**PH and Regular Town Council Meeting Minutes**

**Town of Madisonville**

**209 Hwy 22**

**Wednesday, January 11, 2023**

**6:00 pm**

**Public Hearing:**

Call to Order- Mayor Pelloat

Roll Call- Alicia Watts- All present

* AN ORDINANCE TO AMEND CHAPTER 36- ZONING AND SUBDIVISION REGULATIONS- TO ADD ARTICLE VII- SHORT TERM RENTALS- No discussion

Adjournment- Motion by Councilman Bouey, second by Councilman Dennis and approved by all.

**Regular Town Council Meeting**:

Call to Order- Mayor Pelloat

Roll Call- Alicia Watts- All present

Invocation- Councilman Bouey

Pledge- Councilman Hitzman

* December 14, 2022 Town Council Minutes- Approved
* November 2022 Financials- Council was given financials one week prior to meeting with budget to actuals and asked for comments or questions. During the meeting, Mayor Pelloat asked if there were any questions again, there were none. Financials approved.
* 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.
* Light Up the Riverfront Sponsors- Mayor Pelloat acknowledged all the sponsors with a plaque.

**Old Business:**

* Re-routing of Traffic for School Zone- Chief Tyrney said there was no better route.
* AN ORDINANCE TO AMEND CHAPTER 36- ZONING AND SUBDIVISION REGULATIONS- TO ADD ARTICLE VII- SHORT TERM RENTALS- Motion by Councilman Bouey, second by Councilman Hitzman and approved by all.

**New Business:**

* COAST- Julie Agan and Mayor Pelloat discussed a contract for the Town of Madisonville to have a senior center at the Community Center. This contract was approved on motion by Councilman Haddox, second by Councilman Dennis and all in agreement.
* AN ORDINANCE TO AMEND SEC. 2-1 PUBLIC RECORDS- Introduction on motion by Councilman Bouey, second by Councilman Haddox and approved by all.
* R.C. Lambert- Pay Request- Arthur Ledet requested 2 payments: November for $78,175.97- Motion by Councilman Dennis, second by Councilman Bouey, approved by all. December- $30,309.53- Motion by Councilman Bouey, second by Councilman Haddox and approved by all.
* Monthly Department Reports:
1. Engineering- Mr. Harmon gave the status of Town projects: WWTP Improvements is substantially complete; requests pay #6- Motion by Councilman Bouey, second by Councilman Dennis and approved by all. Pine St. Water Tank has a pre-construction meeting on 1-12-23, Town Park Improvements is in design.
2. Police-Chief Tyrney reported the success of the Merry Madisonville parade, that Ofc. Bertucci had left and that Ofc. Alexander had started, and 161 tickets in December 2021, 91 in December 2022.
3. Maintenance/ Utility- Mr. Matthews reported 380 new customers in 2022, 15 in December.
4. Permits- Mr. Courouleau reported several plan reviews and the new codes.
5. Town Attorney- Mr. Danner reported working on leases, contracts, Ordinances and attending Town Council meetings and Mayor’s court.
* Council Comments- Councilman Dennis thanked maintenance for cleanliness of the Town and the Christmas decorations.
* Mayor's Comments- None
* Adjourn- Motion by Councilman Dennis, second by Councilman Bounds and approved by all.