CITY OF WINNFIELD

SPECIAL MEETING

June 27, 2024

The special meeting of the Mayor and City Council was called to order at 5:00 p.m. on Thursday June 27, 2024, by Mayor Gerald Hamms. Those present in addition to Mayor Hamms were Councilperson Hall-Dudley, Caldwell, Breda, Phillips, Katina Smith City Clerk, Attorney Clay Carroll. Councilperson Miller was absent

1. **Call to Order – Mayor Hamms**
2. **Agenda Amendments (if any)**
3. **Guest and Audience Participation**
4. Cassidy Martin updated the council on the live structure burns.
5. **Old Business Action Items**

**None**

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

**None**

1. **New Buesiness -Action Items**
2. **Resolution to accept 2024 Millage rate- Breda**

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 7.410 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, Caldwell, Breda, Dudley)

NAYS:

ABSTAIN:

ABSENT: 1 (Miller)

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the council meeting held on June 27, 2024, at which meeting a quorum was present and voting.

Winnfield, Louisiana, this 27th day of June 2024.

 Katina Smith

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Katina Smith, City Clerk

1. **Adopt Ordinance 7 of 2024- FY 2024-2025 Budget**

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 June 11, 2024, to-wit:

 ORDINANCE NO. 7 of 2024

AN ORDINANCE TO ADOPT THE 2024-2025 BUDGET FOR THE CITY OF WINNFIELD, LOUISIANA, TO PROVIDE FOR RELATED MATTERS, AND TO PROVIDE AN EFFECTIVE DATE THEREFOR.

This Ordinance will be considered for adoption at a Special Meeting of the Winnfield City Council to be held June 27, 2024.

|  |
| --- |
| **EXHIBIT A** |
| **CITY OF WINNFIELD** |
| **PROPOSED & AMENDED CONSOLIDATED BUDGET (GENERAL AND SALES TAX FUNDS)** |
| **FYE 06/30/2024 & 06/30/2025** |
|  |  |  |  |
|  | **2023-2024** | **2023-2024** | **2024-2025** |
|  | **ORIGINAL** | **AMENDED** | **ORIGINAL** |
|  |  |  |  |
| **REVENUES** |  |  |  |
| GENERAL FUND |  $ 1,895,570  |  $ 2,749,334  |  $ 2,042,320  |
| SALES TAX FUND |  2,003,000  |  1,890,000  |  1,870,000  |
| **TOTAL REVENUES** |  **3,898,570**  |  **4,639,334**  |  **3,912,320**  |
|  |  |  |  |
| **EXPENDITURES** |  |  |  |
| **GENERAL:** |  |  |  |
| CITY HALL |  1,185,190  |  1,449,000  |  1,449,000  |
| POLICE |  1,481,565  |  1,617,100  |  1,617,100  |
| FIRE |  847,010  |  1,517,514  |  954,607  |
| STREET |  948,988  |  948,988  |  1,031,650  |
| ANIMAL CONTROL |  135,075  |  137,981  |  139,360  |
| LANDFILL |  201,737  |  201,737  |  203,832  |
| BUILDING INSPECTOR |  171,350  |  180,825  |  184,725  |
| WAREHOUSE |  59,650  |  -  |  -  |
| RECREATION  |  802,366  |  802,366  |  849,956  |
| SANITATION |  350,000  |  350,000  |  350,000  |
| **TOTAL GENERAL** |  **6,182,931**  |  **7,205,511**  |  **6,780,230**  |
|  |  |  |  |
| **SALES TAX:** |  |  |  |
| ADMINISTRATIVE EXPENSES |  12,000  |  12,000  |  12,000  |
| STREET |  -  |  -  |  -  |
| MOTOR POOL |  -  |  -  |  -  |
| MISCELLANEOUS |  -  |  -  |  -  |
| RECREATION  |  -  |  -  |  -  |
| **TOTAL SALES TAX** |  **12,000**  |  **12,000**  |  **12,000**  |
|  |  |  |  |
| **TOTAL EXPENDITURES** |  **6,194,931**  |  **7,217,511**  |  **6,792,230**  |
|  |  |  |  |
| **EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES** |  (2,296,361) |  (2,578,177) |  (2,879,910) |
|  |  |  |  |
| **OPERATING TRANSFERS:** |  |  |  |
| TRANSFERS FROM GENERAL TO SALES TAX |  -  |  -  |  -  |
| TRANSFERS FROM SALES TAX TO GENERAL FUND |  -  |  (1,000,000) |  -  |
| TRANFSERS FROM UTILITY TO GENERAL FUND |  2,200,000  |  4,925,000  |  5,000,000  |
| **TOTAL TRANSFERS IN (OUT)** |  **2,200,000**  |  **3,925,000**  |  **5,000,000**  |
|  |  |  |  |
| **NET CHANGE IN FUND BALANCE** |  **(96,361)** |  **1,346,823**  |  **2,120,090**  |
|  |  |  |  |
| **ESTIMATED BEGINNING FUND BALANCE** |  1,230,162  |  1,230,162  |  2,536,680  |
| **ESTIMATED ENDING FUND BALANCE** |  **$ 1,133,801**  |  **$ 2,576,985**  |  **$ 4,656,770**  |
|  |  |  |  |

1. **Adopt Ordinance 8 of 2024- Speed bumps on Moss Street- Dudley**

On the motion by Councilperson Dudley duly seconded by Councilperson Breda, after discussion and no public comment, the line item was withdrawn, and was approved by unanimous vote.

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

Nays: 0

Abstained: 0

Absent: 1 (Miller)

1. **Resolution to approve the purchase of HVAC unit for the Grove Street Recreation gym- Breada**

A resolution offered by Councilperson Breda at a Special Meeting of the Mayor and City Council of the City of Winnfield; Louisiana held on June 27, 2024.

**RESOLUTION**

**WHEREAS** the City of Winnfield is in need of HVAC unit for use by the City of Winnfield Recreation Department and Emergency Shelter.

**AND WHEREAS** Albritton Service Company, L.L.C. has submitted a proposal to furnish the HVAC unit to be used by the City of Winnfield Recreation Department and Emergency Shelter.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and City Council of the City of Winnfield that the City of Winnfield, represented by Gearld Hamms, Mayor, City of Winnfield, Louisiana, is hereby authorized to enter into the agreement with Albritton Service Company, L.LC. a copy of which is attached hereto, for the HVAC UNIT to be used by the Recreation Department and Emergency Shelter.

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

**BREDA** YEA: x NAY: \_\_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAINING: \_\_\_\_\_

**CALDWELL** YEA: x NAY: \_\_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAINING: \_\_\_\_\_

**HALL**  YEA: x NAY: \_\_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAINING: \_\_\_\_\_

**MILLER** YEA: NAY: \_\_\_\_\_\_ ABSENT: x ABSTAINING: \_\_\_\_\_

**PHILLIPS** YEA: NAY: \_\_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAINING: \_\_\_\_\_

Thereupon, the Mayor declared the Ordinance \_X\_\_ passed, \_\_\_ failed.

Katina Smith Gerald Hamms

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

KATINA SMITH, CITY CLERK GERALD HAMMS, MAYOR

1. **Police Personnel-Phillips**

**Lt. Curry made recommendations to hire Destiny Spillers as fulltime dispatcher.**

Councilman Phillips stated that the public safety committee has met and recommend a motion to accept Lt. Curry recommendation to hire Destiny Spillers as fulltime dispatcher.

On a Motion by Councilperson Phillips duly seconded by Caldwell after no public comment, the Council unanimously voted to accept the recommendation of hiring from, Lt Curry of the following Destiny Spillers as fulltime dispatcher.

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

NAYS: 0

ABSTAIN: 0

ABSENT: 1 (Miller)

**Lt. Curry made recommendations to hire Jonathan Florence as fulltime police officer.**

Councilman Phillips stated that the public safety committee has met and recommend a motion to accept Lt. Curry recommendation to hire Jonathan Florence as fulltime police officer.

On a Motion by Councilperson Phillips duly seconded by Caldwell after no public comment, the Council unanimously voted to accept the recommendation of hiring from Lt Curry of the following Jonathan Florence as fulltime patrolman.

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

NAYS: 0

ABSTAIN: 0

ABSENT: 1 (Miller)

**VIIl. New Business-Non-Action**

 **None**

**IX. ADJOURNMENT**

On motion of Councilperson Breda, seconded by Councilperson Phillips the regular meeting of the Mayor and City Council held June 27, 2024, was adjourned by unanimous vote at 5:10 p.m.

 Katina Smith Gerald Hamms

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 KATINA SMITH, CITY CLERK GERALD HAMMS, MAYOR