

**Minutes of the Town of Dubach Board of Alderman
Regular Monthly Meeting
Monday, May 16, 2022**

Regular Monthly Meeting was called to order by Mayor Mona Wilson at 6:30 pm. Present were the following council members: Billberry, Dunn, Graham and Moerbe, and Roberts. A quorum was present.

Invocation was led by Dunn.

Pledge of Allegiance was conducted in unison.

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

Adoption of the Previous Minutes Dunn motioned to accept previous minutes from April 18, 2022 and April 20, 2022. Roberts seconded. Motion passed unanimously.

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

Introduction of Ordinance 413 – 003 (2021-2022 General & Water/Sewer Fund Budget Amendment) Mayor Wilson introduced the ordinance and stated it included changes to the police fines, sales taxes, etc. Council was asked to view it and make changes at a special call meeting. No motion was made.

Introduction of Ordinance 428 (2022-2023 FY Budget) Mayor Wilson introduced the ordinance and stated it included changes to salaries, police fines, etc. Council was asked to view it and make changes at a special call meeting. No motion was made.

Resolution 424 Love Louisiana Outdoors Grievance Procedure Mayor Wilson stated the following resolutions are needed to proceed with the Love Louisiana Outdoors grant the town received in the amount of \$ 125,000. Motion was made by Roberts and seconded by Graham to accept the grievance procedures. Motion carried.

Resolution 425 Love Louisiana Outdoors Management Motion was made by Dunn and seconded by Roberts to accept the management resolution. Motion carried.

Resolution 426 Love Louisiana Outdoors Sensory Impairments Motion was made by Roberts and seconded by Dunn to accept the sensory impairments resolution. Motion carried.

Resolution 427 Love Louisiana Outdoors Language Access Plan Motion was made by Billberry and seconded by Graham to accept the language access plan. Motion carried.

Boom Truck from LPPJ Mayor Wilson stated the Lincoln Parish Police Jury has upgraded their boom truck and is willing to sell their used boom truck to the town for \$ 5, 000. After discussion from council, motion was made Roberts and seconded by Moerbe to purchase the 2009 boom truck from the Lincoln Parish Police Jury for \$ 5,000. Motion carried.

Employee Compensation Discussion was made between council on mayor's pay, councils' pay, clerk's pay, utility clerk's pay, and public work employees pay. Council agreed to allow the clerk to configure numbers and present the figures to council later at a special call meeting. The following pay

was presented at the meeting: Mayor – \$ 400 per month increase; Council - \$ 100 per month increase; Clerk - \$ 3.50 per hour increase; Utility Clerk - \$ 3 per hour increase; Public Works Director - \$ 2 per hour increase; Public Works Assistant - \$.75 per hour increase; and Public Works regular employees \$ 1.00 per hour increase. No motion was made.

Employee Handbook Mayor Wilson asked the council to view it and make the necessary changes they want to take place. She asked the council to send in their suggestions and it will be voted on at the June 2022 meeting. No motion was made.

Community Center Project Increase Mayor Wilson mentioned the removal of the garage door and wall closure was needed to complete the ceiling and lighting. It would be an additional cost of \$1250. Motion was made by Moerbe and seconded by Roberts to approve the additional cost.

Community Center Rent Increase Mayor Wilson asked the council to consider increases the community center rent rates after the renovation. She asked if they would consider increasing the rent to \$ 200 plus a \$ 50 security deposit which will be refundable if left in proper conditions. No motion was made.

Baseball Park Usage – Jenkins Family Reunion The Jenkins family had requested permission to use the baseball field to play volleyball. The family informed the clerk they are willing to sign a waiver releasing the town of any liabilities. Mayor Wilson suggested they not use the concession, restrooms, or bleachers. Graham asked that the restricted areas be roped off by Marcus prior to use. Council verbally agreed to allow the Jenkins Family to use field.

Wynn Street Apts Update on Condemned Building Facing Wynn St Mayor Wilson stated the condemned building will be coming down this week and the remaining buildings are currently being repaired. No motion was made.

Public Comments Greg Ruport briefed the public on the Ball Park Committee update. Tara Croft informed the public that DRABO is trying to establish a youth DRABO to get the youth involved in community work which would like good on their resumes and she also asked for volunteers for this year's Chicken Festival.

Mayor Comments Informed the council and public she has been working diligently on bring in a Truck Stop for Dubach. She will keep them informed on the progress. She asked the council to look at the website provided by the clerk and consider utilizing this company to establish a website.

Council Comments No comments were made.

Adjournment was made by Billberry and seconded by Roberts. Motioned carried at 8:23 pm.

Mona Wilson, Mayor

Charla Thompson, Town Clerk