

**MINUTES OF SPECIAL CALLED MEETING
TOWN HALL MEETING ROOM
112 W ALABAMA AVE.
VIVIAN, LOUISIANA
TUESDAY, MAY 7, 2019
4:30 PM**

CALL TO ORDER – Mayor Festavan called the meeting to order at 4:30 p.m.

INVOCATION – Mayor Festavan led the prayer.

PLEDGE – Mayor Festavan led all present in the Pledge of Allegiance.

VERIFICATION OF QUORUM – The Town Clerk verified that a quorum was present. Those present for Roll Call were: Ronnie Festavan - Mayor; James Martin, Denise Alexander, Michael Guthrie and Raymond Williams - Board of Aldermen. (Alderman Angela Channell arrived after Roll Call at 4:34 p.m.)

Also present were staff members/other officials: Ryan Nelson - Chief of Police, Perry Hart - Deputy Chief of Police, David Jones, Jr. - Deputy Clerk and Kellie Morris - Town Clerk.

APPROVE AGENDA – Motion made by Raymond Williams; second by Denise Alexander; all approved.

1. **PUBLIC COMMENTS** – There were NO Public Comments.

2. **INTRODUCTION OF ORDINANCE # 722 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - TO ADOPT THE MILLAGE RATES FOR THE 2019 TAX YEAR IN AND FOR THE TOWN OF VIVIAN.** There will be a public hearing prior to the adoption of Ordinance # 722 at the regular Town Council Meeting at 6:00 p.m. on May 13, 2019 at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana. The Board of Aldermen will consider adoption of this Ordinance at that time.

3. BUDGET - CONSIDER FINAL ADJUSTMENT OF POLICE DEPARTMENT BUDGET for FY 2019-2020 - Chief Ryan Nelson and Deputy Chief Perry Hart were in attendance to participate in the FY 2019-20 Police Department Budget process. After discussion between the Council Members, Chief Nelson & Deputy Chief Hart a decision for funding of the Police Department was agreed upon for the FY 2019-20 budget.

ADJOURN – Motion was made by Raymond Williams; seconded by Michael Guthrie; all approved. Meeting adjourned at 5:46 p.m.

Ronnie Festavan, Mayor

May 10, 2019

Kellie Morris, Town Clerk