

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN REGULAR SESSION HELD ON FEBRUARY 3, 2020.**

The Minden City Council met at City Hall, Minden, Louisiana, beginning at 5:30 p.m. with the following members present: Mayor Terry Gardner, Herbert Taylor, III, Terika Williams-Walker, Vincen Bradford, Keith Beard and Pam Bloxom. Absent: None. Mayor Gardner welcomed everyone to the meeting. It is noted for the record that Mayor Terry Gardner allowed both council and public comments prior to every vote.

Prayer was offered by Pastor Bradley and Pam Bloxom led the Pledge of Allegiance.

Pam Bloxom moved to adopt the minutes of Council Regular Session held on January 6, 2020, as presented. The motion was duly seconded by Keith Beard and carried unanimously.

Vincen Bradford moved to annex the property as described in the attached Annexation Notice into the city limits of Minden and authorize the City Attorney to advertise the Annexation Notice and draw up the Annexation Ordinance. The motion was duly seconded by Terika Williams-Walker and carried unanimously. (Property belonging to Reynolds Industrial Contractors, Inc. d/b/a Catamaran Solutions located at Old Shreveport Road)

Upon motion by Terika Williams-Walker and duly seconded by Herbert Taylor, III, the council unanimously approved the final plat for the lot split of property belonging to Noah Arc Community Development located at East Union Street, as presented.

Upon motion by Herbert Taylor, III and duly seconded by Vincen Bradford, the council voted unanimously in favor of authorizing the Mayor to Request Proposals for the Minden Recreation Complex Concessions Services.

Terika Williams-Walker moved to overturn Mayor Gardner's letter of veto regarding a memorial sign at the Minden Recreation Complex. The motion was duly seconded by Vincen Bradford and the vote was as follows: Ayes: Herbert Taylor, III, Terika Williams-Walker and Vincen Bradford. Nays: Keith Beard and Pam Bloxom. The motion failed because it takes a two-thirds vote of the council to overturn the Mayor's veto which would be four votes. Vincen Bradford requested to be put on the record objecting to the vote because he feels that the Lawrason Act rule on the two-thirds vote to overturn a veto does not apply in this matter.

City Clerk Michael Fluhr presented the Budget/Financial Report for the month of December of 2019. No motion is required.

Vincen Bradford moved to accept the Police Report for December of 2019, as presented. The motion was duly seconded by Herbert Taylor, III and carried unanimously.

Public comments were heard, Council comments were heard, and the meeting was adjourned.

Terry L. Gardner, Mayor

ATTEST:

Michael Fluhr, City Clerk