MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

December 20, 2022

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, December 20, 2022 at the City Hall in New Roads, Louisiana. Mayor Cornell Dukes, called the meeting to order. A roll call resulted as follows:

PRESENT: Joy Nelson, Kirk White, Kurt Kellerman, Vernell Davis and

Theron Smith

ABSENT: None

Notice of this meeting was duly exercised and mailed per bylaws:

Public comments on agenda items

There were no public comments.

Public Hearing - Adoption of 2022 Budget Amendment and 2023 Budget

Motion by Mr. White and seconded by Mr. Kellerman.

RESOLVED, That the Police Department overtime and the Harvest Festival budget be omitted from the 2022 Budget Amendment.

A roll call vote resulted as follows:

YEAS: Smith, Kellerman and White

NAYS: None

ABSTAIN: Davis and Nelson

ABSENT: None

On a vote of 3-0-2-0, the motion carried.

Motion by Mr. Smith and seconded by Mr. Kellerman.

RESOLVED, That the 2023 Budget be adopted.

A roll call vote resulted as follows:

YEAS: Smith, Kellerman, White, Nelson and Davis

NAYS: None ABSTAIN: None ABSENT: None

On a vote of 5-0-0-0, the motion carried.

<u>Consent Calendar – Approval of Minutes of Regular Council Meeting of December 20, 2022</u>

The minutes of the Regular Council meeting of December 20, 2022 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. Smith and seconded by Mr. White.

RESOLVED, That the minutes be adopted in their entirety.

The motion was unanimously carried.

Announcement of Clyde and Kitty Kimball Annual Bass Fishing Tournament (Mayor Dukes)

Mayor Dukes announced that a line item was included in the budget for the annual fishing tournament and asked Mr. Kellerman and Mr. White to assist in planning the event.

Mayor's Report

Mayor Dukes wished everyone a Merry Christmas and a Happy New Year.

<u>Executive Session – Pending Litigation (Mayor Dukes) and Park & Concession (Mr. Davis)</u>

A motion was offered by Mr. White and seconded by Ms. Nelson to convene into executive session at 6:03 p.m.

Regular Session

A motion was offered by Mr. White and seconded by Mr. Smith to reconvene into regular session at 6:18 p.m.

With no further business to come before the council, the meeting adjourned at 6:25 p.m.

Cornell Dukes Mayor

Lynette H. Nelson Secretary-Treasurer