

The Mayor and Board of Aldermen of the Town of Sarepta met in regular session Tuesday, February 12, 2019 at 6:00 p.m., in the Municipal Building, Sarepta, LA.

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

Absent: None

Also Present: Wastewater Superintendent Bob Seiple, Clerk Amanda Anglin, Town Attorney Christopher Stahl, Jeremy Timmons, Brad Wallace, Anthony Mullins, Casey Warford, William Barnett II, Todd Pickard

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

Requests for additions to the agenda were called for. Mayor Adkins asked to add changing Claire Lay and Heath Warford's positions as Aldermen. Melanie Dean made a motion to add this item to the agenda, seconded by Michael Corley. All in favor, no opposed, motion carried.

Public comments were called for and unanswered.

Claire Lay read the minutes from the January regular meeting. Michael Corley made a motion to approve the minutes as read. Claire Lay seconded the motion. All in favor, no opposed, motion carried.

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

Mayor Adkins made a recommendation to put Heath Warford over Parks & Recreation and Claire Lay over Wastewater. Melanie Dean made a motion, seconded by David Neal. All in favor, no opposed, motion carried.

Mayor Adkins asked for recommendations for maintenance on the ball fields. Jeremy Timmons, Brad Wallace, and Heath Warford spoke on behalf of Summer Ball Director, Jason Martin, who was unable to attend the meeting. Heath Warford stated that the fences need to be repaired, starting with the t-ball field. Two quotes had been obtained. One from Pepper Fence Company was for \$6,272.00. The other was from 3-D Contracting for \$15,000.00. Michael Corley made a motion to hire Pepper Fence Company to repair the t-ball fence with the money coming from P&R's account, seconded by Heath Warford. All in favor, no opposed, motion carried.

Heath Warford told the Board that Jason Martin is willing to mow the ball fields year round for \$12.00 an hour. Claire Lay made a motion to approve Jason Martin mowing the fields for \$12.00 an hour, seconded by David Neal. Four in favor, Melanie Dean opposed, motion carried.

Heath Warford also mentioned that some lights are out at the field. The wiring most likely needs to be replaced. They will have to find someone to make the repairs.

Mayor Adkins recognized Anthony Mullins to speak. Mr. Mullins told the Board he has 17.5 acres already inside the city limits and 20 acres outside the city limits. He is considering having those 20 acres annexed into the city limits. Mr. Mullins submitted paperwork showing his property lines to our city attorney and would like to have the next month to determine how much his taxes would change should he be annexed in.

Mayor Adkins made a recommendation to change the date of the town meeting in April from the 9<sup>th</sup> to April 16<sup>th</sup> due to her being out of town. Court will still be on April 9<sup>th</sup>. The Board chose to table the matter so that availability can be confirmed.

Mayor Adkins told the Board that the Town has two CDs maturing at Carter Credit Union. She expressed a desire to move those CDs to Farmers Bank & Trust. Heath Warford made a motion to move the CDs to Farmers Bank & Trust, seconded by Melanie Dean. All in favor, no opposed, motion carried.

Mayor Adkins told the Board an agreement had been made, with the approval of the auditor, that Kathy Morgan and Vickie Dunn will purchase the Beaty property for the cost of cleaning it up.

Mayor Adkins has also been working on getting properties cleaned up on South Main Street.

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

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Peggy Adkins, Mayor

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Amanda Anglin, Town Clerk