## NOTICE OF PUBLIC MEETING

DATE OF NOTICE: March 8, 2024

A Public Meeting will be held as follows:

Date: March 11, 2024 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 FEBRUARY 12, 2024.
- 5. CONSIDER THE FINANCIAL STATEMENT FOR FEBRUARY 2024.
- 6. PUBLIC COMMENT
- 7. OLD BUSINESS: None.
- 8. NEW BUSINESS:
  - (a) Amie Poladian, Main Street Manager will be present to give an update on Main Street Activities.
  - (b) Adopt a Resolution for the MWPP (Municipal Water Pollution Prevention) Audit Report for January 2023 to December 2023.
  - (c) Consider the quote from Scott Equipment in the amount of \$7,954.13 for repairs to the Case Backhoe.
  - (d) Consider approval of the downtown sidewalk repairs for Phase III in the amount \$39,000 and Phase IV in the amount of \$33,500.
  - (e) Consider the purchase of a new zero turn mower on state contract in the amount of \$11.421.00.
  - (f) Consider quotes for the 16 X 24 building at the recreation complex.
  - (g) Consider the Police Chief's recommendation to accept the resignation of John Wahlstrom and to hire Leno Rodriguez as a patrol officer.
  - (h) Consider the City Attorney's recommendation to go into executive session to discuss litigation matters.
  - (i) Consider payment of the February 2024 monthly vendor bills totaling \$115,155.61.
- 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 March 8, 2024 at 9:00 A.M.

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