

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN REGULAR SESSION HELD ON JANUARY 3, 2022**

The Minden City Council met at City Hall, Minden, Louisiana, beginning at 5:30 p.m. with the following members present: Mayor Nick Cox, Carlton Myles, Levon Thomas, Latasha Mitchell, Michael Roy, and Andy Pendergrass. Absent: None. Mayor Cox welcomed everyone to the meeting. It is noted for the record that Mayor Cox allowed both council and public comments prior to every vote. Prayer was offered by Andy Pendergrass and Carlton Myles led the Pledge of Allegiance.

Upon motion by Michael Roy and duly seconded by Carlton Myles, the council unanimously adopted the minutes of the City Council Regular Session held on December 5, 2022, as presented. Absence(s): None. Abstention(s): None.

Carlton Myles moved to elect Michael Roy as Mayor Pro Tempore for the year 2023. The motion was duly seconded by Levon Thomas and voted on as follows: Aye(s): Carlton Myles, Levon Thomas, Latasha Mitchell, and Andy Pendergrass. Nay(s): None. Abstention(s): Michael Roy. Absence(s): None.

Michael Roy moved to appoint Michael Fluhr as City Clerk for the term of January 1, 2023 through December 31, 2023. The motion was duly seconded by Carlton Myles and the vote was unanimously in favor. Absence(s): None. Abstention(s): None.

Upon motion by Andy Pendergrass and duly seconded by Michael Roy, the council unanimously appointed Jimbo Yocom as City Attorney for the term of January 1, 2023 through December 31, 2026. Absence(s): None. Abstention(s): None.

Carlton Myles moved to adjust the time of the City Council regular meetings to 6:00 p.m. beginning on February 6, 2023 and continuing thereafter. The motion was duly seconded by Latasha Mitchell and the vote was unanimously in favor. Absence(s): None. Abstention(s): None.

Upon motion by Michael Roy and duly seconded by Levon Thomas, the council unanimously adopted Ordinance No. 1131 – Ordinance to Amend Chapter 90 – Utilities, Article IV. – Rates and Charges, Section 90-136. – Definitions and to Add Chapter 90 – Utilities, Article IV. – Rates and Charges, Section 90-138(b). – Service to Electric Vehicles through City-Owned Electric Vehicle Charging Station(s), of the Code of Ordinances, City of Minden, State of Louisiana, as presented. Absence(s): None. Abstention(s): None.

Upon motion by Michael Roy and duly seconded by Carlton Myles, the council unanimously adopted a Resolution Authorizing Credit Card Signatory Power for Certain City of Minden Personnel, as presented. Absence(s): None. Abstention(s): None.

Andy Pendergrass moved to adopt a Resolution Authorizing Nick Cox as Mayor, Michael Roy as Mayor Pro Tempore, Michael Fluhr as City Clerk/Tax Officio, and Melaney Langford as Assistant City Clerk to Sign Checks Drawn by this Municipal Corporation on any Financial Institution in Custody of City of Minden Funds, effective upon adoption, as presented. The motion was duly seconded by Carlton Myles and voted on as follows: Aye(s): Carlton Myles, Levon Thomas, Latasha Mitchell, and Andy Pendergrass. Nay(s): None. Abstention(s): Michael Roy. Absence(s): None.

Michael Roy moved to adopt the Resolution for Municipal Water Pollution Prevention, as presented. The motion was duly seconded by Levon Thomas and the vote was unanimously in favor.

Upon motion by Andy Pendergrass and duly seconded by Latasha Mitchell, the council unanimously renewed the Intergovernmental Agreement with the Webster Parish Sheriff for Inmate Litter Abatement and authorized the Mayor to sign the renewal, as presented. Absence(s): None. Abstention(s): None.

City Clerk Michael Fluhr presented the Budget/Financial Report for the month of November 2022. No motion was required.

The police report for November of 2022 was unanimously accepted, as presented, by motion of Michael Roy and second by Latasha Mitchell.

Fire Chief Kip Mourad presented the Annual Fire Report for 2022. Upon motion by Andy Pendergrass and duly seconded by Carlton Myles, the council unanimously approved the Annual Fire Report, as presented.

Announcements were heard, council comments were heard, and the meeting was adjourned.

Nick Cox, Mayor

ATTEST:

Michael Fluhr, City Clerk