

The Mayor and Board of Trustees of the Town of Jackson met in regular session on November 12, 2019. at the Jackson Fire Station. Present were Mayor Charles E. Coleman and Board of Trustee members James Foreman, Don Havard, Rafe Stewart and Jim Parker. Several visitors were also present.

Mayor Coleman called the meeting to order and asked for additions to the agenda.

The following was added to the agenda: Jim Parker/Ambulance Service Ordinance under New Business a and Maintenance Uniforms under Old Business. Rafe Stewart asked to be added under Old business/LGAP. Motion by Parker, seconded by Havard to add the items to the agenda.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES/PREVIOUS MEETING

PAYMENT OF BILLS

NEW BUSINESS

- 1 Postlewaithe and Netterville CPA
- 2 Fire Dept./suburban vehicle/Cheryl Scott
- 3 Jim Odom/Donut Shop
- 4 Tamara Michaels/Dec Street Market

OLD BUSINESS

1.

MAINTENANCE REPORT

CHIEF OF POLICE'S REPORT

MAYOR'S REPORT

Motion by Mr. Foreman, seconded by Mr. Stewart to accept the agenda with additions.

Mayor Coleman presented the minutes from the previous regular meeting.

Motion by Mr. Stewart, seconded by Mr. Havard to accept the minutes as read.

Mr. Stewart informed the Board that Ms. Gilmore would have the budget vs actual reports ready for the next business meeting and made a motion to accept the bills presented which was seconded by Mr. Havard.

Passed unanimously.

After discussion the Board asked the Mayor to look into attaining quotes for on the 2019 Town Audit.

Passed unanimously.

The Jackson Fire Department asked the Board to designate the 2003 Chevrolet Suburban Rescue Unit as surplus and requested they be allowed to sell the unit and use the monies acquired to purchase the new equipment

Motion by Mr. Parker, seconded by Mr. Parker to add the "sale of fire department suburban" under Old business for the December meeting.

Passed unanimously.

Mrs. Tamara Michaels advised the Board of plans to hold a "Christmas Market Day" on December 8th from 4-8 p.m.

Motion by Mr. Parker, seconded by Mr. Forman to allow the Christmas Market to be held on December 8, 2019.

Passed unanimously.

The maintenance department requested an emergency purchase of a Muffin Monster and cam cutters for the sewer plant. The original quote was in the amount of \$15,900.00. The Board asked the Maintenance Supervisor to obtain a second quote.

Mr. Parker introduced a new ordinance "Ambulance Regulations" to the Mayor and Board and asked that it be added to the December 9, 2019 regular business meeting.

Motions by Mr. Parker, seconded by Mr. Havard to have the Town Attorney review the ordinance.

Passed unanimously.

Mr. Stewart gave a brief update on the LGAP application.

After discussion the Board agreed to have Mayor Coleman look into the signed contract between the Town and CINTAS UNIFORMS.

Marshal Dousay informed the Board that his officers had all completed their P.O.S.T. and also he had completed the training hours required for the Louisiana Commission of Law Enforcement. He also gave the months crime stat reports.

Motion by Mr. Parker, seconded by Mr. Havard to adjourn.

All in favor.

HOLLI E. GILMORE/SECRETARY TREASURER

Attesting signature of the Mayor

CHARLES E. COLEMAN/MAYOR