

**PUBLIC MEETING - AGENDA
TOWN HALL MEETING ROOM
112 W ALABAMA AVE.
VIVIAN, LOUISIANA
Monday, January 14, 2019
6:00 PM**

INVOCATION

PLEDGE

ROLL CALL - VERIFICATION OF QUORUM

APPROVE AGENDA

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

1. **School Announcements**
2. **Public Comments** (Please fill out comment card and return to Mayor or Clerk prior to meeting.)
3. **Monthly Financial Report**
4. **Approval of Minutes** for December 18, 2018 regular meeting
5. **Approval of Minutes** for December 26, 2018 special called meeting
6. **Approval of Minutes** for January 3, 2019 special called meeting
7. **Approval of Minutes** for January 9, 2019 special called meeting
8. **HIRING OF POLICE DISPATCHERS** - The Board of Aldermen will consider the Chief of Police's recommendation to hire the following individuals as dispatchers for the Vivian Police Department
 - Tammy Smith - Part time dispatcher \$9.00 per hour
 - Marc Brock - Part time dispatcher \$9.00 per hour
9. **PUBLIC HEARING ON ORDINANCE # 714 OF 2019** - AN ORDINANCE TO ENTER INTO AN OPTION AND LAND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS, PCS LLC - the property being leased will be a tract of land located in the Northwest Quarter of the Northwest Quarter of Section 13, Township 22 North, Range 16 West, Vivian, Caddo Parish, Louisiana. (Being a 10,000 square foot tract located in the Vivian North Industrial Park).

The town will be paid \$500.00 within 60 days of the Effective Date for the consideration of the option. Upon commencement the town will be paid \$750.00 a month rent. The initial term will be 5 years with a renewal for 4 additional five-year terms. Upon the commencement of each extension term the monthly rent will increase by 10% over the rent paid during the previous 5-year term. The purpose/use of the leased premises will be for the transmission and reception of communication signals and the installation, construction, maintenance, operation, repair, replacement and upgrade of communication fixtures and related equipment, etc., for what is commonly known as a Communication Tower.

10. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF # 714 OF 2019 - AN ORDINANCE TO ENTER INTO AN OPTION AND LAND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS, PCS LLC - the property being leased will be a tract of land located in the Northwest Quarter of the Northwest Quarter of Section 13, Township 22 North, Range 16 West, Vivian, Caddo Parish, Louisiana. (Being a 10,000 square foot tract located in the Vivian North Industrial Park). The town will be paid \$500.00 within 60 days of the Effective Date for the consideration of the option. Upon commencement the town will be paid \$750.00 a month rent. The initial term will be 5 years with a renewal for 4 additional five-year terms. Upon the commencement of each extension term the monthly rent will increase by 10% over the rent paid during the previous 5-year term. The purpose/use of the leased premises will be for the transmission and reception of communication signals and the installation, construction, maintenance, operation, repair, replacement and upgrade of communication fixtures and related equipment, etc., for what is commonly known as a Communication Tower.

11. CODE ENFORCEMENT UPDATES ON THE FOLLOWING:

A. 310 W, Georgia - Lot 3, Blk 50, Vivian LA, together with all buildings and improvements thereon. Geo #221626-051-0003-00

B. 610 N. E. Front Street - 9.965 Acs M/L-A Portion of Lot 2, Hubbard Lands in SW/4 of Sec 24-22-16 Less R/W Per Assrs Country Plat, together with all buildings and improvements thereon. GEO #221624-4-77

12. MAYOR'S REPORT

13. ANNOUNCEMENTS BY BOARD OF ALDERMEN

14. ADJOURN