

**NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE: November 8, 2024**

**A Public Meeting will be held as follows:**

**Date: November 12, 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 OCTOBER 14, 2024.
5. CONSIDER THE FINANCIAL STATEMENT FOR OCTOBER 2024.
6. PUBLIC COMMENT
7. OLD BUSINESS: None.
8. NEW BUSINESS:
  - (a) Kathy Babers, Community Liason Representative from Congressman Mike Johnson's Office will recognize 2023 Louisiana State Logger of the Year, Trey Maxwell.
  - (b) Karen Guice with Council on Aging will be present to address the Mayor and Board of Aldermen concerning the December 7<sup>th</sup> election to discuss the millage increase that will be on the ballot.
  - (c) Amie Poladian, Main Street Manager will be present to give an update on Main Street Activities.
  - (d) Consider authorizing the Mayor to sign an audit engagement letter with Cook and Morehart for AUDIT FYE 6/30/2024.
  - (e) Consider introduction of an Ordinance for pay raise increases for the Mayor and Police Chief to compensate them for the use of their personal vehicles.
  - (f) Consider the bid from Tim Smith Construction in the amount of \$10,600 for cleaning out the drainage ditch between 3<sup>rd</sup> Street SW and Highway 371.
  - (g) Consider fencing quotes for the Westside Drainage Pond.
  - (h) Consider quotes for the security camera systems at the CAC Building, Eastside Rec and Pool Building, and Westside Community Center.
  - (i) Consider the Police Chief's recommendation to hire Dominick Mims as a patrolman.
  - (j) Consider Police Chief's recommendation to accept resignation letters from Charles Edgell and Jimmy Faulkner.
  - (k) Consider payment of the October 2024 monthly vendor bills totaling \$140,635.55.
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 November 8, 2024 at 10:30 A.M.

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