

The Mayor and Board of Aldermen of the Town of Sarepta met in regular session Tuesday, July 9, 2019 at 6:00 p.m., in the Municipal Building, Sarepta, LA.

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

Absent: David Neal

Also Present: Amanda Anglin, Bob Seiple, Troy Walker, Chris Ward, Eddie Dunn, Todd Pickard

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

Requests for additions to the agenda were called for. Mayor Adkins asked to add voting on a resolution for the Webster Parish Police Jury to clean out culverts. Melanie Dean made a motion to make these changes to the agenda, seconded by Claire Lay. All in favor, no opposed, motion carried.

Melanie Dean made a motion to approve 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 June regular meeting. Heath Warford 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. Michael Corley made a motion to approve financial statements as presented, seconded by Heath Warford. All in favor, no opposed, motion carried.

Mayor Adkins presented the Board with a sample contract for the Summer Ball program. Heath Warford made a motion to table the matter until August so that Jason Martin could review a copy of the contract, seconded by Claire Lay. All in favor, no opposed, motion carried. Mayor Adkins also reminded the Board that the Bond 90 tax currently collected for Sewers/Streets/Parks/Recreation is up for renewal in 2020. If it does not pass, the town will lose a substantial amount of operating money for those departments.

Mayor Adkins told the Board the following amendments to the 2018-2019 General Fund Budget needed to be made:

7035 Concessions \$3500 to \$7600

7040 Contract Labor \$2600 to \$4380

7050 Court Costs \$9000 to \$15,600

7100 Franchise Fees-Ball \$150 to \$760

7185 Software & Tech Support \$1000 to \$1500

7195 Supplies-General \$3000 to \$6000

7250 Insurance-Ball \$685 to \$3700

Melanie Dean made a motion to approve amending these General Fund Budget items, seconded by Michael Corley. All in favor, no opposed, motion carried.

Mayor Adkins then presented the following amendments to the 2018-2019 Sewer Fund Budget:

9055 Transfer In \$23,690 to \$3142

7000 Salaries \$52,000 to \$51,700

7080 Dues & Subscriptions \$2700 to \$1932

7170 Repair & Main-Buildings \$600 to \$120

7176 Repair & Main-Infrastructure \$31,000 to \$21,000

7174 Repair & Main-Equipment \$4500 to \$1000

7240 Utilities \$18,750 to \$16,600

7140 Meetings & Seminars \$4000 to \$2150

Michael Corley made a motion to approve amending these Sewer Fund Budget items, seconded by Melanie Dean. All in favor, no opposed, motion carried.

Mayor Adkins opened discussion on the existing playground equipment being in need of replacement. Heath Warford made a motion to remove the damaged equipment, seconded by Melanie Dean. All in favor, no opposed, motion carried.

Michael Corley made a motion to allocate \$20,000 out of the Bond 90 account to purchase new playground equipment, seconded by Claire Lay. All in favor, no opposed, motion carried.

Michael Corley made a motion to cover the installation of the equipment and the wood chips to go under the equipment separately from the \$20,000, seconded by Claire Lay. All in favor, no opposed, motion carried.

Mayor Adkins asked for a motion on the resolution for the Webster Parish Police Jury to clean out the culverts on both sides of the road on Crow Lake Road to Waddey Street. Heath Warford made a motion to approve the resolution, seconded by Melanie Dean. All in favor, no opposed, motion carried.

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

Peggy Adkins, Mayor

Amanda Anglin, Town Clerk