TOWN OF MANY

December 19, 2017

Regular Session

The Mayor and Aldermen of the Town of Many met in regular session, Tuesday, December 19, 2017, at 5:15 p.m. at Town Hall. Present were Mayor Ken Freeman, Mayor Pro-Tem Barbara Peterson; Council Members: Gay Corley, Bobbie Jackson, James Kennedy. Absent was Anita Darwin. Also present were Town Clerk Amie Brown, Police Chief Roger Freeman, Asst. Police Chief DeWayne Brumley, Officer Carla Nicks, Street Supervisor Bobby Hughes, and Town Attorney Billy Pickett.

Mayor Ken Freeman called the meeting to order. Prayer was offered by Gay Corley, followed by the Pledge of Allegiance led by Mayor Freeman.

<u>Minutes:</u> Minutes for November 21, 2017 Regular session meeting was approved as written with a motion by Gay Corley; seconded by Barbara Peterson. Vote Unanimous.

Amend Agenda: Item #1 under new business moved to the top of the list before old business **Open to Public Comments relating to items on agenda:** None

Guest(s): Tripp Dungan with Cleco, Deborah Dunn with Payne, Moore & Herrington, LLP

Old Business:

- 1. Adopt Ordinance #11 of 2017 Fire Protection Responsibility-GPS Hydrants: Passed with a motion by Gay Corley; seconded by Bobbie Jackson.
- 2. Adopt Ordinance #12 of 2017 Tapping into the Town's water system without prior approval: Passed with a motion by Gay Corley; seconded by James Kennedy. Vote Unanimous.
- 3. KSA Agreement: Dies for lack of a motion

New Business:

- 1. Payne. Moore & Herrington Audit Report for Fiscal Year Ending 6/30/2017: Presented by Deborah Dunn and accepted with a motion by Barbara Peterson; second by Gay Corley. Vote unanimous.
- **2.** Change speed limit coming into town from Highway 6 from 35mph to 45mph: Motion was made to send a letter to DOTD requesting the change. Passed with a motion by Kennedy and seconded by Corley. Vote Unanimous.
- 3. Traffic study for San Antonio: Mayor Freeman advised that the merchants on San Antonio Avenue have made requests about the amount of traffic. The traffic study was provided by DOTD which was last updated in 2014. Mayor Freeman has asked DOTD to provide an updated traffic study.
- 4. Update credit card policy to include "only supervisors are allowed to purchase with credit card: Mayor Freeman requested to change the policy, as per the auditors, to state "only supervisors, department heads or employees approved by the mayor are authorized to purchase with the city's credit card". Passed with a motion by Peterson and seconded by Kennedy. Vote Unanimous.
- <u>S. Reports:</u> Council was presented with the <u>Profit & Loss Performance Budget</u> for November, 2017; the <u>Payables Log</u> for November 2017 with evidence of invoices paid; balanced & reconciled <u>Bank Statements</u> for November 2017; <u>Overtime report</u> through November 2017; Verification of Federal & Louisiana <u>Taxes paid</u> for November 2017; and Verification of <u>Insurance paid</u> for November 2017. All reports were accepted as written with motion by Gay Corley and seconded by Barbara Peterson. Vote unanimous.
- <u>**6.**</u> <u>Chief's Report:</u> Recommend hiring of George Ryan Moore as full-time patrol officer effective immediately. Dies for lack of motion. Police Chief Freeman presented a report to the Mayor and Council on activity for the last 30 days for Many Police Department.
- 7. Sales Tax Report: Gay Corley reported an increase of 6.02% over November, 2016 and expecting to be up even more in December
- 8. Tourism: Barbara Peterson gave a report and also stated that they have a lot of workshops planned
- **9. Economic Development:** James Kennedy gave a report and stated he is working on getting others involved and they requested to wait until after the first of the year
- 10. Airport: Mayor Freeman reported that we are still on target on getting put back into FAA's pocket to finish our project and he plans to talk to them in March; everything else is moving along fine and we can continue to apply for grants for maintenance and repairs at the airport; they will be installing new lighting and fencing and we're hoping to get the extension done to the runway so jet planes can land

- 11. Zoning: 145 Lincoln St. Darious Brumfield Placement of 14x70 mobile home It was brought before the zoning commission and the variance committee and recommendation was made to deny placement due to size not being permittable as per zoning regulations. Passed with a motion by Corley and seconded by Kennedy. Vote Unanimous.
- 12. Grant Report: A list of current grants was provided
- 13. Street: Bobby Hughes hired as Street Supervisor
- 14. Animal Control: Bobby Hughes gave a report
- 15. Water: Mayor Freeman advised council that Rick McCurdy will be starting on January 8, 2018

Next scheduled Regular Council Meeting is on January 16, 2018 at 5:15 p.m.

Motion to adjourn	meeting at 6:15	p.m. was mad	e by Gay Corley	and seconded by	Bobbie Jackson
Vote Unanimous.	_	-		_	•

Kenneth Freeman, Mayor	