

Village of Athens

Minutes of April 9, 2019

Board meeting @ Athens Village Hall

The Board met on April 9, 2019 at 5pm at the Village Hall. Meeting was called to order by Mayor Brown, a Quorum was recognized.

The meeting was opened with Prayer and Pledge of Allegiance by Alderman Faulk.

The Floor was opened for any comments: None was given.

The minutes of the March Board meeting was read; Alderman Faulk made a motion to accept and Alderman English seconded the motion.

The financial report was presented to the board after review, Alderman Faulk made a motion to accept as presented and motion was seconded by Alderman English.

Old Business:

Sexual Harassment Training will be offered at the Claiborne Parish Fair Complex on April 26, 2019 at 10:00Am for those that want to attend.

Update on DHH inspection was given by Mayor Brown. Reports have been cleared. An extension was given for the work to be completed to the ground tank level gauge along with cleaning the above ground tank and extending its overflow spout.

New Business:

A date was set for Athens Annual Easter Egg Hunt for April 20, 2019 at 10:00 A.M. In conjunction with GBT there will be prizes for three age groups.

Resolution # 03-2019 that is in opposition of the state collecting local sales & use taxes. Motion was made by Alderman Faulk and was seconded by Alderman Smock to take to vote. The resolution in opposition passed with 3-Yeas, 0-Nays, and 0-Absent.

Resolution # 04-2019 Adopting a Citizen Participation Plan for the Community Development Block Grant Program. Motion was made by Alderman Faulk and was seconded by Alderman Smock. Resolution passed with 3-Yeas, 0-Nays, and 0-Absent.

Resolution # 05-2019 Authorizing the Mayor to request administrative consultant's proposal services was presented to the board. Alderman Faulk made a motion and Alderman Smock seconded the motion. Resolution passed with 3-Yeas, 0-Nays, and 0-Absent.

Resolution # 06-2019 To adopt procedures to be utilized for procurement with the Louisiana Community Development Block Grant Funds. It was presented to the board, Alderman Faulk and motion was seconded by Alderman Smock. It passed with 3-Yeas, 0-Nays, and 0-Absent.

Resolution # 07-2019 to authorize the Mayor to request Engineer's qualifications statements. Motion was made by Alderman Faulk and seconded by Alderman Smock. It passed with 3-Yeas, 0-Nays, and 0-Absent.

With no other business on the Agenda the meeting was adjourned by Mayor Brown.

Ann Brown, Mayor

Date

Amy Cox, Clerk