**Agenda**

**Town Council Meeting**

**Town of Madisonville**

**403 St. Francis St**

**Wednesday November 13, 2019**

**6:00 pm**

Call to Order- Mayor Jean Pelloat

Roll Call- Alicia Watts

Invocation- Councilman Hitzman

Pledge- Councilman Doran

* Approval of October 9, 2019 Town Council Meeting Minutes
* Approval of October 23, 2019 Public Committee Meeting Minutes
* Approval of September 2019 Financials
* Public Comment Period: members of the audience will have three (3) minutes to make a statement or express a concern at the outset of the meeting. (Anyone having or expressing a concern tonight may or may not get an answer due to the fact that the council is hearing the concern for the first time. All statements will be considered and everyone will receive an answer in the near future)
* Madisonville Master Plan Steering Committee

**Old Business:**

* Town Hall Options- Alan Antoine, Architect

1. A Resolution to purchase the property at 209 Highway 22
2. A vote to deny the purchase of the property at 209 Highway 22

**New Business:**

* AN ORDINANCE INCREASING THE TOWN COUNCIL MEMBER'S SALARY TO $750.00, EFFECTIVE JULY 1, 2020.
* Planning & Zoning Meeting

1. Terri Bermudez, 1005 Main St., is requesting a variance to extend a side porch 3'6". Recommended by Planning and Zoning.

* Paul Richard, 607 Main St., is requesting the Council's permission to operate a bed and breakfast.
* Monthly Department Reports:

1. Engineering
2. Police
3. Maintenance/ Utility
4. Permits
5. Cultural Arts
6. Town Attorney

* Council Comments
* Mayor's Comments
* Adjourn