

The Mayor and Board of Aldermen of the Town of Sarepta met in regular session Tuesday, June 12, 2018 at 6:00 p.m., in the Municipal Building, Sarepta, LA.

Present: Mayor Adkins, Heath Warford, Melanie Dean, Michael Corley and David Neal
Absent: Claire Lay

Mayor Adkins called the meeting to order and David Neal opened with prayer. Heath Warford led the Pledge of Allegiance.

Melanie Dean read the minutes from the May regular meeting. Michael Corley made a motion to approve the minutes as read with a correction to Ordinance 444-2. He suggested "Any absence over 3 days will require an excuse by a doctor." should read "Any absence over 3 consecutive days will require an excuse by a doctor." Heath Warford seconded the motion. All in favor, no opposed, motion carried.

Financial Statements of all funds, including a current budget vs. actual, were presented. Melanie Dean made a motion to approve financial statements as presented, motion seconded by David Neal. All in favor, no opposed, motion carried.

Mayor Adkins told the Board that it is time to approve the official journal for 2018-2019. She asked for any recommendations. After some discussion, Melanie Dean made a motion to adopt the Minden Press Herald as the official journal, effective July 1, 2018. Motion was seconded by Heath Warford. All in favor, no opposed, motion carried.

Mayor Adkins presented the Amended 2017-2018 General Fund Budget for approval. Michael Corley made a motion to approve the amended budget, seconded by Heath Warford. All in favor, no opposed, motion carried.

Mayor Adkins presented the Amended 2017-2018 Sewer Budget for approval. David Neal made a motion to approve the amended budget, seconded by Michael Corley. All in favor, no opposed, motion carried.

Mayor Adkins then presented the 2018-2019 General Fund Budget for approval and read her Budget Message aloud. Michael Corley made a motion to approve the 2018-2019 Budget, seconded by Heath Warford. All in favor, no opposed, motion carried.

Mayor Adkins presented the 2018-2019 Sewer Budget for approval. Melanie Dean made a motion to approve the 2018-2019 Budget, seconded by Heath Warford. All in favor, no opposed, motion carried.

Mayor Adkins recognized Chief Ted Lewis. He recommended moving Officer Chris Ward to part-time, effective June 11, 2018. Heath Warford made a motion to approve, seconded by Melanie Dean. All in favor, no opposed, motion carried.

Chief Lewis then recommended moving Officer Troy Walker to a full-time position at \$14.00 an hour with a 90 day probation period, effective June 11, 2018. He is POST certified. Michael Corley made a motion to approve, seconded by David Neal. All in favor, no opposed, motion carried.

Mayor Adkins asked to amend the agenda to include voting on purchasing a computer server. Chief Lewis informed the Board he received information on the best server set-up for the Town computer network. It would not only support the new police and court software, but also the administrative and sewer software. The server will cost \$6,000.00 and be split across all three departments. Michael Corley made a motion to approve purchasing the server at a cost of \$2,000.00 for each of the police, administrative, and sewer departments. David Neal seconded the motion. All in favor, no opposed, motion carried.

Ordinance No. 456 Fines & Costs Schedule was introduced. This ordinance will update the Town violation amounts and also adds failure to appear and contempt of court charges. A typo was noticed on a fine amount, so Michael Corley made a motion to approve the introduction of the Ordinance with corrected amount. Seconded by Heath Warford. All in favor, no opposed, motion carried.

There being no further business, David Neal made a motion to adjourn, Michael Corley seconded. All in favor, no opposed, motion carried.

Peggy Adkins, Mayor

Amanda Anglin, Town Clerk