

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN REGULAR SESSION HELD ON SEPTEMBER 6, 2022.**

The Minden City Council met at City Hall, Minden, Louisiana, beginning at 5:30 p.m. with the following members present: Mayor Tommy Davis, Wayne Edwards, Terika Williams-Walker, Michael Roy, and Pam Bloxom. Absent: Vincen Bradford. Mayor Davis welcomed everyone to the meeting. It is noted for the record that Mayor Tommy Davis allowed both council and public comments prior to every vote. Prayer was offered by Michael Roy and Pam Bloxom led the Pledge of Allegiance.

The meeting began with a Public Hearing on the proposed 2022/2023 Budget for the City of Minden. An invitation was extended for comments and/or questions on the proposed budget. No comments were offered and the Mayor declared the Public Hearing closed and the Regular Session convened.

Upon motion by Michael Roy and duly seconded by Wayne Edwards, the council adopted the minutes of Council Regular Session held on August 1, 2022, as presented, by the following vote: Ayes: Wayne Edwards, Michael Roy, and Pam Bloxom. Nays: Terika Williams-Walker. Absent: Vincen Bradford. Abstain: None.

Wayne Edwards moved to adopt a Resolution Adopting the City of Minden 2022/2023 Budget, as presented. The motion was duly seconded by Michael Roy and the vote was as follows: Ayes: Wayne Edwards, Terika Williams-Walker, and Michael Roy. Nays: Pam Bloxom. Absent: Vincen Bradford. Abstain: None.

Upon motion by Michael Roy and duly seconded by Wayne Edwards, the council unanimously adopted a Resolution Requesting that the Louisiana Department of Transportation (LA DOTD) Division of Aviation Provide Funds Required to Complete the Airport Improvements at the Minden Airport Specifically as Described in the Capital Improvement Program Application for State Financial Assistance Dated August 15, 2022, as presented. Said resolution is attached to and made a part of these minutes.

Upon motion by Wayne Edwards and duly seconded by Terika Williams-Walker, the council unanimously adopted a Resolution Regarding a Lease-Purchase Agreement for the Purpose of Financing a Street Sweeper, as presented. Said resolution is attached to and made a part of these minutes.

Michael Roy moved to adopt a Resolution Authorizing the Mayor to Execute an Agreement with the Louisiana Department of Transportation and Development (LA

DOTD) for Improvements at the Minden Airport, as presented. The motion was duly seconded by Terika Williams-Walker and the vote was unanimously in favor. Said resolution is attached to and made a part of these minutes.

Upon motion by Wayne Edwards and duly seconded by Michael Roy, the council unanimously adopted a Resolution to Adopt the Residential Antidisplacement and Relocation Assistance Plan for the Louisiana Community Development Block Grant Program, as presented. Said resolution is attached to and made a part of these minutes.

Pam Bloxom moved to adopt a Resolution to Adopt and Allocate Funds for an Outdoor Fitness Court as Part of the 2022 National Fitness Campaign, as presented. The motion was duly seconded by Terika Williams-Walker and carried unanimously. Said resolution is attached to and made a part of these minutes.

Michael Roy moved to Authorize the Mayor to Execute a Contract with KSA for Engineering Consulting Services for Proposed Work at the Minden Airport, as presented. The motion was duly seconded by Terika Williams-Walker and carried unanimously in favor.

Acting City Clerk Michael Fluhr presented the Budget/Financial Report for the month of July, 2022. No motion is required.

The police report for July of 2022 was unanimously accepted, as presented, by motion of Wayne Edwards and duly seconded by Michael Roy.

The Mayor and Council recognized the 2022 Minden Dixie Ponytails Softball All Stars, Minden Dixie Angels Softball All Stars, Minden Dixie 11U Baseball All Stars. The audience was invited to a reception following the council meeting in honor of these 2022 All Star Champions.

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

Tommy Davis, Mayor

ATTEST:

Michael Fluhr, Acting City Clerk