

TOWN OF HAUGHTON COUNCIL MEETING

JANUARY 212, 2021

COUNCIL MEETING

THE COUNCIL MEETING WAS HELD AT THE HAUGHTON TOWN HALL ON TUESDAY, JANUARY 12, 2021 AT 7:00 P.M.

COUNCIL MEMBERS PRESENT WERE COLBY ISOM, BUCK MCGEE, DOUG ADAMS, PHILLIP SMITH, CARLTON ANDERSON.

THE MEETING WAS PRESIDED OVER BY MAYOR KIM GASPARD.

NEIL ERWIN, TOWN ATTORNEY, WAS PRESENT.

THE MEETING WAS OPENED WITH PRAYER BY PHILLIP SMITH AND THE PLEDGE OF ALLEGIANCE WAS LED BY BUCK MCGEE.

THERE WERE A NUMBER OF CITIZENS ATTENDING.

A MOTION WAS MADE BY PHILLIP SMITH TO APPROVE THE AGENDA MEETING MINUTES OF DECEMBER 7, 2020, SECONDED BY DOUG ADAMS. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY DOUG ADAMS TO APPROVE THE COUNCIL MEETING MINUTES OF DECEMBER 15, 2020, SECONDED BY PHILLIP SMITH. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY BUCK MCGEE TO APPROVE THE FINANCIAL STATEMENTS FOR DECEMBER 2020, SECONDED BY CARLTON ANDERSON. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY PHILLIP SMITH TO INTRODUCE ORDINANCE 1 OF 2021, AN ORDINANCE TO RE-INTRODUCE THE UNIFIED DEVELOPMENT CODE. SECONDED BY BUCK MCGEE. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY BUCK MCGEE TO INTRODUCE ORDINANCE 2 OF 2021, AN ORDINANCE FOR THE SALE OF HIGH LOW ALCOHOL REGULATIONS FOR THE TOWN OF HAUGHTON. SECONDED BY CARLTON ANDERSON. HEATHER FEEBACK, CITIZEN, ASKED FOR A COPY OF THE ORDINANCE. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY PHILLIP SMITH TO INTRODUCE ORDINANCE 3 OF 2021, AN ORDINANCE DECLARING SURPLUS TO THE 1999 FREIGHTLINER FIRETRUCK AND AUTHORIZING THE SALE TO WEBSTER PARISH, FIRE DISTRICT 8. SECONDED BY DOUG ADAMS. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY BUCK MCGEE TO ADOPT RESOLUTION 1 OF 2021, LGAP GRANT FOR THE HAUGHTON POLICE DEPARTMENT. SECONDED BY CARLTON ANDERSON. HEATHER FEEBACK, CITIZEN, ASKED HOW MUCH AND WHAT THE FUNDS WILL BE USED FOR. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY PHILLIP SMITH TO ADOPT RESOLUTION 2 OF 2021, A RESOLUTION TO AUTHORIZE AND EXECUTE ON BEHALF OF THE TOWN OF HAUGHTON ANY AND ALL DOCUMENTS OR CONTRACTS IN CONNECTION WITH THE PROPOSAL OF APPLIED TECHNOLOGY GROUP LLC. SECONDED BY DOUG ADAMS. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY PHILLIP SMITH TO ADD TO THE AGENDA, INTRODUCING RESOLUTION 3 OF 2021 A RESOLUTION FOR THE HAUGHTON SANITATION DEPARTMENT TO APPLY FOR THE CWF GRANT. SECONDED BY BUCK MCGEE. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY PHILLIP SMITH TO ADOPT RESOLUTION 3 OF 2021, CWF GRANT FOR THE HAUGHTON SANITATION DEPARTMENT. SECONDED BY BUCK MCGEE. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED.

MISTY PEE, TOWN CLERK

KIM GASPARD, MAYOR