

**PROCEEDINGS OF THE TOWN COUNCIL OF HOMER STATE OF
LOUISIANA**

Council Meeting for June 11, 2018

Call to Order

The Regular Meeting of the Town of Homer Mayor and Council was called to order with Mayor Danny R. Lewis presiding on the June 11, 2018 at 6:00 p.m. in the Council Chambers, 400 E. Main, Homer, Louisiana with a quorum present. Invocation given by Mrs. June McClure, and Councilman Brandon Rich led the Pledge of Allegiance.

Roll Call

On Roll Call, the following members were present:

Mayor Roy Lewis
Councilman Alonzo Mitchell, District 1
Councilman Ray Jiles, District 2
Councilman Kedron Johnston, District 3
Councilman Clifton Mozeke, District 5

Staff /Others Present: City Attorney, Daniel Bays

Homer Police Dept.- Assist. Chief of Police – Roger Smith

Town Clerk, Lori Kirkpatrick

Public Works Supt. - Lee Wells

Financial Consultant, James Colvin

Timothy Ivory, Compliance Clerk

Main Street Homer Director, Jimmy Hand

Others Present:

Guardian Journal, Official Journal

Members of the Board of Directors for Boys & Girls Clubs of the Timber Ridge

Members Absent: Councilman Brandon Rich, Police Chief Russell Mills

Motion to approve minutes for the May 14, 2018 Regular Meeting.

Upon a motion made by Councilman Jiles to adopt minutes for the May 14, 2018 Regular Meeting, it was seconded by Councilman Johnston. With no further discussion or questions, motion passed by the following vote: Ayes4 (Mitchell, Jiles, Johnston, Mozeke). Nays: 0. Out of the Chamber: 0. Absent: 1 (Councilman Rich) Abstentions: 0.

Public Comment on Agenda Items: None

Old Business: None

New Business:

Approve contract for new construction at Joe Michael Park.

Upon a motion made by Councilman Johnston to approved a contract for new construction at Joe Michael Park, formerly the Jaycee Park, that will provide a covered roofing system over the current basketball courts to allow for sporting activities to continue during inclement weather and shade during the hot summer months, it was seconded by Councilman Mitchell. With no further discussion or questions, motion passed by the following vote Ayes: 4 (Mitchell, Jiles, Johnston, Mozeke). Nays: 0. Out of the Chamber: 0. Absent: 1 (Councilman Rich) Abstentions: 0.

Boys & Girls Clubs of the Timber Ridge

Members of the board for the Boys & Girls Club of the Timber Ridge requested to present to the Mayor & Council a request for funding to help reinstate the summer program and after school program that had been in place for almost 20 years but due to budget shortfalls, the clubs had to close its doors for the summer programs because there was no money to carry out the camp.

The Council asked the Boys & Girls Club to present a written request and a needed amount to reestablish both program so that the Town may assist in getting the club doors open as soon as July to try and salvage some of the summer program and help them to also have start their after school program. The requested amount was \$15,000.00. As soon as the Boys & Girls Clubs provide requested information, the Council will have a meeting to approve some assistance which may allow the Club to reopen.

Adopt Resolution #18-006- CWEF funding to make repairs and improvements to Dutchtown well.

Upon a motion made by Councilman Mitchell to adopt resolution #18-006- to apply for CWEF funding to make repairs and improvements to Dutchtown well, it was seconded by Councilman Jiles. With no further discussion or questions, motion passed by the following vote: Ayes: 4 (Mitchell, Jiles, Johnston, Mozeke). Nays: 0. Out of the Chamber: 0. Absent: 1 (Councilman Rich) Abstentions: 0.

Motion by Councilman Jiles, seconded by Councilman Mitchell to enter into Executive Session. Motion passed by the following vote: Ayes: 4 (Mitchell, Jiles, Johnston, Mozeke). Nays: 0. Out of the Chamber: 0. Absent: 1 (Councilman Rich) Abstentions: 0.

Motion by Councilman Mitchell, seconded by Councilman Johnston to exit Executive session. Motion passed by the following vote: Ayes: 4 (Mitchell, Jiles, Johnston, Mozeke). Nays: 0. Out of the Chamber: 0. Absent: 1 (Councilman Rich) Abstentions: 0.

Adjourn

**Any further discussions/comments made during council meeting can be heard on audio kept on file in clerk's office.* There being no further business before the Mayor and Board of Selectmen on a motion made by Councilman Mitchell and seconded by Councilman Mozeke to adjourn Council meeting for June 11, 2018. Motion passed by the following vote: Ayes: 4 (Mitchell, Johnston, Rich, Mozeke). Nays: 0. Out of the Chamber: 0. Absent: 1 (Jiles) Abstentions: 0. meeting was then adjourned.

I, LORI KIRKPATRICK, CLERK, TOWN OF HOMER, DO CERTIFY THAT THE ABOVE CONSTITUTES A TRUE AND CORRECT COPY OF THE MEETING MINUTES HELD BETWEEN THE MAYOR AND BOARD OF SELECTMEN OF THE TOWN OF HOMER, THIS 11th Day of June 2018, COUNCIL CHAMBERS, HOMER, LOUISIANA. LORI KIRKPATRICK