

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

The Minden City Council met at City Hall, Minden, Louisiana, beginning at 5:30 p.m. with the following members present: Mayor Terry Gardner, Wayne Edwards, Terika Williams-Walker, Vincen Bradford, Michael Roy and Pam Bloxom. Absent: None. Mayor Gardner welcomed everyone to the meeting. It is noted for the record that Mayor Gardner allowed public comments on the agenda items prior to the beginning of the meeting and allowed council comments concerning each agenda item prior to each vote.

Prayer was offered by Michael Roy and Pam Bloxom led the Pledge of Allegiance.

Tim Green and Jennie Henry of the accounting firm of Allen, Greene & Williamson LLP presented the audit findings for the fiscal year ending September 30, 2021. At the conclusion of the audit presentation, Michael Roy moved to accept the 2020/2021 audit for the fiscal year ending September 30, 2021, as presented by the accounting firm of Allen, Greene & Williamson LLP. The motion was duly seconded by Wayne Edwards and carried unanimously.

Upon motion by Pam Bloxom and duly seconded by Wayne Edwards, the council adopted the minutes of Council Regular Session held on May 2, 2022, and Council Special Session held on June 2, 2022, as presented, by the following vote: Ayes: Wayne Edwards, Michael Roy and Pam Bloxom. Nays: Terika Williams-Walker and Vincen Bradford. Absent: None. Abstain: None. The motion carried.

Upon the recommendation of Ms. Chunda Jones, Director of the Minden Housing Authority Board, Wayne Edwards moved to approve the appointment of Kimberly Rice to replace Eugene Martin and whose term will expire June 30, 2027, and reappoint Pamela Penton whose term will expire June 30, 2027 to the Minden Housing Authority Board. The motion was duly seconded by Vincen Bradford and carried unanimously.

Regarding the Minden Planning Commission appeal by MGM Development Group for the denial of a zoning change on property owned by Anti-Pest & Veitch, Inc. located at the municipal address of 711, 715, 719 and 723 Germantown Road from R-1, Single Family Residential, to R-2, Multifamily Residential, for the proposed construction of a 50-unit senior retirement community, no motion was offered by the council and no action was taken.

Regarding the adoption of the new job descriptions and department positions of Full-time Dispatcher and Administrative Assistant in the Minden Police Department, Dept. 10, Terika

Williams-Walker moved to table action on this matter until a council workshop could be held. The motion was duly seconded by Vincen Bradford and carried unanimously.

Michael Roy moved to name the Minden Press-Herald as the Official Journal of the City of Minden, Louisiana. The motion was duly seconded by Pam Bloxom and the vote was as follows: Ayes: Wayne Edwards, Terika Williams-Walker, Michael Roy and Pam Bloxom. Nay: Vincen Bradford. Absent: None. Abstain: None. The motion carried.

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

Upon motion by Wayne Edwards and duly seconded by Michael Roy, the council unanimously approved the Police Report for April of 2022, as presented.

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

Terry L. Gardner, Mayor

ATTEST:

Michael Fluhr, Acting City Clerk