**CITY OF WINNFIELD**

**REGULAR MEETING**

**July 9, 2024**

The regular meeting of the Mayor and City Council was called to order at 6:00 p.m. on Tuesday, July 9,2024, by Mayor Gerald Hamms. Those present in addition to Mayor Hamms were Councilpersons Miller, Hall-Dudley, Phillips, Breda, Katina Smith, City Clerk., Attorney Clay Carroll. Councilperson Caldwell was absent.

**Agenda:**

**I**. **Call to order**- 6:00 pm

**II. Invocation**- Councilman Miller

**III**. **Pledge of Allegiance –** Lt. Charles Curry

**IV. AGENDA AMENDMENTS**

 None

**V. Guest and Audience Participation**

 **None**

**VI. Old Business- Action Item**

 **None**

**VII. Old Business- Non-Action Items**

 **None**

**VIII. New Business-Action Items**

1. **Accept Minutes from June 11, 2024, Regular Meeting- Mayor**

On the motion by councilperson Breda duly seconded by Councilperson Phillips, after discussion and no public comment, the minutes from June 11, 2024, were approved by unanimous vote

Yeas: 4 (Phillips, Breda, Miller, and Hall-Dudley)

Nays: 0

 Abstained: 0

 Absent: 1 (Caldwell)

1. **Accept Minutes from June 27, 2024, Special Meeting- Mayor**

On the motion by councilperson Phillips duly seconded by Councilperson Breda, after discussion and no public comment, the minutes from June 27, 2024, were approved by unanimous vote

Yeas: 4 (Phillips, Breda, Miller, and Hall-Dudley)

Nays: 0

 Abstained: 0

 Absent: 1 (Caldwell)

1. **Approve recommendation of City Attorney-Mayor**

Mayor Gerald Hamms made recommendations for City Prosecutor Clay Carroll to be City Attorney. On the motion by councilperson Miller duly seconded by Councilperson Breda, after discussion and no public comment, Clay Carroll was approved by unanimous vote.

 Aye Nay Abstain Absent

Breda: X

Dudley: X

Caldwell: X

Miller: X

1. **Resolution- Speed bumps on Moss Street Dudley**

A resolution offered by Councilperson Dudley at a Regular Meeting of the Mayor and City Council of the City of Winnfield; Louisiana held on July 09, 2024.

RESOLUTION

WHEREAS the safety of the citizens of the City of Winnfield is imperative, and traffic control devices, i.e., speed bumps are of use to slow individuals speeding on the streets of the City of Winnfield, Louisiana.

THEREFORE, BE IT RESOLVED that traffic control devices, i.e., speed bumps are to be placed on Moss Street in the area of the Henderson- Holden Park.

IT IS FURTHER RESOLVED that signs be placed on Moss Street to notify drivers that said traffic control devices, i.e., speed bumps, have been placed thereon.

This resolution was offered on motion by Councilperson Dudley and seconded by Councilperson Breda. Thereafter the following vote was recorded:

 Aye Nay Abstain Absent

Breda: X

Dudley: X

Caldwell: X

Miller: X

Phillips: X

WHEREUPON the Mayor declared that the motion passed, and the resolution was adopted.

Date: July 09, 2024

Gerald Hamms Katina Smith

 Gerald Hamms, Mayor Katina Smith, City Clerk

1. **Surplus police vehicles-Phillips**

On the motion by councilperson Phillips duly seconded by Councilperson Miller, after discussion and no public comment, 2017 Dodge Charger was approved to be surplus by unanimous vote

Yeas: 4 (Phillips, Breda, Miller, and Hall-Dudley)

Nays: 0

 Abstained: 0

 Absent: 1 (Caldwell)

1. **Resolution to accept Millage Resolution- Dudley**

RESOLUTION

BE IT RESOLVED that the following millage(s) are hereby levied on the 2024 tax roll on all property subject to taxation by the City of Winnfield:

 MILLAGE

Winnfield General Alimony 7.280 mills

 BE IT FURTHER RESOLVED, that the proper administrative officials of the City of Winnfield, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said City for the year 2024, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

 The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 4(Phillips, Breda, Miller, Hall-Dudley)

NAYS: 0

ABSTAIN: 0

ABSENT: 1(Caldwell)

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the council meeting held on July 09, 2024, at which meeting a quorum was present and voting.

Winnfield, Louisiana, this 9th day of July 2024.

 Katina Smith

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 Katina Smith, City Clerk

1. **Amend Ordinance 6.21 section 19-4(11)(g) and (h)- Breda**

The following Ordinance was introduced by Councilperson Breda at the Regular Meeting of the Mayor and City Council of the City of Winnfield held on July 09, 2024, to-wit:

 ORDINANCE NO.9 of 2024

AN ORDINANCE TO AMEND SECTION 19-4(11(g) and (h) OF THE CODE OF ORDINANCES OF THE CITY OF WINNFIELD, LOUISIANA, AS IT PERTAINS TO RENTAL LIGHTS FOR SAID FEE, TO PROVIDE RELATED MATTERS, AND TO PROVIDE AN EFFECTIVE DATE THEREFOR.

 The above ordinance will be considered for adoption at the Regular Meeting of the Mayor and City Council of the City of Winnfield to be held August 13, 2024.

1. **Police Personnel-Phillips**

1. **Lt. Curry made recommendations to change Destiny Spillers from full-time dispatcher to part-time dispatcher**

Councilman Phillips stated that the public safety committee has met and recommend a motion to accept Lt. Curry recommendation to change Destiny Spillers from full-time dispatcher to part-time dispatcher

On a Motion by Councilperson Phillips duly seconded by Miller after no public comment, the Council unanimously voted to accept the recommendation of Lt Curry of the following changing Destiny Spillers from full-time to part-time dispatcher.

YEAS: 4 ( Breda, and Hall-Dudley, Phillips, and Miller)

NAYS: 0

ABSTAIN: 0

ABSENT: 1 ( Caldwell)

1. **Lt. Curry made recommendations to hire Tony Nash Jr. as provisional full-time police officer.**

Councilman Phillips stated that the public safety committee has met and recommend a motion to accept Lt. Curry recommendation to hire Tony Nash Jr. as provisional full-time officer

On a Motion by Councilperson Phillips duly seconded by Miller after no public comment, the Council unanimously voted to accept the recommendation of hiring from Lt Curry of the following Tony Nash Jr. as provisional full-time officer.

YEAS: 4 ( Breda, and Hall-Dudley, Phillips, and Miller)

NAYS: 0

ABSTAIN: 0

 ABSENT: 1 ( Caldwell

1. **Lt. Curry made recommendations to hire Angela Williams as provisional full-time police officer.**

Councilman Phillips stated that the public safety committee has met and recommend a motion to accept Lt. Curry recommendation to hire Angela Williams as provisional full-time police officer

On a Motion by Councilperson Phillips duly seconded by Miller after no public comment, the Council unanimously voted to accept the recommendation of hiring from Lt Curry of the following Angela as provisional full-time police officer.

YEAS: 4 ( Breda, and Hall-Dudley, Phillips, and Miller)

NAYS: 0

ABSTAIN: 0

 ABSENT: 1 ( Caldwell

Lt. Curry made recommendation to hire Russell Jones as a reserve

1. **Lt. Curry made recommendations to hire Hunter Runyon as provisional full-time police officer.**

Councilman Phillips stated that the public safety committee has met and recommend a motion to accept Lt. Curry recommendation to hire Hunter Runyon as provisional full-time police officer

On a Motion by Councilperson Phillips duly seconded by Miller after no public comment, the Council unanimously voted to accept the recommendation of hiring from Lt Curry of the following Hunter Runyon as provisional full-time police officer.

YEAS: 4 ( Breda, and Hall-Dudley, Phillips, and Miller)

NAYS: 0

ABSTAIN: 0

 ABSENT: 1 ( Caldwell

1. **Lt. Curry made recommendations to hire Ashley Hobdy as full-time provisional dispatcher.**

Councilman Phillips stated that the public safety committee has met and recommend a motion to accept Lt. Curry recommendation to hire Ashley Hobdy as provisional full-time dispatcher.

On a Motion by Councilperson Phillips duly seconded by Miller after no public comment, the Council unanimously voted to accept the recommendation of hiring from Lt Curry of the following Ashley Hobdy as provisional full-time dispatcher.

YEAS: 4 ( Breda, and Hall-Dudley, Phillips, and Miller)

NAYS: 0

ABSTAIN: 0

 ABSENT: 1 ( Caldwell

1. **Lt. Curry made recommendations to hire Russell Jones as a reserve officer.**

Councilman Phillips stated that the public safety committee has met and recommend a motion to accept Lt. Curry recommendation to hire Russell Jones as a reserve officer.

On a Motion by Councilperson Phillips duly seconded by Miller after no public comment, the Council unanimously voted to accept the recommendation of hiring from Lt Curry of the following Russell Jones as reserve officer.

YEAS: 4 ( Breda, and Hall-Dudley, Phillips, and Miller)

NAYS: 0

ABSTAIN: 0

 ABSENT: 1 ( Caldwell

**IV. NEW BUSINESS, NON-ACTION ITEMS**

 **None**

**X. ADJOURNMENT**

On motion of Councilperson Phillips, seconded by Councilperson Miller the regular meeting of the Mayor and City Council held July 9, 2024, was adjourned by unanimous vote at 6:16 p.m.

 Katina Smith Gerald Hamms

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 KATINA SMITH, CITY CLERK GERALD HAMMS, MAYOR