**CITY OF WINNFIELD**

**REGULAR MEETING**

**November 12, 2024**

The regular meeting of the Mayor and City Council was called to order at 6:00 p.m. on Tuesday, November 12,2024, by Mayor Gerald Hamms. Those present, in addition to Mayor Hamms were Councilpersons Miller, Hall-Dudley, Phillips, Caldwell, Breda Katina Smith, City Clerk, Attorney Clay Carroll.

**Agenda:**

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

**II. Invocation**- Mayor Gerald Hamms

**III**. **Pledge of Allegiance –** Councilman Teresa Phillips

**IV. AGENDA AMENDMENTS**

1.Amend the agenda to remove New Business action item #3 and add to Old Business action item#3- Condemnation

On a Motion by Councilperson Miller, duly seconded by Councilperson Caldwell, after no public comments, the Council unanimously voted to amend the agenda as follows:

Yeas: 5 (Miller, Phillips, Caldwell, and Hall-Dudley, Breda)

Nays: 0

Abstained: 0

 Absent: 0

2. Amend the agenda to add New Business action item #5- Police Surplus

On a Motion by Councilperson Caldwell, duly seconded by Councilperson Miller, after no public comments, the Council unanimously voted to amend the agenda as follows:

Yeas: 5 (Miller, Phillips, Caldwell, and Hall-Dudley, Breda)

Nays: 0

Abstained: 0

 Absent: 0

On motion by Councilperson Miller duly seconded by Councilperson Dudley after no public comment, the Council members present unanimously voted to accept the agenda as amended.

Yeas: 5 (Miller, Phillips, Caldwell, and Hall-Dudley, Breda)

Nays: 0

Abstained: 0

 Absent: 0

**V. Guest and Audience Participation**

 **1.** Mayor announced upcoming holiday events

 2. Councilperson Teresa Phillips announced the upcoming Shop with a Cop holiday event, December 14, 2024.

**VI. Old Business- Action Item**

1. **Adopt Ordinance 11 of 2024- Tobacco- Free living-Dudley**

The above ordinance was introduced for adoption at the Regular Meeting of the Mayor and City Council of the City of Winnfield held on the 12th day

of November 2024, on motion of Councilperson Dudley seconded by Councilperson Miller, with the following vote:

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

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

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

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

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

Thereupon the Mayor declared the Ordinance passed by a vote of 5 yeas and 0

nays, on the 12th day of November 2024, at the regular meeting of the Mayor and City

 Council of the City of Winnfield, Louisiana.

1. **Adopt Ordinance 12 of 2024- Firearm Free Zone – Miller**

The above ordinance was introduced for adoption at the Regular Meeting of the Mayor and City Council of the City of Winnfield held on the 12th day

of November 2024, on motion of Councilperson Dudley seconded by Councilperson Miller, with the following vote:

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

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

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

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

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

Thereupon the Mayor declared the Ordinance passed by a vote of 5 yeas and 0 nays, on the 12th day of November 2024, at the regular meeting of the Mayor and City Council of the City of Winnfield, Louisiana.

1. **Condemnation- Virgil & Lozie Thomas (West Main Street)- Miller**

**Virgil & Lozie Thomas (West Main Street) Miller**

On motion by Councilperson Miller, duly seconded by Councilperson Hall-Dudley after no public comment, the Council unanimously voted to proceed with condemnation allowing 60 days.

Yeas: 5 (Miller, Phillips, Caldwell, and Hall-Dudley, Breda)

Nays: 0

Abstained: 0

 Absent: 0

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

 **None**

**VIII. New Business-Action Items**

1. **Accept Minutes from October 8, 2024, Regular Meeting- Mayor**

On the motion by Councilperson Caldwell duly seconded by Councilperson Miller, after discussion and no public comment, the minutes from October 8, 2024, were approved by unanimous vote.

Yeas: 5 (Miller, Phillips, Caldwell, and Hall-Dudley, Breda)

Nays: 0

Abstained: 0

 Absent: 0

1. **Accept Minutes from October 15, 2024, Special Meeting- Mayor**

On the motion by Councilperson Caldwell duly seconded by Councilperson Miller, after discussion and no public comment, the minutes from October 15, 2024, were approved by unanimous vote.

Yeas: 5 (Miller, Phillips, Caldwell, and Hall-Dudley, Breda)

Nays: 0

Abstained: 0

 Absent: 0

1. **Resolution to authorize Mayor to sign all documents for Act 776 of the 2024 RLS- Street repair projects- Breda**

This resolution was offered November 12, 2024, on motion of Councilperson Breda, and seconded by Councilperson Miller to authorize the Mayor to sign all documents for Act 776 of the 2024 RLS.

Yeas: 5 (Miller, Phillips, Caldwell, and Hall-Dudley, Breda)

Nays: 0

Abstained: 0

 Absent: 0

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

1. **Surplus Police Department Inventory- Miller**

The police department has identified a list of items that are beyond repair and are to be declared surplus. The department has provided an inventory of these items, which will be processed accordingly.

On the motion by Councilperson Caldwell duly seconded by Councilperson Breda, after discussion and no public comment, the Council members present unanimously voted to declare as surplus the following items listed

Yeas: 5 (Miller, Phillips, Caldwell, and Hall-Dudley, Breda)

Nays: 0

Abstained: 0

 Absent: 0

**IV. New Business-Non-Action Items**

 **None**

**X. ADJOURNMENT**

On motion of Councilperson Caldwell, seconded by Councilperson Phillips the regular meeting of the Mayor and City Council held November 12, 2024, was adjourned by unanimous vote at 6:26 p.m.

 Katina Smith Gerald Hamms

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 KATINA SMITH, CITY CLERK GERALD HAMMS, MAYOR