**Minutes of the Town of Jonesboro Jonesboro, Louisiana**

**Special Called Meeting – 5:30 P.M. June 11, 2019**

**Call to Order**

Mayor Leslie Thompson called the Special Called Meeting to order at 5:35pm

**Roll Call**

Roll call was taken by Mayor Leslie Thompson

Flowers – present

Ginn-present

Johnson-absent

Siadek-present

Stringer-absent

A quorum was present

**Invocation –** Flowers

**Pledge –** Ginn

**Public comments –** Melissa Bailer-Oil change facility regarding road conditions in bad condition. She requested being put on agenda for June 24th meeting. This issue will be added to the Special meeting agenda. Flowers motioned, Ginn seconded with discussion.

Mrs. Wilford suggested we write a letter to the “Ladies of the Lake” for donating flowers to the Town of Jonesboro.

LRWA-Management Training 6/17/19 at 4:30pm-9:15pm for all elected officials.

**Amending the agenda:**

Approve Special Meeting minutes on June 5, 2019 4a

Surplus property for sale 6a

Signatory Authority Resolution-2019-011 6b

Continuation of Sales Tax – Ordinance - 8

**Flowers -**motioned to accept amending the agenda

**Ginn-** seconded

**Flowers** -motioned to schedule budget meeting

**Siadek** -seconded

**Ginn-** discussion

**Motioned –** carried

**Approval of the minutes**

May 14, 2019

**Flowers-**motioned

**Ginn-** Seconded

**Motioned carried**

**Approval of the minutes- 4a**

June 5, 2019 Special meeting minutes (Zoning and Budget)

Zone appointment set for next meeting.

Budget Ordinance correction: #2019-004 to correction #2019-005

**Flowers -**motioned

**Ginn** -seconded

**Motioned carried**

**Approval of Department Head Reports**

Fire – Discussion

Public Works- Discussion

Police – No discussion

**Flowers -**motioned

**Siadek -**seconded

**Motioned carried**

**Sparta Report- Lindsay Gouedy -** Speaker and presentation

**Surplus property for sale-6a**

Mayor motioned sale of surplus property be contingent upon finding and reviewing the documents that the property has been declared surplus.

**Siadek –** motionedadvertise surplus property for 30 days (2), accept bids for the property,

reserving the right to reject all bids. Deadline for submitting all bids must be submitted in writing by July 3, 2019. The bids submitted will be discussed in the August meeting.

**Ginn-** seconded

**Motioned carried**

**Resolution 2019-011- Signatory authority for Clerk-6b**

**Flowers –** motioned

**Siadek-** seconded

**Motioned carried**

**2019/2020 Fiscal Year Budget**

**Ginn –** motioned for (2) meetings set for Special Call meeting

for budget discussion – June 18, 2019 and June 20, 2019 at 5:30pm

**Siadek –** seconded

**Motioned carried**

**Continuation of Sales Tax –**

Adoption of the Sales Tax Ordinance that was introduced at the May 14, 2019 meeting.

Ordinance must be published and a copy needs to be sent to the sales tax collection agency.

**Ginn –** motioned

**Siadek –**seconded

**Motioned carried**

**Council Comments**

Council comments were expressed.

**Mayor Comments**

Mayor comments were expressed.

**Adjournment**

Motion by Councilmember Flowers to adjourn. Seconded by Councilmember Johnson.

Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Leslie Thompson Vivian McCarden, Clerk