

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
JUNE 25, 2020**

Based on the Public Health Emergency in Proclamation Number 25 JBE 2020 and all subsequent Proclamations made by the Governor of Louisiana, the Mayor and Board of Aldermen of the Town of Gramercy have determined that in order to continue the necessary operations of government, but to also take into account the orders of the Governor, the guidance issued by the Louisiana Attorney General, and the recommendations of the CDC, the Mayor and Board of Aldermen of the Town of Gramercy will meet via video/teleconference at the posted date and time to only take up any matters on its agendas which are necessary to ensure the public function and which require a vote of the Board of Aldermen. The public is invited to access the meeting via teleconference line at (605) 313-4802 and enter this Access Code: 436128# . If a member of the public would like to issue public comment on any agenda item, please do one of the following: 1) Send an email, prior to the meeting, to the Town Clerk (amyp@townofgramercy.com) stating the agenda item you want to submit a comment upon, along with your full name, address, and your written comments which will be read into the record of the meeting; or 2) Dial into the teleconference line at (605) 313-4802 and enter this Access Code: 436128# . You will be allowed to comment during the Public Comment item of the agenda on any matter requiring a vote of the Board of Aldermen.

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Thursday, June 25, 2020 at 5:00 p.m. at the Gramercy Town Hall.

Mayor Nosacka called the meeting to order, and asked that the clerk call roll:

There were present: Mayor Steven Nosacka, Alderman Craig Calcagno, Alderman Clyde Wiggins, Alderman Barbara Woods

There were absent: Alderman Darren Brack, Alderman Theron Louque

There were also present: Town Attorney Robert Faucheux, Jr., Town Clerk Amy St. Pierre, Town Accountant Doreen Lang

The notice of the special meeting was as follows:

June 24, 2020

Board of Aldermen
Town of Gramercy
Louisiana

Dear Sirs and Madams:

Please be advised that there will be a special meeting of the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, on Thursday, June 25, 2020 at 5:00 p.m. at the Gramercy Town Hall for the following purpose:

- **PUBLIC HEARING:**

ORDINANCE NO. 728-2020 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2020 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 729-2020 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2021 FOR THE TOWN OF GRAMERCY, LOUISIANA.

- **ORDINANCE – FINAL ACTION:**

ORDINANCE NO. 728-2020 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2020 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 729-2020 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2021 FOR THE TOWN OF GRAMERCY, LOUISIANA.

- **PAYMENT OF BILLS**

ADJOURNMENT

The Town of Gramercy, will upon request and within three (3) days advance notice, provide reasonable accommodations to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Gramercy Town Clerk at (225) 869-4403 to discuss the particular accommodations needed. For TTY access, call the Louisiana Relay Services at 1-800-846-5277 and ask for the Gramercy Town Hall at (225) 869-4403.

Thank you.
/s/Steven T. Nosacka, Mayor

ACKNOWLEDGEMENT

We, the undersigned Mayor and Board of Aldermen of the Town of Gramercy, Louisiana do hereby acknowledge receipt in due time of the call to the special meeting to be held on Thursday, June 25, 2020 at 5:00 pm at the Gramercy Town Hall.

/s/ Steven T. Nosacka, Mayor

ALDERMEN
/s/ Craig Calcagno
/s/ Clyde Wiggins
/s/ Barbara Woods

PUBLIC HEARING:

ORDINANCE NO. 728-2020 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2020 FOR THE TOWN OF GRAMERCY, LOUISIANA

ORDINANCE NO. 729-2020 AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2021 FOR THE TOWN OF GRAMERCY, LOUISIANA.

It was moved by Alderman Calcagno, seconded by Alderman Woods to close the public hearing:

YEAS: Calcagno, Woods, Wiggins
NAYS: None
ABSENT: Brack, Louque
ABSTAIN: None

Mayor Nosacka closed the public hearing and continued with Special Meeting.

ORDINANCE – FINAL ACTION

ORDINANCE NO. 728-2020

AN ORDINANCE AMENDING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2020 FOR THE TOWN OF GRAMERCY, LOUISIANA

WHEREAS, Ordinance No 719-19 dated June 25, 2019 was adopted to serve as the Budget of Revenues and Expenditures for the Town of Gramercy for the fiscal year ending June 30, 2020; and,

WHEREAS, Ordinance No. 719-19 is in need of amending;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, that:

SECTION I. The attached estimate of revenues as reflected in the consolidated statement, the supporting line-item budget, and such other fiscal exhibits and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Amended Budget of Revenues for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2020.

SECTION II. The attached detailed statement of expenditures as reflected in the consolidated statement, the supporting line-item budget, and such other fiscal exhibits and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Amended Budget of Expenditures for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2020.

SECTION III. The adoption of the Amended Budget of Expenditures reflected in the attached line-item budget containing account object of expenditures classifications shall be declared to be the appropriation of the amounts set therein as established in each budget classification by object of expenditures.

SECTION IV. The amount appropriated for all accounts shall not exceed the amounts fixed therefore in the Amended Budget of Expenditures. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making appropriations to, and for the contingent fund to be used in cases of emergency.

SECTION V. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION VI. If any provisions or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby severable.

Said Ordinance having been introduced on Monday, June 8, 2020 notice of public hearing having been published on June 11, 2020 said public hearing held on Thursday, June 25, 2020 the title having been read and the Ordinance considered, on motion by Alderman Wiggins, second by Alderman Woods, to adopt the Ordinance, a record was taken and the following result was held.

YEAS:	Wiggins, Woods, Calcagno
NAYS:	None
ABSENT:	Brack, Louque
ABSTAIN:	None

And the ordinance was declared adopted on this 25th day of June, 2020

ORDINANCE NO. 729-2020

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2021 FOR THE TOWN OF GRAMERCY, LOUISIANA.

BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana that:

SECTION I. The attached estimate of revenues as reflected in the consolidated statement, the supporting line-item budget, and such other fiscal exhibits and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Budget of Revenues for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2021.

SECTION II. The attached statement of expenditures as reflected in the consolidated statement, the supporting line-item budget, and such other fiscal exhibits, and information as required by Section 1308(D) Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Budget of Expenditures for the Town of Gramercy, Louisiana, for the fiscal year ending June 30, 2021.

SECTION III. The adoption of the Budget of Expenditures as reflected in the attached line-item budget containing account object of expenditures classifications shall be declared to be the appropriation of the amounts set therein as established in each budget classification by object of expenditures.

SECTION IV. The amounts appropriated for all accounts shall not exceed the amounts fixed therefore in the Budget of Expenditures. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making appropriation to, and the establishing of a contingent fund to be used in cases of emergency.

SECTION V. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION VI. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby severable.

Said Ordinance having been introduced on Monday, June 8, 2020 notice of public hearing having been published on June 11, 2020 said public hearing held on Thursday, June 25, 2020 the title having been read and the Ordinance considered, on motion by Alderman Calcagno, second by Alderman Wiggins to adopt the Ordinance, a record was taken and the following result was held.

YEAS:	Calcagno, Wiggins, Woods
NAYS:	None
ABSENT:	Brack, Louque
ABSTAIN:	None

And the ordinance was declared adopted on this 25th day of June, 2020

PAYMENT OF BILLS

It was moved by Alderman Wiggins, second by Alderman Woods, and approved to pay all bills presented before the Council

YEAS:	Calcagno, Wiggins, Woods
NAYS:	None
ABSENT:	Brack, Louque
ABSTAIN:	None

And payment of bills was declared adopted on this 25th day of June, 2020.

There being no further business, a motion to adjourn was made by Alderman Calcagno, second by Alderman Woods,

YEAS:	Calcagno, Wiggins, Woods
NAYS:	None
ABSENT:	Brack, Louque
ABSTAIN:	None

And the meeting was adjourned at 5:18 pm.

/s/ Steven T. Nosacka, Mayor

/s/ Amy O. St. Pierre, Town Clerk