

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHEs, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, MAY 11, 2020 AT 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Municipal Building, 716 Second Street, Natchitoches, Louisiana on Monday, May 11, 2020 at 5:30 p.m.

There were present:

Mayor Lee Posey
Councilman At Large Don Mims, Jr.
Councilman Eddie Harrington
Councilman Dale Nielsen
Councilwoman Sylvia Morrow
Councilman Lawrence Batiste

Guests: None

Absent: None

Mayor Lee Posey called the meeting to order and welcomed everyone for coming. Councilwoman Sylvia Morrow led the invocation and Councilman Lawrence Batiste led the Pledge of Allegiance.

Mayor Posey then called for the reading and approval of the minutes for the April 13, 2020 meeting. Mr. Mims moved that we dispense with the reading of the minutes and approval of same. Seconded by Ms. Morrow, a roll call vote was as follows:

Ayes:	Batiste, Nielsen, Mims, Harrington, Morrow
Nays:	None
Absent:	None
Abstain:	None

The following Resolution was introduced by Mr. Batiste and Seconded by Ms. Morrow as follows, to –wit:

RESOLUTION NO. 021 OF 2020

PROCLAMATION DECLARING MAY 16, 2020 AS PARKS TO KIDS DAY IN THE CITY OF NATCHITOCHEES, LOUISIANA

WHEREAS, May 16, 2020 is the tenth Kids to Parks Day organized and launched by the National Park Trust, held annually on the third Saturday of May is now Parks to Kids Day; and

WHEREAS, Parks to Kids Day empowers kids and encourages families to get outdoors and visit America’s parks, public lands and waters; and

WHEREAS, we should encourage children to lead a more active lifestyle to combat the issues of childhood obesity, diabetes, hypertension and hypercholesterolemia; and

WHEREAS, Parks to Kids Day will broaden children’s appreciation for nature and the outdoors; and

WHEREAS, Parks to Kids Day will recognize the importance of social distancing while enjoying the benefits of the outdoors during the COVID-19 crisis; and

NOW, THEREFORE, I, Lee Posey, Mayor, and the Natchitoches City Council, do hereby proclaim May 16, 2020 as:

PARKS TO KIDS DAY

in Natchitoches, and urge residents of Natchitoches to make time May 16, 2020 to engage the children in their lives with at-home activities and distance learning opportunities to help bring the outdoors and parks to our children.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Batiste, Nielsen, Mims, Harrington, Morrow
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11th day of May, 2020.

LEE POSEY, MAYOR

The following Ordinance was Introduced by Mr. Harrington at the May 11, 2020 City Council meeting as follows:

ORDINANCE NO. 030 OF 2020

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

TO REZONE THE FOLLOWING: Lots 4 & 5 on Plat of Aswell Property, N Side College Avenue Between Jefferson St. & Cypress Avenue, Less 8 feet Off Lot 5.

(206 University Parkway)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of **May 5, 2020** that the application by **Joseph Brant & Felix Clint III Perot** to rezone the property described above from R-2 Residential One-Family to B-1 Commercial Transition Business District to operate an office, be **APPROVED**.

The following Ordinance was Introduced by Mr. Batiste at the May 11, 2020 City Council meeting as follows:

ORDINANCE NO. 031 OF 2020

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

TO REZONE THE FOLLOWING: 39.61 Ac. Being ½ Int. In 79.22 Ac. Described as W ½ of SE ¼ Sec. 20-87 (Owners: Hawley Group LLC and Tabletop Land & Development) and 73.004 Ac E ½ Of SE Sec. 20-8-7, Less 6.216 Ac To Hwy. (Owner: Hawley Group LLC)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of **May 5, 2020** that the application by the **City of Natchitoches** to rezone the property described above from B-3 Commercial Community & Central Business to I-1 Light Industry to facilitate industrial economic development projects on tracts of land at the I-49/Hwy 478 Interchange in Natchitoches Economic Development District B. (tracts of land located Southwest of the I-49/LA Hwy. 478 Interchange and adjacent to Bayou Blue Rd.) be **APPROVED**.

The following Ordinance was Introduced by Mr. Mims and Seconded by Mr. Harrington as follows, to-wit:

ORDINANCE NO. 029 OF 2020

**AN ORDINANCE ADOPTING THE BUDGET FOR THE
CITY OF NATCHITOCHEES FOR THE FISCAL YEAR
JUNE 1, 2020 THROUGH MAY 31, 2021**

WHEREAS, the fiscal year of the City of Natchitoches is from June 1 through May 31 of each year; and

WHEREAS, a budget has been prepared by the Finance Director, Debbie Miley, and has been submitted by the Mayor, Lee Posey, to the City Council for review and consideration;

NOW, THEREFORE, be it ordained that the Natchitoches City Council does hereby adopt the budget for the fiscal year June 1, 2020 through May 31, 2021.

CITY OF NATCHITOCHEES 2020 - 21 FY

General Fund	\$ 17,285,388
Proprietary Fund (Utility)	\$ 36,532,850
Special and Capital Project Funds	\$ 22,317,679

BE IT FURTHER ORDAINED, in accordance with L.R.S. 39:1305, the following specifies the Mayor's authority to make budgetary amendments without approval of the governing authority, as well as those powers reserved solely to the governing authority:

The Home Rule Charter of the City of Natchitoches states in part "... at any time during the fiscal year the Mayor may transfer part or all of any unencumbered appropriation balance among programs within a department, office, or agency. Upon written request by the Mayor, the Council may by ordinance transfer part or all of any unencumbered appropriation balance from one department, office, or agency to another..." (Section 5.05 D) Supplemental, emergency, and reductions of appropriations must be submitted to the Council for approval by Ordinance. (Section 5.05 A-C)

THIS ORDINANCE was introduced on April 13, 2020 and published in the *Natchitoches Times* on April 16, 2020.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: **Batiste, Nielsen, Mims, Harrington, Morrow**
NAYS: **None**
ABSENT: **None**
ABSTAIN: **None**

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 5 Ayes to 0 Nays this 11th day of May, 2020.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 12th day of May, 2020 at 10:00 A.M.

Mayor Posey stated this was introduced at the prior meeting and is now ready to vote on. Mayor Posey commended Director Debbie Miley and her team in the Finance Department for working on this. This year was probably more challenging in some ways as we couldn't have predicted the future as we were hit by the pandemic.

**This Ordinance was introduced by Mr. Nielsen at the May 11, 2020 City Council meeting as follows, to-wit:
ORDINANCE NO. 032 OF 2020
AN ORDINANCE AMENDING THE 2019-2020 BUDGET TO REFLECT ADDITIONAL REVENUES AND
EXPENDITURES**

WHEREAS, L.R.S. 39:1310 requires that the City amend its operating budgets when fund balance is being budgeted, and there is a 5% unfavorable variance in revenues and expenditures; and

WHEREAS, in accordance with L.R.S. 39:1305, the following specifies the Mayor's authority to make budgetary amendments without approval of the governing authority, as well as those powers reserved solely to the governing authority.

The Home Rule Charter of the City of Natchitoches states in part "...at any time during the fiscal year the Mayor may transfer part or all of any unencumbered appropriation balance among programs within a department, office or agency request by the Mayor, the Council may by ordinance transfer part or all of any unencumbered appropriation balance from one department, office, or agency to another..."(Section 5.05 D) Supplemental, emergency, and reductions in appropriations must be submitted to the Council for approval by ordinance. (Section 5.05 A-C)

NOW, THEREFORE BE IT RESOLVED, that the special funds budget be amended to reflect these additional revenues and expenditures as follows:

FUND 001 (GENERAL FUND)		2019-2020	2019-2020	2019-2020
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
001-0000-591-01-01	General Fund Transfer-Green Market	\$ -	\$ 45,000	\$ 45,000
001-0000-591-01-02	General Fund Transfer-to #093	\$ 45,000	\$ (45,000)	\$ -
TOTAL		\$ 45,000	\$ -	\$ 45,000

FUND 012 (Sales Tax Police)		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
REVENUE				
012-0000-487-00-00	Gain in Assets	\$ 2,000	\$ 7,100	\$ 7,100
TOTAL		\$ 92,000	\$ 7,100	\$ 97,100

FUND 027 (Prisoner Bond/Release)		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
EXPENSE				
027-0000-591-30-80	Computer Software	\$ -	\$ 4,115	\$ 4,115
TOTAL		\$ -	\$ 4,115	\$ 4,115

FUND 40 (Event Center)

EXPENSE		Original Budget		Increase/ (Decrease)		Proposed Amended Budget
040-0000-591-11-00	Booth Rental	\$ -		\$ (1,800)		\$ (1,800)
	TOTAL	\$ -		\$ (1,800)		\$ (1,800)

FUND 054 (GREEN MARKET FUND)

REVENUE		Original Budget		Increase/ (Decrease)		Proposed Amended Budget
054-0000-430-00-01	Green Market-transfer	\$ -		\$ 45,000		\$ 45,000
054-0000-430-09-01	Grant	\$ -		\$ 2,375		\$ 2,375
054-0000-432-07-00	NHDDC Reimbursement	\$ -		\$ 5,000		\$ 5,000
054-0000-481-00-00	Misc. Income	\$ -		\$ 1,048		\$ 1,048
054-0000-481-08-00	Donations	\$ 1,000		\$ 2,372		\$ 3,372
054-0000-481-23-00	Token Sales	\$ 6,800		\$ (5,800)		\$ 1,000
054-0000-481-04-01	Community Garden	\$ 7,500		\$ 1,500		\$ 9,000
	TOTAL	\$ 15,300		\$ 51,495		\$ 66,795

FUND 054 (GREEN MARKET FUND)

EXPENSES		Original Budget		Increase/ (Decrease)		Proposed Amended Budget
054-0000-591-10-02	Non-Administrative	\$ 13,000		\$ 3,100		\$ 16,100
054-0000-591-10-09	Part Time	\$ 5,761		\$ 1,600		\$ 7,361
054-0000-591-11-01	Municipal Retirement	\$ 3,000		\$ 1,200		\$ 4,200
054-0000-591-11-12	FICA/Medicare	\$ 884		\$ 200		\$ 1,084
054-0000-591-11-16	Life Insurance	\$ 50		\$ 20		\$ 70
054-0000-591-30-35	Vendor Coupon	\$ 729		\$ 2,200		\$ 2,929
054-0000-591-30-61	Farmer's Market	\$ 1,050		\$ 2,500		\$ 3,550
054-0000-591-31-04	Miscellaneous	\$ 2,999		\$ 1,000		\$ 3,999
054-0000-591-35-34	Bank Charges	\$ 475		\$ 600		\$ 1,075
054-0000-591-35-35	Advertising	\$ 1,005		\$ 125		\$ 1,130
	TOTAL	\$ 28,953		\$ 12,545		\$ 41,498

<u>FUND 058 (911 Grant)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
058-0000-432-09-00	Grant	\$ -	\$ 13,000	\$ 13,000
TOTAL		\$ -	\$ 13,000	\$ 13,000

<u>FUND 061 (Airport Operations)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
061-0000-591-35-04	Gas	515	75	590
TOTAL		\$ 515	\$ 75	\$ 590

<u>FUND 062 (Animal Shelter)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
062-0000-443-00-00	Animal Shelter	\$ 10,500	\$ 3,200	\$ 13,700
062-0000-443-01-00	Adoption/Redemptions	\$ 12,500	\$ (10,000)	\$ 2,500
TOTAL		\$ 23,000	\$ (6,800)	\$ 16,200

<u>FUND 064 (N W Law Enf)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
064-0000-481-00-00	Miscellaneous	\$ -	\$ 2,250	\$ 2,250
TOTAL		\$ -	\$ 2,250	\$ 2,250

<u>FUND 070 (Sales Tax Rededication)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
070-0000-591-20-04	Consultants	\$ 10,000	\$ 100	\$ 10,100
070-0000-591-20-13	Construction	\$ 46,334	\$ 5,000	\$ 51,334
TOTAL		\$ 56,334	\$ 5,100	\$ 61,434

<u>FUND 071 (Capital Improve/Special)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget

071-0000-591-20-03	Engineering	\$ 21,009	\$ (21,009)	\$ -
071-0000-591-20-04	Consultants	\$ 88,854.00	\$ 16,000.00	\$ 104,854.00
071-0000-591-20-12	Architect/Consulting	\$ 65,245.00	\$ 3,500.00	\$ 68,745.00
071-0000-591-20-13	Construction	\$ 495,000.00	\$ 50,000.00	\$ 545,000.00
071-0000-591-26-03	Building & Grounds	\$ 67,174.00	\$ 24,000.00	\$ 91,174.00
071-0000-591-35-78	Street Improvements	\$ -	\$ 2,545.00	\$ 2,545.00
071-0000-591-50-05	Principal	\$ 43,500.00	\$ (43,500.00)	\$ -
071-0000-591-90-05	Real Estate	\$ 104,000.00	\$ 400,530.00	\$ 504,530.00
071-0000-591-91-96	La 6 W Turn Lane	\$ -	\$ 232,289.00	\$ 232,289.00
071-0000-591-91-98	Jefferson St Pavilion	\$ -	\$ 16,715.00	\$ 16,715.00
071-0000-591-91-99	Road Annexation-Moose Lodge	\$ -	\$ 3,200.00	\$ 3,200.00
071-0000-591-45-72	Capital Improvement/Special	\$ -	\$ 300,000	\$ 300,000
TOTAL		\$ 884,782	\$ 984,270	\$ 1,869,052

<u>FUND 072 (Capital Improve/Streets)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
072-0000-481-00-00	Miscellaneous	\$ -	\$ 9,000	\$ 9,000
072-0000-481-71-00	Capital Improvements	\$ -	\$ 300,000	\$ 300,000
TOTAL		\$ -	\$ 309,000	\$ 309,000

<u>FUND 073 (Utility Improve/Cleco)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
073-0000-482-00-00	Interest	\$ 10,600	\$ 7,000	\$ 17,600
TOTAL		\$ 10,600	\$ 7,000	\$ 17,600

<u>FUND 074 (Capital Proj-Sales Tax)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
074-0000-432-00-00	State Grant	\$ -	\$ 35,130	\$ 35,130
074-0000-481-00-00	Misc. Income	\$ -	\$ 300	\$ 300

074-0000-482-00-00	Interest	\$ 50,000	\$ 17,000	\$ 67,000
074-0000-487-00-00	Gains in Assets	\$ -	\$ 33,000	\$ 33,000
TOTAL		\$ 50,000	\$ 85,430	\$ 135,430

<u>FUND 075 (Cap. Project-Water Treatment)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
075-0000-482-00-00	Interest	\$ -	\$ 4,000	\$ 4,000
TOTAL		\$ -	\$ 4,000	\$ 4,000

<u>FUND 081 (Debt Service-Sales Tax)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
081-0000-591-50-02	Interest	\$ 389,936	\$ 55,100	\$ 445,036
081-0000-591-50-03	Paying Agent Fees	\$ -	\$ 800	\$ 800
081-0000-591-50-05	Principal	\$ 680,000	\$ 80,000	\$ 760,000
TOTAL		\$ 1,069,936	\$ 135,900	\$ 1,205,836

<u>FUND 087 (Miss Merry Christmas)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
087-0000-591-30-09	Awards	\$ 1,815	\$ 155	\$ 1,970
TOTAL		\$ 1,815	\$ 155	\$ 1,970

<u>FUND 091 (Economic Dev Districts)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
091-0000-591-20-02	Attorneys	\$ -	\$ 15,000	\$ 15,000
091-0000-591-90-51	Improv-Bldg & Grd	\$ 76,100	\$ 6,100	\$ 82,200
TOTAL		\$ 76,100	\$ 21,100	\$ 97,200

<u>FUND 093 (COMMUNITY PROGRAM)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
093-0000-431-09-00	Grant	\$ 15,000	\$ 757	\$ 15,757
093-0000-431-1400	Community Programs	\$ 15,000	\$ (15,000)	\$ -
093-0000-591-01-01	Transfer from General Fund	\$ 45,000	\$ (45,000)	\$ -
093-0000-591-14-01	Day Camps	\$ -	\$ 960	\$ 960
093-0000-591-09-00	Donations	\$ 1,000	\$ 800	\$ 1,800
TOTAL		\$ 76,000	\$ (57,483)	\$ 18,517

<u>FUND 093 (COMMUNITY PROGRAM)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
093-0000-591-25-04	Gas	\$ -	\$ 575	\$ 575
093-0000-591-30-53	Family Day in the Park	\$ 5,060	\$ 593	\$ 5,653
TOTAL		\$ 5,060	\$ 1,168	\$ 6,228

<u>FUND 096 (Rue Beauport Riverfront)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
096-0000-591-26-03	Repairs: Building & Grounds	\$ -	\$ 2,987	\$ 2,987
096-0000-591-30-13	Materials: Building & Grounds		\$ 775	\$ 775
TOTAL		\$ -	\$ 3,762	\$ 3,762

<u>FUND 099 (Sports Complex Const Fund)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
099-0000-591-20-13	Construction	\$ 7,134,508	\$ 65,000	\$ 7,069,508
099-0000-591-25-01	Telecommunication	\$ -	\$ 1,000	\$ 1,000
099-0000-591-26-03	Repairs: Building & Grounds	\$ 1,400	\$ 26,360	\$ 27,760

099-0000-591-30-13	Materials: Building & Grounds	\$ -	\$ 28,733	\$ 28,733
099-0000-591-30-16	Tools & Equipment	\$ -	\$ 750	\$ 750
099-0000-591-30-17	Janitorial Supplies	\$ -	\$ 320	\$ 320
099-0000-591-30-25	Mach/Equipment	\$ 19,274	\$ 3,500	\$ 22,774
099-0000-591-30-31	Data Proc Equipment	\$ 6,500	\$ 3,800	\$ 10,300
099-0000-591-30-35	Advertising	\$ -	\$ 345	\$ 345
099-0000-591-30-45	Meters	\$ -	\$ 4,950	\$ 4,950
099-0000-591-35-38	Printing	\$ -	\$ 2,915	\$ 2,915
099-0000-591-35-42	Licenses/Permits	\$ 510	\$ 520	\$ 1,030
099-0000-591-40-99	Other	\$ 673,956	\$ (673,956)	\$ -
099-0000-591-90-02	Mach/Equipment	\$ -	\$ 173,044	\$ 173,044
TOTAL		\$ 7,836,148	\$ (362,719)	\$ 7,170,385

<u>FUND 100 (Sports Complex Sponsorships)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
100-0000-591-25-02	Electric	\$ 2,007	\$ -	\$ 2,007
100-0000-591-30-20	Materials & Supplies	\$ -	\$ 30,000	\$ 30,000
TOTAL		\$ 2,007	\$ 30,000	\$ 32,007

<u>FUND 104 (Multijur Task Force)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
104-0000-591-11-12	Fica/Medicare	\$ -	\$ 70	\$ 70
104-0000-591-11-14	Workers Comp	\$ -	\$ 200	\$ 200
104-0000-591-11-16	Life Insurance	\$ -	\$ 14	\$ 14
104-0000-591-35-36	Informant	\$ 8,500	\$ 1,500	\$ 10,000
TOTAL		\$ 8,500	\$ 1,514	\$ 10,014

<u>FUND 122 (LCDBG Sibley Lake Intake)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget

122-0000-591-20-03	Engineering Svcs	\$	-	\$	20,900	\$	20,900
TOTAL		\$	-	\$	20,900	\$	20,900

<u>FUND 140 (Airport Maint Projects)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
140-0000-591-20-02	Attorneys	\$ 50,000	\$ 39,835	\$ 89,835
140-0000-591-26-03	Building & Grounds	\$ 8,000	\$ 8,792	\$ 16,792
140-0000-591-30-03	Fuel & Oil	\$ -	\$ 204	\$ 204
140-0000-591-30-11	Chemicals	\$ 350	\$ 95	\$ 445
140-0000-591-30-25	Mach/Equipment	\$ -	\$ 1,460	\$ 1,460
140-0000-591-90-04	Building	\$ -	\$ 72,240	\$ 72,240
140-0000-591-91-97	Runway 7/24 & Taxiway B1	\$ -	\$ 4,000	\$ 4,000
TOTAL		\$ 58,350	\$ 126,626	\$ 184,976

<u>FUND 160 (Sales Tax Dist. A)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
160-0000-591-35-38	NSU	\$ -	\$ 49,200	\$ 49,200
160-0000-591-45-09	Sports Complex Transfer	\$ -	\$ 25,000	\$ 25,000
TOTAL		\$ -	\$ 74,200	\$ 74,200

<u>FUND 206 (Knock Grant)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
206-0000-591-10-50	Overtime	\$ -	\$ 3,926	\$ 3,926
206-0000-591-11-12	FICA/Medicare	\$ -	\$ 10	\$ 10
206-0000-591-11-14	Workers Comp	\$ -	\$ 30	\$ 30
206-0000-591-30-25	Mach/Equip	\$ -	\$ 1,600	\$ 1,600
TOTAL		\$ -	\$ 5,566	\$ 5,566

<u>FUND 212 (BJA-Byrne JAG-Pol)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget

212-0000-591-90-18	Data Processing Equip	\$ -	\$ 28,436	\$ 28,436
TOTAL		\$ -	\$ 28,436	\$ 28,436

<u>FUND 220 LWCF (Parc Natch)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
220-0000-591-20	Contractual Svs	\$ -	\$ 114,088	\$ 114,088
220-0000-591-35	Operating svcs	\$ -	\$ 18,500	\$ 18,500
TOTAL		\$ -	\$ 132,588	\$ 132,588

<u>FUND 311 (Employee Health)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
311-0000-591-40-05	Administration Fee	\$ 450,000	\$ 75,000	\$ 525,000
311-0000-591-40-10	Clinic Management Fee	\$ 125,000	\$ (25,000)	\$ 100,000
TOTAL		\$ 575,000	\$ 50,000	\$ 625,000

<u>FUND 312 (Workers Compensation)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
312-0000-481-00-00	Miscellaneous Income	\$ 544,000	\$ (124,524)	\$ 419,476
312-0000-483-00-00	Insurance Recovery	\$ 5,000	\$ 124,524	\$ 129,524
TOTAL		\$ 549,000	\$ -	\$ 549,000

<u>FUND 314 (Liability Insurance)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
REVENUE		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
314-0000-482-00-00	Miscellaneous Income	\$ 3,000	\$ 3,200	\$ 6,200
314-0000-483-00-00	Insurance Recovery	\$ -	\$ 36,854	\$ 36,854
TOTAL		\$ 3,000	\$ 40,054	\$ 43,054

<u>FUND 314 (Liability Insurance)</u>		<u>2019-2020</u>	<u>2019-2020</u>	<u>2019-2020</u>
EXPENSES		Original Budget	Increase/ (Decrease)	Proposed Amended Budget
314-0000-591-20.02	Attorneys	\$ 115,000	\$ 7,853	\$ 122,853

314-0000-591-20.08

Insurance/Property	\$	134,954	\$	(7,853)	\$	127,101
TOTAL	\$	249,954	\$	-	\$	249,954

The following Resolution was introduced by Ms. Morrow and Seconded by Mr. Nielsen as follows, to –wit:

RESOLUTION NO. 019 OF 2020

**A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE
AND ACCEPT BIDS FOR THE TEXAS AND PACIFIC RAILROAD DEPOT
RENOVATIONS**

(BID NO. 0627)

WHEREAS, the City wishes to advertise for the Texas and Pacific Railroad Depot Renovation (Bid No. 0627); and

WHEREAS, the advertisement dates for this bid is contingent upon the plans, specifications and bid proposal package; and

WHEREAS, sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, P. O. Box 37, Natchitoches, Louisiana 71458 or received at the City of Natchitoches Purchasing Department, 1400 Sabine Street, Natchitoches, Louisiana; and

WHEREAS, the City of Natchitoches will accept sealed and electronic bids for the project at a date to be determined at the Office of the Director of Purchasing, 1400 Sabine Street; and

WHEREAS, bids will be publicly opened and read aloud at a date to be determined held at the above mentioned Office of the Director of Purchasing; and

WHEREAS, upon receipt of proposals, the committee members consisting of Debbie Miley, Finance Director; Edd Lee, Director of Purchasing; Randy LaCaze, Director of Community Development; and Sylvia Morrow, Councilwoman, are to review and make a recommendation of the bids received.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to order the publication of the above bid.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Batiste, Nielsen, Mims, Harrington, Morrow
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11th day of May, 2020.

LEE POSEY, MAYOR

The following Resolution was introduced by Mr. Harrington and Seconded by Mr. Mims as follows, to –wit:

RESOLUTION NO. 020 OF 2020

RESOLUTION APPROVING THE EXECUTION OF THE CONTRACT BY AND BETWEEN THE STATE OF LOUISIANA, DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT, AND THE CITY OF NATCHITOCHEES FOR THE FY '19-20' LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) FOR THE AMOUNT OF \$24,954.00 TO PURCHASE PRESSURE VENTILATION FANS AND OTHER FIRE FIGHTING EQUIPMENT FOR THE NATCHITOCHEES FIRE DEPARTMENT

WHEREAS, the State of Louisiana, Office of Community Development, through the Louisiana Local Government Assistance Program (LGAP), provides funding for needed infrastructure and long-term capital improvements; and

WHEREAS, eligible activities funded through the LGAP Program include fire protection and renovations to essential government buildings; and

WHEREAS, Governor John Bel Edwards approved the FY '19-20' Louisiana Local Assistance Program's (LGAP) application by the City of Natchitoches in the amount of **\$24,954.00** to purchase pressure ventilation fans and other fire fighting equipment for the Natchitoches Fire Department; and

WHEREAS, it is necessary and proper that a Contract by and between the Division of Administration and the City of Natchitoches be executed between the parties establishing the terms and conditions of the grant.

NOW, THEREFORE, BE IT RESOLVED that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for the execution of this contract.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Batiste, Nielsen, Mims, Harrington, Morrow
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11th day of May, 2020.

LEE POSEY, MAYOR

The following Resolution was introduced by Mr. Nielsen and Seconded by Mr. Mims as follows, to –wit:

RESOLUTION NUMBER 022 OF 2020

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE CARES ACT FUNDS AWARDED TO THE NATCHITOCHES REGIONAL AIRPORT

WHEREAS, the City of Natchitoches, Louisiana (sometimes hereinafter “City”), submitted a Coronavirus Aid, Relief, and Economic Security Act (sometimes hereinafter “CARES Act” or “the Act”) Airports Grants Application (hereinafter “Grant”) dated April 22, 2020 for a grant of Federal funds at or associated with the Natchitoches Regional Airport, which is included as part of this Grant Agreement; and

WHEREAS FURTHER, the City has accepted the terms of the FAA’s Grant offer; and

WHEREAS FURTHER, attached hereto is the Grant Agreement, bearing Grant Number 3-22-0034-024-2020, DUNS Number 020610366, and dated May 11, 2020; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the Grant Agreement attached hereto, and has approved its form and does desire to enter into and accept the Grant from the FAA; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the best interest of the City to accept the Grant from the FAA in accordance with the CARES Act and enter into the Grant Agreement; and

WHEREAS FURTHER, the City Council of the City of Natchitoches, authorizes the Mayor of the City of Natchitoches, Lee Posey, to accept the Grant from the FAA and to execute the attached Grant on behalf of the City of Natchitoches; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Natchitoches, in legal session convened, that Mayor Lee Posey, be and is hereby authorized, directed and empowered to accept the Grant from the FAA and to enter into and execute the attached Grant on behalf of the City of Natchitoches, Louisiana.

BE IT FURTHER RESOLVED that the Mayor, or his assignee, be and he is hereby authorized to do all things necessary and proper in connection herewith.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Batiste, Nielsen, Mims, Harrington, Morrow
NAYS: None
ABSENT: None
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11th day of May, 2020.

LEE POSEY, MAYOR

The following Resolution was introduced by Ms. Morrow and Seconded by Mr. Nielsen

RESOLUTION NUMBER 023 OF 2020

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION FOR A PROJECT AT THE NATCHITOCHEs REGIONAL AIRPORT

WHEREAS, the City of Natchitoches, Louisiana (sometimes hereinafter “City”), submitted a project application dated February 24, 2020 for a grant of Federal funds for a project at the Natchitoches Regional Airport, which said Project Application has been approved by the Federal Aviation Administration (sometimes hereinafter “FAA”); and

WHEREAS FURTHER, the FAA has approved a project for the Natchitoches Regional Airport to **Reconstruct Taxiway, Reconstruct Runway**; and

WHEREAS FURTHER, attached hereto is the Grant Agreement, bearing Grant Number 3-22-0034-023-2020, DUNS Number 020610366, and dated April 30, 2020; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the Grant Agreement attached hereto, and has approved its form and does desire to enter into and accept the Grant from the FAA; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the best interest of the City to accept the Grant from the FAA and enter into the Grant Agreement; and

WHEREAS FURTHER, the City Council of the City of Natchitoches, authorizes the Mayor of the City of Natchitoches, Lee Posey, to accept the Grant from the FAA and to execute the attached Grant on behalf of the City of Natchitoches; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Natchitoches, in legal session convened, that Mayor Lee Posey, be and is hereby authorized, directed and empowered to accept the Grant from the FAA and to enter into and execute the attached Grant on behalf of the City of Natchitoches, Louisiana.

BE IT FURTHER RESOLVED that the Mayor, or his assignee, be and he is hereby authorized to do all things necessary and proper in connection herewith.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Batiste, Nielsen, Mims, Harrington, Morrow
NAYS: None
ABSENT: None
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11th day of May, 2020.

LEE POSEY, MAYOR

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Nielsen as follows, to –wit:

RESOLUTION NO. 024 OF 2020

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A LOAN APPLICATION TO THE LOUISIANA DEPARTMENT OF HEALTH, OFFICE OF PUBLIC HEALTH AND TO EXECUTE ALL RELATIVE DOCUMENTS FOR CITY – WIDE WATER MAIN REPLACEMENTS THROUGH THE DRINKING WATER REVOLVING LOAN FUND PROGRAM

WHEREAS, the City of Natchitoches is in need of City-wide Water Main Replacements for the City of Natchitoches Water System, whose PWS ID No. is #LA1069007; and

WHEREAS, loans for this project may be available through the Drinking Water Revolving Loan Fund program operated by the Louisiana Department of Health, Office of Public Health.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Natchitoches that:

Section 1. Lee Posey, Mayor is hereby authorized to submit a Loan Application Form 100A and accompanying documents to the Department of Health on behalf of the City of Natchitoches for the purpose of placing this project on the Comprehensive Priority List for funding through the Drinking Water Revolving Loan Fund program; and,

Section 2. Lee Posey, Mayor is further authorized to furnish such additional information as may reasonably be required in connection with the Loan Application; and,

Section 3. Lee Posey, Mayor is hereby designated as the Official Project Representative and is hereby given signature authority for all relative documents for the City of Natchitoches for any project that may result from the submission of the Loan Application Form 100A and accompanying documents. Furthermore, Lee Posey, Mayor representing City of Natchitoches is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to any such project.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Batiste, Nielsen, Mims, Harrington, Morrow

NAYS: None

ABSENT: None

ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11th day of May, 2020.

Stacy McQueary, City Clerk

Lee Posey, Mayor

CERTIFICATION

I, Stacy McQueary, Clerk of the City of Natchitoches, certify that the above and foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Natchitoches at its regular meeting held on _____, 2020, at which meeting a quorum was present and voting, and which Resolution is still in full force and effect and has not been amended, modified or repealed.

Natchitoches, Louisiana, this the ____ day of _____, 2020.

Stacy McQueary, City Clerk

Mayor Posey stated when they had Hurricane Katrina there was some money that came back down through FEMA for dirty ready projects ready to start that we missed out on. There are predictions the same thing will happen due to the COVID-19 pandemic so we want to be ready to implement if these funds become available. We have prioritized several projects in case we do receive funding.

The following Resolution was introduced by Mr. Harrington and Seconded by Mr. Mims as follows, to –wit:

RESOLUTION NO. 025 OF 2020

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A LOAN APPLICATION TO THE LOUISIANA DEPARTMENT OF HEALTH, OFFICE OF PUBLIC HEALTH AND TO EXECUTE ALL RELATIVE DOCUMENTS FOR WATER TREATMENT UPGRADES THROUGH THE DRINKING WATER REVOLVING LOAN FUND PROGRAM

WHEREAS, the City of Natchitoches is in need of **water treatment upgrades** for the City of Natchitoches Water System, whose PWS ID No. is #LA1069007; and

WHEREAS, loans for this project may be available through the Drinking Water Revolving Loan Fund program operated by the Louisiana Department of Health, Office of Public Health.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Natchitoches that:

Section 1. Lee Posey, Mayor is hereby authorized to submit a Loan Application Form 100A and accompanying documents to the Department of Health on behalf of the City of Natchitoches for the purpose of placing this project on the Comprehensive Priority List for funding through the Drinking Water Revolving Loan Fund program; and,

Section 2. Lee Posey, Mayor is further authorized to furnish such additional information as may reasonably be required in connection with the Loan Application; and,

Section 3. Lee Posey, Mayor is hereby designated as the Official Project Representative and is hereby given signature authority for all relative documents for the City of Natchitoches for any project that may result from the submission of the Loan Application Form 100A and accompanying documents. Furthermore, Lee Posey, Mayor representing City of Natchitoches is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to any such project.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Batiste, Nielsen, Mims, Harrington, Morrow

NAYS: None

ABSENT: None

ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11th day of May, 2020.

Stacy McQueary, City Clerk

Lee Posey, Mayor

CERTIFICATION

I, Stacy McQueary, Clerk of the City of Natchitoches, certify that the above and foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Natchitoches at its regular meeting held on _____, 2020, at which meeting a quorum was present and voting, and which Resolution is still in full force and effect and has not been amended, modified or repealed.

Natchitoches, Louisiana, this the ____ day of _____, 2020.

Stacy McQueary, City Clerk

The following Resolution was introduced by Mr. Batiste and Seconded by Mr. Harrington as follows, to –wit:

RESOLUTION NO. 026 OF 2020

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A LOAN APPLICATION TO THE LOUISIANA DEPARTMENT OF HEALTH, OFFICE OF PUBLIC HEALTH AND TO EXECUTE ALL RELATIVE DOCUMENTS FOR REPLACING THE EXISTING SANITARY SEWER FORCE MAIN ALONG HIGHWAY 1 BYPASS THROUGH THE STATE REVOLVING LOAN FUND WASTEWATER FACILITIES PROGRAM OPERATED BY THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY

WHEREAS, the City of Natchitoches must replace the existing Sanitary Sewer Force Main along Highway 1 Bypass; and

WHEREAS, loans and/or grants for this project may be available through the State Revolving Loan Fund Wastewater Facilities program operated by the Louisiana Department of Environmental Quality;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Natchitoches that:

Section 1. The Mayor is hereby authorized to submit a pre-application and final application to the Department of Environmental Quality on behalf of City of Natchitoches for the purpose of placing this project on the Project Priority List for funding through the State Revolving Loan Fund program; and

Section 2. The Mayor is further authorized to furnish such additional information and sign any and all documentation as may reasonably be requested in connection with the application; and

Section 3. The Mayor is hereby designated as the Official Project Representative for the City of Natchitoches for any project that may result from the submission of the application.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Batiste, Nielsen, Mims, Harrington, Morrow
NAYS: None
ABSENT: None
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11th day of May, 2020.

Stacy McQueary, City Clerk

Lee Posey, Mayor

CERTIFICATION

I, Stacy McQueary, Clerk of the City of Natchitoches, certify that the above and foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Natchitoches at its regular meeting held on _____, 2020, at which meeting a quorum was present and voting, and which Resolution is still in full force and effect and has not been amended, modified or repealed.

Natchitoches, Louisiana, this the ____ day of _____, 2020.

Stacy McQueary, City Clerk

The following Resolution was introduced by Mr. Nielsen and Seconded by Mr. Harrington as follows, to –wit:

RESOLUTION NO. 027 OF 2020

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A LOAN APPLICATION TO THE LOUISIANA DEPARTMENT OF HEALTH, OFFICE OF PUBLIC HEALTH AND TO EXECUTE ALL RELATIVE DOCUMENTS FOR RENOVATIONS TO THE MILL STREET AND GRAND ECORE LIFT STATIONS THROUGH THE STATE REVOLVING LOAN FUND WASTEWATER FACILITIES PROGRAM OPERATED BY THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY

WHEREAS, the City of Natchitoches must make renovations to the Mill Street and Grand Ecore Lift Stations; and

WHEREAS, loans and/or grants for this project may be available through the State Revolving Loan Fund Wastewater Facilities program operated by the Louisiana Department of Environmental Quality;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Natchitoches that:

Section 1. The Mayor is hereby authorized to submit a pre-application and final application to the Department of Environmental Quality on behalf of City of Natchitoches for the purpose of placing this project on the Project Priority List for funding through the State Revolving Loan Fund program; and

Section 2. The Mayor is further authorized to furnish such additional information and sign any and all documentation as may reasonably be requested in connection with the application; and

Section 3. The Mayor is hereby designated as the Official Project Representative for the City of Natchitoches for any project that may result from the submission of the application.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Batiste, Nielsen, Mims, Harrington, Morrow

NAYS: None

ABSENT: None

ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11th day of May, 2020.

Stacy McQueary, City Clerk

Lee Posey, Mayor

CERTIFICATION

I, Stacy McQueary, Clerk of the City of Natchitoches, certify that the above and foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Natchitoches at its regular meeting held on May 11, 2020, at which meeting a quorum was present and voting, and which Resolution is still in full force and effect and has not been amended, modified or repealed.

Natchitoches, Louisiana, this the ____ day of _____, 2020.

Stacy McQueary, City Clerk

Debbie Miley, Finance Director, presented the Council with the Finance Report. The General Fund summary as of March 2020 stated the revenues were at 80.18% and expenditures at 72.58%, with 83% of the budget year elapsed. The Utility Fund revenues were at 74.93% and expenditures at 76.59%. The General Fund summary as of February 2020 stated the revenues were at 72.55% and expenditures at 65.97%, with 66% of the budget year elapsed. The Utility Fund revenues were at 68.95% and expenditures at 70.78%. Sales Tax Collections were up 7.01% for March and 7.35% for the year to date. The TIF for March was up 12.43% with a year to date increase of 10.76%. The Motor Vehicles sales were up 3.50% in February versus this time last year.

The next scheduled City Council meeting will be **Tuesday, May 26, 2020**.

The offices of the City of Natchitoches will be **closed** on **Monday, May 25, 2020** for Memorial Day.

The regularly scheduled City Council Meeting for **Monday, May 25, 2020** has been rescheduled to **Tuesday, May 26, 2020** due to Memorial Day.

With no further discussion, Mayor Posey made a motion for adjournment and all were in favor.

The meeting was adjourned at 6:01 p.m.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO-TEMPORE