## June 20, 2017 **Regular Session**

Public Hearing was held at 5:15, June 20, 2017 prior to the Regular Council Session for the purpose of public comments on Ordinance # 6 of 2017 – Amend Budget Changes for FY 2016-2017 – And Ordinance # 7 of 2017 – Adoption of Annual Budget for FY 2017-2018. With no comments from the public, the hearing was closed with a motion by Corley; seconded by Peterson. Vote unanimous.

The Mayor and Aldermen of the Town of Many met in regular session, Tuesday, June 20<sup>th</sup>, 2017, at 5:15 p.m. at Town Hall. Present were Mayor Ken Freeman, Mayor Pro-Tem, Barbara Peterson, Gay Corley, Bobbie Jackson, James Kennedy and Anita Darwin. Also present were: Town Clerk Carolyn Ricks, Amie Brown, newly appointed Clerk, Police Chief Roger Freeman, Assistant Chief Dewayne Brumley and Water/Street Supervisor Charlie Brown, Bobby Hughes, Tripp Dungan with Cleco and Nolan Rivers with the Sales & Use Tax Office.

Mayor Ken Freeman called the meeting to order at 5:17PM. Prayer was offered by James Kennedy, followed by the Pledge of Allegiance.

<u>Minutes:</u> Minutes for May 16<sup>th</sup>, 2017, Regular Meeting were approved as written by Gay Corley and seconded by James Kennedy. Vote Unanimous.

Amend Agenda: None.

Open to Public Comments relating to items on agenda: None.

**Guests:** Nolan Rivers was introduced as the new Administrator for the Sabine Sales & Use Tax Office and Tripp Dungan with Cleco.

## **Old Business:**

- 1. Adopt Ordinance # 6 of 2017- Amend Budget Changes for FY 2016 -2017: Passed with motion by Gay Corley, seconded by Barbara Peterson. Vote Unanimous.
- 2. Adopt Ordinance # 7 of 2017 Adopt Annual Budget for FY 2017-2018: Passed with motion by Gay Corley, seconded by Barbara Peterson. Vote Unanimous.

## **New Business:**

- 1. <u>Appoint Amie Brown as "Town Clerk", effective July 1, 2017:</u> Passed with a motion from Corley, seconded by Peterson. Vote unanimous.
- 2. <u>Janice Randow as "Deputy Clerk", effective July 1, 2017:</u> Mayor informed the council that Janice Fuller-Randow will be the new Deputy Clerk.
- 3. Authorize Amie Brown to be an authorized signer on all Town of Many bank accounts as Clerk effective July 1st: Passed with a motion from Gay Corley and seconded by Bobbie Jackson. Vote unanimous.
- 4. Authorize Janice Randow to be an authorized signer on all Town of Many bank accounts as Deputy Clerk effective July 1st: Passed with a motion from James Kennedy and seconded by Barbara Peterson. Vote unanimous.
- 5. Authorize Ken Freeman to sign on all bank accounts and in his absence Mayor Pro
  Tem Barbara Peterson to sign in his absence:
  Passed with a motion from Gay Corley and seconded by Bobbie Jackson. Vote unanimous.
- 6. Remove Carolyn Ricks and Ashley Garcie as authorized signers on all Town of Many bank accounts effective July 1st: Passed with a motion from Gay Corley and seconded by Bobbie Jackson. Vote unanimous.
- 7. Appoint Sabine Index as "Official Journal" for Town of Many FY 2017/2018: Passed with a motion from Anita Darwin and seconded by Barbara Peterson. Vote unanimous.
- 8. Reports: Council was presented with the Profit & Loss Performance Budget for May, 2017; the Payables log for May 2017 with evidence of invoices paid; balanced & reconciled Bank Statements for May 2017; Overtime report; Verification of Federal & Louisiana Taxes paid; and Insurance paid verification report. All reports were accepted as written with a motion by Gay Corley; second by James Kennedy. Vote unanimous.
- **9.** Chief's Report: Chief Freeman made a recommendation to terminate employment of Kowonno Greene as a part-time patrol officer. Council tabled with a motion from Gay Corley; seconded by James Kennedy to continue at the next meeting. Vote unanimous.
- 10.Sales Tax: Increase 3.05% over May, 2016. Revenue \$1,705 less than projected sales tax revenue for Jul '16 May '17.
- **11.Cultural/Historical:** Gay Corley gave highlights of future plans.
- **12. Tourism:** Calendar of events was provided by Barbara Peterson.

- **13.Airport:** Mayor stated that FAA has confirmed that they will resume funding in the near future for airport improvements and expansion.
- 14.Zoning: None
- **15.Grant Report:** A list of current grants was provided.
- **16. Street:** None.
- 17. Animal Control: None.
- **18.Water:** Payment plan policy was modified to allow grace period of one week to reinstate plan with motion by Gay Corley; seconded by James Kennedy.

Next scheduled Regular Council Meeting on July 18th, 2017.

Motion to adjourn meeting at 6:35 p.m. was made by Anita Darwin and seconded by Bobbie Jackson. Vote Unanimous.

	Kenneth Freeman, Mayor
AROLYN RICKS, TOWN CLERK	