NOTICE OF PUBLIC MEETING

DATE OF NOTICE: February 7

A Public Meeting will be held as follows:

Date: February 10, 2025

Time: 5:00 P.M.

Place: Council Chambers, Springhill City Hall, 101 Machen Drive, Springhill, Louisiana

AGENDA

- 1. CALL TO ORDER.
- 2. PRAYER
- 3. PLEDGE OF ALLEGIANCE
- 4. CONSIDER MINUTES OF THE LAST REGULAR MEETING HELD JANUARY 13, 2025.
- 5. CONSIDER THE FINANCIAL STATEMENT FOR JANUARY 2025.
- 6. PUBLIC COMMENT
- 7. OLD BUSINESS: None.
- 8. NEW BUSINESS:
 - (a) Amie Poladian, Main Street Manager will give an update on Main Street Activities.
 - (b) Consider the recommendation from John French regarding the Love LA Outdoors Grant for the splash pad.
 - (c) Adopt a Car Allowance Policy pertaining to the Mayor's and Chief's vehicle to correct the Audit Finding 6/30/2024.
 - (d) Adopt a Municipal Water Pollution Prevention (MWPP) Resolution for the audit report for January 2024 December 2024...
 - (e) Consider quotes for road construction at the Springhill Cemetery.
 - (f) Consider quotes for the LGAP Manhole Repairs.
 - (g) Consider alcohol licenses for Butler House Bistro and Cajun Gypsy.
 - (h) Consider Police Chief's recommendation to move Jaimee Cole from part-time to full-time patrol officer and to terminate Dominick Mims.
 - (i) Consider payment of the January 2025 monthly vendor bills totaling \$135,364.13.
- 9. ANNOUNCEMENTS.
- 10. ADJOURNMENT.

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT SHELLI MALONE AT (318) 539-5681, DESCRIBING THE ASSISTANCE THAT IS NECESSARY.

Hand posted on Springhill City Hall for General Public on February 7, 2025 at 8:45 A.M.

Shelli Malone, LMMC City Clerk City of Springhill, Louisiana 101 Machen Drive, Springhill, LA 71075 (318) 539-5681