

**PUBLIC MEETING
TOWN HALL MEETING ROOM
112 W ALABAMA AVE.
VIVIAN, LOUISIANA
Thursday, January 3, 2019
6:30 PM**

INVOCATION

PLEDGE

VERIFICATION OF QUORUM

APPROVE AGENDA

[ALL COMMENTS SHALL BE LIMITED TO (3) MINUTES]

1. Public Comments (Please fill out comment card and return to Mayor or Clerk)
2. The Board of Alderman will consider the Mayor's recommendation to appoint, Kellie Morris, as the Town Clerk for the Town of Vivian.
3. The Board of Alderman will consider the Mayor's recommendation to appoint, Kellie Morris, as the Tax Collector for the Town of Vivian.
4. The Board of Alderman will consider the Mayor's recommendation to appoint, Douglas C Dominick, as the Town Attorney for the Town of Vivian.
5. The Board of Alderman will consider the Mayor's recommendation to appoint, Douglas C Dominick, as the Town Magistrate for the Town of Vivian.
6. The Board of Alderman will consider the removal of Debbie Williamson, as a signature and/or authorized signer on all bank accounts, financial accounts, credit card(s) or any other accounts in the name of the Town of Vivian.

7. The Board of Alderman will consider the removal of Judy Wilson, as a signature and/or authorized signer on all bank accounts, financial accounts, credit card(s) or any other accounts in the name of the Town of Vivian.
8. The Board of Alderman will make an appointment of which Alderman shall serve as the Mayor Pro Tem.
9. The Board of Alderman will consider the authorizing of Kellie Morris, as a signature and/or authorized signer on all bank accounts, financial accounts, credit card(s) or any other accounts in the name of the Town of Vivian.
10. The Board of Alderman will consider the authorizing of the Mayor Pro Tem, as a signature and/or authorized signer on all bank accounts, financial accounts, credit card(s) or any other accounts in the name of the Town of Vivian.
11. Public Hearing of Ordinance # 712 of 2019 to amend and supplement Section 2-113 to set the compensation of the new town clerk.
12. Adoption of Ordinance # 712 of 2019 to amend and supplement Section 2-113 to set the compensation of the new town clerk.
13. Public Hearing on Ordinance # 713 of 2019 to repeal and rescind Ordinance # 710 which set the compensation of the interim town clerk Doug can you please explain.
14. Adoption of Ordinance # 713 of 2019 to repeal and rescind Ordinance # 710 which set the compensation of the interim town clerk.
15. Announcements by Mayor/Board of Alderman
16. Adjourn