MINUTES OF A MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF VIDALIA, LOUISIANA,
HELD ON TUESDAY, JANUARY 23, 2018 AT 12:00 P.M.
IN THE TOWN HALL MEETING ROOM

The Mayor and Board of Aldermen of the Town of Vidalia, Louisiana, met, in special session, in the Town Hall Meeting Room in Vidalia, Louisiana, on Tuesday, January 23, 2018, at

12:00 P.M.

There were present: Mayor Buz Craft, Aldermen Jon Betts, Robert Gardner, Tron McCoy

and Alderwoman Sabrina Dore'.

There was absent: Alderman Tommy Probst.

There were also present: Assistant City Clerk, Jay LaSyone, City Attorney, George C. Murray, Jr. and Executive Assistant to the Mayor, Pam Middleton.

The meeting was opened by the reciting of the Pledge of Allegiance, and the invocation was

given by Alderman Betts.

A quorum being present, the Mayor declared the Mayor and Board of Aldermen of the Town of Vidalia, Louisiana, to be duly convened, in special session, as the governing authority of said

municipality and opened the meeting for the conduct of business.

The first agenda item was the public hearing and adoption of the Ordinance to amend Ordinance No. 676 to fix the compensation of the Clerk of the City of Vidalia. On advising the Board of the Agenda item, on motion by Alderwoman Dore', seconded by Alderman McCoy, and unanimously carried by those present, the public hearing was opened. The Mayor asked for comments and there being no comments or questions, a motion was made by Alderman Gardner, seconded by Alderman McCoy, and unanimously carried by those present, to close the public hearing. The Mayor then asked if there was a motion to adopt the Ordinance to Amend Ordinance No. 676 to fix the compensation of the Clerk upon the retirement of the present Clerk. A motion to adopt the Ordinance was made by Alderman Betts, seconded by Alderwoman Dore', and the vote thereon was as follows:

YEAS: Aldermen Betts, Gardner, McCoy and Alderwoman Dore'.

NAYS: NONE.

ABSTAINING: NONE.

ABSENT: Alderman Probst.

Thereupon the Mayor declared that the Ordinance was adopted.

(A COPY OF THIS ORDINANCE IS ATTACHED HERETO AND MADE A PART HEREOF)

The Mayor then addressed Agenda Item No. 2 and advised the Board that he is recommending the present Assistant Clerk, Jay LaSyone, for the position of City Clerk, effective February 1, 2018. Alderman Betts made a motion to approve and confirm Mr. Jay LaSyone for the position of City Clerk, effective February 1, 2018, which motion was seconded by Alderman Gardner. There followed a discussion concerning the term of the person being appointed and also some discussion on the terms of the Department Heads. Following discussion, the Mayor called the vote and the vote thereon, was as follows:

YEAS: Aldermen Betts, Gardner, McCoy and Alderwoman Dore'.

NAYS: NONE.

ABSTAINING: NONE.

ABSENT: Alderman Probst.

The Mayor thereupon announced that the motion had carried. Thereafter, Mr. LaSyone thanked the Board for their support and assured them that he would do his best to do a good job for them.

There being no further business, on motion of Alderman McCoy, seconded by Alderwoman Dore', and unanimously carried by those present, the special meeting was adjourned.

JAY LASYONE, ASST. CITY CLERK	BUZ CRAFT, MAYOR