## PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN IN SPECIAL SESSION HELD ON JUNE 2, 2022.

The Minden City Council met in Council Chambers at City Hall, Minden, Louisiana, beginning at 8:00 a.m. with the following members present: Mayor Terry L. Gardner, Wayne Edwards, Terika Williams-Walker, Vincen Bradford and Pam Bloxom. Absent: Michael Roy. 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 Pam Bloxom and Terika Williams-Walker led the Pledge of Allegiance.

Upon the recommendation of Police Chief Steve Cropper, Wayne Edwards moved to confirm Heather Feeback as a police officer in the Minden Police Department, subject to passing all applicable tests. The motion was duly seconded by Terika Williams-Walker and carried unanimously.

Upon the recommendation of Fire Chief Kip Mourad, Terika Williams-Walker moved to confirm Justin Richardson as a firefighter in the Minden Fire Department, subject to passing all applicable tests. The motion was duly seconded by Pam Bloxom and carried unanimously.

Upon motion by Wayne Edwards and duly seconded by Vincen Bradford, the council unanimously adopted a Resolution showing support of the completion and submission of the State of Louisiana Office of Community Development FY 2021-2022 Community Water Enrichment Fund Application, and empower the Mayor to execute any and all documents to accept and implement said grant, if awarded, on behalf of the City of Minden, as presented. Said resolution is attached to and made a part of these minutes.

Upon motion by Wayne Edwards and duly seconded by Pam Bloxom, the council unanimously adopted a Resolution showing support of Local Government Assistance

Program (LGAP) FY 2021-2022 Application, and if awarded, granting the Mayor authority to execute the contract and any other correspondence, as needed, with the State of Louisiana Office of Community Development Division of Administration, as presented. Said resolution is attached to and made a part of these minutes.

Vincen Bradford moved to award Bid No. 13-2022, 2021/2022 Street Improvements Project, to the lowest qualified bidder meeting all requirements. The motion was duly seconded by Terika Williams-Walker and carried unanimously.

Wayne Edwards moved to award Bid No. 14-2022, One 6/8 Yard Dump Truck, to the lowest qualified bidder meeting all requirements. The motion was duly seconded by Terika Williams-Walker and carried unanimously.

There being no further business, the meeting was adjourned.

ATTEST:	Terry L. Gardner, Mayor
Michael Fluhr, Acting City Clerk	-