

Clerk: Krisi Boese

VILLAGE OF FENTON
FENTON, LOUISIANA
FEBUARY 12,2019
MEETING MINUTES

Call to Order: Mayor Eddie Alfred Jr.

Invocation:

Roll Call: Mayor Eddie Alfred Jr.

Other Officials Present: Atty. Holmes

ALDERWOMAN JONES - PRESENT
ALDERWOMAN CLOPHUS PRESENT
ALDERWOMASN JOHNSON PRESENT

Approval of Meeting Minutes for January 8,2019

Motion to Approve Minutes: Jones

Second: Johnson

Public Comments:

None

Presentation was presented by Mr. Purvis Morrison who is the Owner of Success. Mr. Morrison presented Mayor Alfred and the council with a packet that consist of long- or short-term road map comprised of a set of goals and objectives that will successfully move Fenton forward. The council will decide on if they will or will not Mr. Morrison for the Strategic Planning.

Mayor Update:

Mayor Alfred by pass on amending the Fiscal Year Budget due to a meeting he had with Mr. Walker. Mr. Walker advised Mayor Alfred that the previous budget was being calculated wrong. Mr. Walker advised Mayor Alfred that the Village of Fenton budget was compliance. Alderwoman Gwen Johnson suggested to Mayor Alfred that a budget meeting should be held for discussion about the budget before its approved. Mayor Alfred response was that a budget meeting was held before the approval for the Fiscal year Budget. Mayor Alfred told the council that he will have Mr. Walker attend a council meeting so he can explain how the Budget is calculated.

Chief of Police Report:

Sargent O'Quinn updated the Mayor Alfred and the Council that the Police Dept. and the Fire Dept. is working closely to engage in a Joint Service Agreement for the exchange of 2acres for the Fire Dept. to build a New Fire Station and the Fire Dept. will donate the Fire Station to the Village of Fenton Police Dept.

Attorney Update:

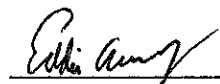
Mid – Winter Conference will be in Baton Rouge, La. February 19-20, 2019
Tier 3 needs to be reported in the Month of May

Bill be paid:

Motion: Clophus
Second: Jones

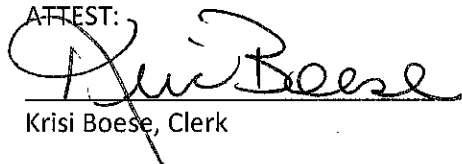
Adjournment:

Motion: Johnson
Second: Clophus



Eddie Alfred, Jr., Mayor

ATTEST:



Krisi Boese, Clerk