

# TOWN OF HAUGHTON COUNCIL MEETING

FEBRUARY 8<sup>TH</sup>, 2022

THE COUNCIL MEETING WAS HELD AT THE HAUGHTON TOWN HALL ON TUESDAY, FEBRUARY 8<sup>TH</sup>, 2022 AT 6:00 P.M.

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

COUNCIL MEMBERS ABSENT WERE BUC MCGEE

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 CARLTON ANDERSON.

THERE WERE A NUMBER OF CITIZENS PRESENT.

CHIEF HOLLAND GAVE THE FIRE DEPARTMENT A MONTHLY REPORT. HE STATED THAT ROCO RESCUE WILL BE DONATING A HYDRAULIC COMBI-TOOL, 2 POWER UNITS, AND HOSES TO HAUGHTON FIRE. THIS IS VALUED AT \$12,735. PIAL PACKETS SHOULD BE COMPLETED WITHIN THE NEXT 2 WEEKS. AFTERWARDS, THEY WILL SCHEDULE THE FIELD VISIT. HYDRANT INSPECTIONS ARE CURRENTLY BEING CONDUCTED BY UTILISERVE. THEY HAVE ALREADY FOUND SEVERAL HYDRANTS THAT FAILED INSPECTION AND WILL HAVE TO BE REPAIRED. DAILY TRAINING CONTINUES FOR FULL-TIME PERSONNEL.

CHIEF GIBSON WAS ABSENT DUE TO ILLNESS.

PUBLIC WORKS DIRECTOR JACKY HICKS GAVE THE MONTHLY REPORT FOR PUBLIC WORKS. HE STATED 3 NEW METERS WERE INSTALLED. A WATER LEAK WAS REPAIRED AT 211 S. ELM STREET. CONSTRUCTION ON THE SEWER PLANT CONTINUES. MAINTENANCE COMPLETED WAS: TOOK DOWN CHRISTMAS LIGHTS, REPLACED A STARTER ON A TRASH PUMP, CHANGED SPEED LIMIT SIGNS ON LINCOLN AVE. FROM 35 TO 25 MPH. INSTALLED NEW LIGHTS AT JOE DELANEY PARK AND REPLACED A MAILBOX ON CORNERSTONE BLVD.

A MOTION WAS MADE BY PHILLIP SMITH TO APPROVE THE COUNCIL MEETING MINUTES OF JANUARY, 2022, SECONDED BY CARLTON ANDERSON. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 4 NAYS: 0 ABSENT: 1 ABSTAIN 0

A MOTION WAS MADE BY CARLTON ANDERSON TO ADOPT ORDINANCE 8 OF 2021 – THE SALE OF LAND TO FIRST BAPTIST CHURCH HAUGHTON. SECONDED BY PHILLIP SMITH. THERE WERE NO COMMENTS FROM THE AUDIENCE. AYES: 4 NAYS: 0 ABSENT: 1 ABSTAIN: 0

A MOTION WAS MADE BY PHILLIP SMITH TO ADOPT RESOLUTION 2 OF 2022 A RESOLUTION THAT AWARDS THE UPGRADE TO THE PILOT LIFT STATION TO TGS CONTRACTORS, INC. SECONDED BY DOUG ADAMS. THERE WERE NO COMMENTS FROM THE AUDIENCE. AYES:4 NAYS:0 ABSENT:1 ABSTAIN:0

A MOTION WAS MADE BY PHILIP SMITH TO RE-APPOINT DR. EDDIE MOORE TO THE MPC BOARD & SANDRA JONES TO THE BOARD OF ADJUSTMENTS. THIS WAS VOTED ON IN NOVEMBER OF 2021 AS A PART OF MR. MARSIGLIA'S REPORT BUT AN OFFICIAL RECORD WAS NEEDED. SECONDED BY CARLTON ANDERSON. THERE WERE NO COMMENTS FROM THE AUDIENCE. AYES:4 NAYS:0 ABESNT:1 ABSTAIN:0

CHRISTIAN MUDD OF STERLING SPIRITS CAME TO THE BOARD AND ASKED THE COUNCILMEN TO CONSIDER THEIR DESIRE TO OPEN ON SUNDAYS AND SELL HIGH-CONTENT ALCOHOL. THEY ARE LOOKING AT HOURS OF OPERATION BEING 12 PM TO 6 PM OR 12 PM TO 8 PM. IN BOSSIER PARISH THERE ARE CURRENTLY NO BUSINESSES THAT SELL HARD LIQUOR ON SUNDAYS.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

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MISTY PEE, TOWN CLERK

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KIM GASPARD, MAYOR