## Minutes of the Town of Dubach Board of Alderman Regular Monthly Meeting Monday, April 18, 2022

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

Invocation was led by Billberry.

Pledge of Allegiance was conducted in unison.

Ordinance 413 – 002 (General Fund Budget Amendment – ARPA Funds) was discussed by Mayor Wilson. She explained to the council and audience this ordinance pertained to adding ARPA Funds to our fiscal year budget. No motion was made during this time.

Public Comments No comments were made.

Regular Monthly Meeting began at 6:30 pm.

Addition to Agenda Moerbe motioned to add purchasing of town truck as 11A and the discussion of town website as 17A. Roberts seconded. Motion passed.

Adoption of Agenda Motion was made by Moerbe and seconded by Billberry to adopt agenda. Motion carried.

Adoption of the Previous Minutes Moerbe motioned to accept previous minutes from March 21, 2022. Traham seconded. Motion passed unanimously.

Adoption of the March 2022 Financials Motion was made by Graham and seconded by Moerbe to adopt March 2022 financials. Motion carried.

Ordinance 413 – 002 (General Fund Budget Amendment – ARPA Funds) Motion was made by Moerbe and seconded by Roberts to adopt ordinance 413 – 002. Motion carried.

**Purchasing of Commercial Grade Lawn Mowers** Motion was made by Moerbe and seconded by Graham to purchase two Ex Mark 60 mowers for \$ 22,908.42 with the service contract for an additional \$1245. Motion passed.

**Purchasing of Town Truck** Graham motioned to purchase the 2021 Chevrolet Colorado for public works for \$ 32,000 and it was seconded by Billberry. Motioned passed.

Resolution to Expropriate Property (Henry Road Water Well) Mayor Wilson explained this resolution is needed to allow the attorney to file the necessary paperwork to expropriate the land where the water well is located since we had not heard back from the owners regarding the town's offer. Moerbe motioned to accept the resolution and Graham seconded. Motion passed unanimously.

Wynn Street Apts Update on Condemned Building Facing Wynn St. Attorney Breedlove reached out to the Witts attorney to get an update but had not hear back. Mayor Wilson stated we will continue reach out for an update and will discuss it at our next meeting. No motion was made.

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Weard Street Apte Dadais un Condement Building Eucling Eigen Et Altomey Bracking received est jodie Viste zin deg un gezan update hat had neithen deur Baye Witten street wu wincontron In den de forme gedeln ziel wie detuge und est est est de um en en en en anne. **Compensation Comparison Discussion** Council discussed comparisons to neighboring towns on mayor, council, public works, and clerk's pay. Council asked for this to be discussed and potentially voted on at the next council meeting.

Health, Dental, Vision Insurance Discussion The town clerk provided the council a Blue Cross Blue hield of Louisiana plan for health dental, and vision for town employees. Council requested additional insurance comparisons and to look at joining neighboring municipality plans as a cost-saver. No motion was made.

LGAP Community Center Project – Mickey Lewis Quote Mayor Wilson stated this is the only bid received for the community center renovations. Council requested a call be made to Mr. Lewis for further information. After the call with questions and answers, motion was made by Moerbe and seconded by Roberts to accept Mickey Lewis bid not to exceed \$22,800 with \$18,708 being paid from the LGAP grant.

Dilapidated Homes, Blight, and Abandoned Vehicles (Update) Mayor Wilson briefed the council that she is still sending out letters notifying people about nuisances.

**Discussion on Website** Moerbe asked that we look into getting a town website. He stated to host a site is around \$ 70 and to contact him if help is needed adding content. No motion was made.

**Public Comments** William Greene stated he need a sewer tap. Maggie Brown mentioned she doesn't understand why it is taking so long with the Witts property. She also asked that the town look into zoning. Oliver Neal from MML&H stated our TTHM's are trending down and the sewer project on Hamilton is almost complete.

Mayor Comments Stated she provided a calendar of events for everyone and for the council to support people upcoming events if possible.

Council Comments No comments were made.

Mona Wilson, Mayor	Charla Thompson, Town Clerk
Adjournment was made by Billberry and second	led by Roberts. Motioned carried at 8:13 pm.