NOTICE OF PUBLIC MEETING

DATE OF NOTICE: October 11, 2024

A Public Meeting will be held as follows:

Date: October 14, 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 SEPTEMBER 9, 2024.
- 5. CONSIDER THE FINANCIAL STATEMENT FOR SEPTEMBER 2024.
- 6. PUBLIC COMMENT
- 7. OLD BUSINESS: None.
- 8. NEW BUSINESS:
 - (a) Kathy Babers, Community Liason Representative from Congressman Mike Johnson's Office will present a congressional medal of honor to 2023 Louisiana State Logger of the Year, Trey Maxwell.
 - (b) Amie Poladian, Main Street Manager will be present to give an update on Main Street Activities.
 - (c) Consider bids for the surplus vehicle.
 - (d) Adopt a Resolution for Audit Engagements of Governments entitled "A Resolution Approving and Adopting a Louisiana Compliance Questionnaire as to the City of Springhill, Louisiana 71075".
 - (e) Adopt a Resolution entitled "Annual Certification of Compliance with State of Louisiana Off System Bridge Replacement Program".
 - (f) Adopt a Resolution FY 2025-2029 Capital Improvement Plan for the Springhill Airport.
 - (g) Adopt an Ordinance entitled "An Ordinance Amending Chapter 106, Article II entitled "Water Service," Division 2, Regulations; Policies: Rates; Section 106-57, Connection Depsit Required by the City of Sprighill Is Increased from \$150.00 to \$300.00 for Renters effective November 1, 2024".
 - (h) Consider issuing an alcohol license to Southern Market.
 - Consider quotes for power washing of Main Street.
 - (j) Consider quote for Little Crooked vegetation spraying.
 - (k) Consider repairs for two city tractors and or the purchase of one new tractor.
 - (1) Consider the Police Chief's request to match funds of \$7,000 with the Mobile Forensics Grant Award of \$7,000 for a combined total of \$14,000.00.
 - (m) Consider Police Chief's recommendation to hire Jason Chachere as a patrolman and to accept the resignation letter from Bobby Roton.
 - (n) Consider changing Monday, November 11, 2024 Council Meeting due to Veterans Day Holiday to Tuesday, November 12, 2024 at 5 PM.
 - (o) Consider payment of the September 2024 monthly vendor bills totaling \$163,542.93.
- 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 October 11, 2024 at 9:45 A.M.

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