcomed everyone to the regular meeting.
- 6. Public comments None.
- 7. A motion to adopt minutes of December 11, 2018 meeting as published was made by Alderperson Robinson, second by Alderperson Perkins. Motion carried.
- 8. A motion to adopt the financial statement as presented was made by Alderperson Robinson, second by Alderperson Carroll. Motion carried.
- A motion to allow the clerk to pay monthly bills was made by Alderperson Perkins, and second by Alderperson Carroll. Motion carried.

The Village of Forest Hill is an equal opportunity provider.

11. Unfinished business:

a. Amend Ordinance 2015-03 Pay for Town Clerk. No public comments. Ordinance was introduced on 12/11/2018, published on 12/19/2018. Motion to approve made by Alderperson Perkins, second by Alderperson Robinson, motion carried.

12. New Business:

- a. Town Appointments: 1) Town Talk as Official Journal Motion made by Alderperson Robinson, second by Alderperson Perkins. Motion carried. 2) Red River Bank as Official Bank motion made by Alderperson Robinson, second by Alderperson Carroll. Motion carried. b. Mayor's Statutory Appointments: 1) Motion to appoint Alderperson Perkins made by Alderperson Carroll, second by Alderperson Robinson; motion carried. 2) Motion to appoint Laural Strange as Town Clerk made by Alderperson Perkins, second by Alderperson Robinson. Motion carried. 3) Motion to appoint Meyer, Meyer, Lacroix & Hixson as town engineer made by Alderperson Perkins, second by Alderson Robinson; motion carried. 4) Motion to appoint Kolder, Slaven & Co as Town auditor made by Alderperson Robinson, second by Alderperson Carroll, motion carried. 5) Motion to appoint Greg Jones as Town Attorney made by Alderperson Robinson, second by Alderperson Perkins, motion carried. 6) Motion to appoint Greg Jones as Town Magistrate made by Alderperson Robinson, second by Alderperson Carroll, motion carried.
- 13. Utility Report: presented by H.H. Spiller.
- 14. Engineer's Report presented.
- 15. Attorney Report presented.
- Fire Report presented.
- 17. Police Report presented.

Chief Carroll requested an item be added to the agenda . The town has an opportunity to accept a donation from Coushatta Tribe for purpose of purchasing a K-9. He has deadline of 1/9/19 to accept the donation. Motion to add to agenda made by Alderperson Perkins, second by Alderperson Carroll. Roll call to add: yes: Perkins, Carroll; no: Robinson. The matter was brought up for discussion. After discussion, Alderperson Robinson rescinded his no vote to add to the agenda, with stipulations. Motion to accept donation from Coushatta Tribe in amount of \$12,000 earmarked for purchase of K-9, with stipulations 1) no take home unit will be provided, 2) officer has to provide his own kennel for transportation, 3) K-9 will be kept leashed at all times; and that this issue can be revisited; was made by Alderperson Robinson, second by Alderperson Perkins. Motion carried.

With no further business, motion was made to adjourn the meeting by Alderperson Robinson, second by Alderperson Carroll. Motion carried. The meeting was adjourned.

Elizabeth A. Jeter, Mayor

ATTEST:

Laural Strange, Town Clerk