

1Special Council Meeting
City of Tallulah
August 21, 2018

A special meeting of the Mayor and City Council was held on Tuesday, August 21, 2018, at 5:30 P. M., in the Council Room Chamber of Tallulah City Hall.

Mayor Paxton J. Branch called the meeting to order, led the Pledge of Allegiance, and gave the invocation.

Rules of order/etiquette to be observed during the meeting were read to the audience by Patrol Police Officer Oliver Robinson.

A roll-call is listed as follows:

Finlayson	Present
Robinson	Present
Sims	Present
Day	Present
Whitney	Present

Councilmember Finlayson moved for approval of A Resolution Making Application to the Louisiana State Bond Commission for Approval of the Incurring of Debt and Issuance by the City of Tallulah, State of Louisiana, Not to Exceed Five Hundred Thousand Dollars (\$500,000) Revenue Anticipation Notes, Series 2018, Taxable or Tax Exempt and Providing for Other Matters in Connection Therewith. Councilmember Day seconded and a roll-call is listed in the following:

Finlayson	Yea
Robinson	Nay
Sims	Nay
Day	Yea
Whitney	Nay

Motion did not carry.

Councilmember Day moved for approval of A Resolution Approving Mayor Paxton J. Branch to Make Application to the Division of Administration, Office of Community Development Community Water Enrichment Fund in the Amount of \$26,900, to Supplement DRA Funds in the Amount of \$150,000 for Repairs to Clarifier No. 1 at the Existing Water Treatment Plant. Councilmember Finlayson seconded, and the following roll-call vote is listed as follows:

Finlayson	Yea
Robinson	Nay
Sims	Nay

Day Yea
Whitney Nay

Motion did not carry.

Mayor Branch announced that he had conducted a mandatory City employee meeting, Monday, August 20th, at 10:00 am, and explained that due to results of decisions that might be made at the upcoming council meeting, several employees would most likely be furloughed until such time as the City could afford to re-employ them.

Motion and second to enter Executive Session were made by Councilmembers Day and Finlayson respectively to discuss the following litigations:

- a) Village of Richmond vs City of Tallulah, et al, No. 14-104, Sixth JDC, Parish of Madison;
- b) City of Tallulah vs Village of Richmond, No. 15-229.

A roll-call vote for entering executive session is listed as follows:

Finlayson Yea
Robinson Nay
Sims Nay
Day Yea
Whitney Nay

Motion did not carry.

There being no further business to discuss, the meeting was adjourned on motion and second of Councilmembers Day and Finlayson respectively and carried unanimously.

Attest:

September 13, 2018.

Gerald L. Odom, City Clerk

Paxton J. Branch, Mayor