

**Minden City Council**  
**REGULAR SESSION**



**Monday, June 5, 2023 – 6:00 p.m.**  
**City Hall – Council Chambers**

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**AGENDA ITEMS**

**Prayer: Andy Pendergrass**  
**Pledge: Carlton “Buddy” Myles**

**Call Meeting to Order**  
**Welcome: Mayor Nick Cox**  
**Additions to Agenda:**  
**Public Comments**

**(To allow comments on any of the following items prior to action.)**

- (1) Adopt Minutes of Minden City Council Regular Session held on May 1, 2023**
- (2) Selection of Official City Journal**
- (3) Appointment – Main Street Director**
- (4) Appointment – Minden Downtown/Residential Historic Commission**
- (5) Personnel – Minden Police Department New Hire**
- (6) Condemned Property**
- (7) Adopt Resolution – Authorizing Credit Card Signatory Power**
- (8) Adopt Resolution – Amend the City of Minden 2022/2023 Budget**
- (9) Adopt Revisions to Building Rental Agreements**
- (10) Award Bid No. 02-2023, Minden Airport Improvement Program**
- (11) Authority to Advertise for Bids for Used Fire Department Custom Heavy Rescue Truck**
- (12) Authority for Mayor Cox to Enter into an Agreement for Engineering Services with Cothren, Graff, Smoak Engineering, Inc. for the Centralized Public Works Office**
- (13) Authority for Mayor Cox to Enter into a Software-as-a-Service Agreement with Kologik, LLC for Minden Police Department Software**
- (14) Authority for Mayor Cox to Enter into an Agreement with Louisiana Economic Development for an Updated Louisiana Development Ready Communities Certification Strategic Plan**
- (15) Budget Financial Report for April 2023**
- (16) Police Report for April 2023**

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**Announcements - Council Comments – Adjournment**

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