

**Minutes of the Town of Dubach Board of Alderman
Regular Monthly Meeting
Monday, December 27, 2021**

Public Hearing was called to order by Mayor Mona Wilson at 6:15 pm. Present were the following council members: Billberry, Dunn, Graham, Moerbe, and Roberts. A quorum was present.

Invocation was led by Dunn.

Pledge of Allegiance was conducted in unison.

Ordinance 413 - 001 (2021-2022 Budget Amendment) was discussed by Mayor Wilson. She explained to the council this ordinance will move the salaries and payroll taxes for 2 public works employees from the garbage fund to the water/sewer fund. She opened up the floor for public comments. No motion was made during this time.

Public Comments No comments were made.

Regular Monthly Meeting began at 6:30 pm.

Resolution 420 (Citizen Participation Resolution) and Resolution 421 Entering into Agreement with Frye Magee, LLC) Motion was made by Dunn and seconded by Roberts to add both resolutions to the agenda. Motion passed

Adoption of Agenda Motioned by Roberts and seconded by Dunn to adopt agenda. Motion carried.

Adoption of the Previous Minutes Roberts motioned to accept previous minutes from 11/15/2021. Dunn seconded. Motion passed unanimously.

Adoption of the November 2021 Financials Motion was made by Dunn and seconded by Graham to adopt the financials. Motion carried unanimously.

Ordinance 413 - 001 (2021-2022 Budget Amendment) Motion was made by Graham and seconded by Roberts to pass Ordinance 413-001. Motion carried.

Resolution 420 (Citizen Participation Resolution) Mayor Wilson stated this is for the Love Louisiana Grant that is being applied for to make improvements by the pond. Graham asked what is the grant amount in which Mayor stated \$ 225,000. Roberts asked if this is the grant for the walking trail in which Mayor Wilson replied yes. Motion was made by Dunn and seconded by Moerbe to adopt Resolution 420. Motion carried.

Resolution 421 Entering into Agreement with Frye Magee, LLC) Mayor Wilson explained this is an administrative agreement between the town and Frye Magee to pay

for costs associated with the application if approved. Motion was made by Roberts and seconded by Graham to adopt Resolution 421. Motion carried.

Wynn Street Apartment Hearing Mayor Wilson recommended we give Traci Witt 60 days to demolish the building facing Wynn Street which is the building that has not been in use due to its condition. For the other two buildings, Mrs. Witt will have to engage a structural engineer to present the mayor and council with a report on whether or not the other two buildings are structurally sound or not and what it will take to get both up to code. In the January 2022 meeting, the council can determine if they want to condemn the remaining two buildings or provide Mrs. Witt more time to present a plan for rehab. Motion was made by Moerbe and seconded by Roberts to condemn the dilapidated building facing Wynn St. and for Mrs. Witt to engage a structural engineer to present a plan on the other two building by the next council. Motion passed unanimously.

Dilapidated Homes, Blight, and Abandoned Vehicles (Update) Mayor Wilson informed the council the property on near town hall of being taken down. The old Jr Food Mart property owner will be here in January to clean up the property.

Public Comments No comments were made.

Mayor Comments Stated she has enjoyed working with everyone as Mayor for the year 2021 and look forward to 2022. She spoke with the Veterinary Clinic owner and the building donation should take place soon. We did sale the LP&L building and the money has been deposited.

Council Comments Moerbe asked if we can follow up with Shelby Kelley regarding a plan of action regarding the water TTHM's.

Adjournment was made by Roberts and seconded by Moerbe. Motioned carried at 6:58 pm.

Mona Wilson, Mayor

Charla Thompson, Town Clerk