MINUTES OF A MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF VIDALIA, LOUISIANA, HELD ON FRIDAY, JANUARY 12, 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 Friday, January 12, 2018, at 12:00 P.M.

There were present: Mayor Buz Craft, Aldermen Tommy Probst, Jon Betts, Robert Gardner, Tron McCoy and Alderwoman Sabrina Dore'.

There were absent: NONE.

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 Gardner.

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 and only item on the agenda was the introduction of an Ordinance to amend Ordinance No. 676 to fix the compensation of the Clerk of the City of Vidalia. Prior to introducing the Ordinance, counsel advised the Mayor and Board that they would need to select a date on which to have the Special Meeting and the Public Hearing in order to adopt the Ordinance before the Regular February meeting and that the proposed compensation for the Clerk needed to be filled in on the Ordinance. After discussion, the Board decided to hold the Special Meeting and Public Hearing on January 23, 2018, at 12:00 o'clock P.M., at the Vidalia Town Hall Meeting Room and set the compensation of the Clerk at the current Assistant Clerk's salary of \$55,000.00 per year. That information was filled in on the typed Ordinance and the Ordinance was introduced (pre-filed) on motion of Alderwoman Dore', seconded by Alderman Probst, and unanimously carried.

The City Attorney then advised that the Notice of Public Hearing and the Notice of Intent has been prepared and will be published in January 17, 2018, issue of The Concordia Sentinel.

There being no further business, on motion of Alderman McCoy, seconded by Alderman Probst, and unanimously carried, the special meeting was adjourned.

JAY LASYONE, ASST. CITY CLERK BUZ CRAFT, MAYOR