

**MINUTES OF SPECIAL CALLED MEETING
TOWN HALL MEETING ROOM
112 W ALABAMA AVE.
VIVIAN, LOUISIANA
THURSDAY, JUNE 27, 2019
4:30 PM**

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

INVOCATION – Alderman Michael Guthrie led the prayer.

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

VERIFICATION OF QUORUM – Board of Aldermen present for Roll Call were James Martin, Denise Alexander, Michael Guthrie and Angela Channell; absent was Alderman Raymond Williams. Following Roll Call the Town Clerk verified that a quorum was present.

Also present were other officials/staff members: Ronnie Festavan - Mayor, Kellie Morris - Town Clerk, David Jones, Jr. - Deputy Clerk, Kevin Hartzo - Water Production Department Head and Douglas Dominick - Town Attorney.

APPROVE AGENDA – Motion made by Michael Guthrie; second by James Martin; all approved.

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

2. **PUBLIC HEARING ON ORDINANCE # 718 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - TO AMEND AND SUPPLEMENT THE TOWN OF VIVIAN'S BUDGET ORDINANCE # 708 OF 2018** – To reflect the appropriate revenues and expenditures; for the FY 2018-19 Budget. Mayor Festavan opened the public hearing for comments FOR or AGAINST the Ordinance; none were made. Mayor Festavan then declared the public hearing closed.

3. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 718 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - TO AMEND AND SUPPLEMENT THE TOWN OF VIVIAN'S BUDGET ORDINANCE # 708 OF 2018 – To reflect the appropriate revenues and expenditures; for the FY 2018-19 Budget. Motion made by Angela Channell, second by Michael Guthrie; all approved.

4. PUBLIC HEARING ON ORDINANCE # 724 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA – TO ADOPT THE TOWN OF VIVIAN'S 2019-2020 BUDGET OF REVENUES AND EXPENDITURES. Mayor Festavan opened the public hearing for comments FOR or AGAINST the Ordinance; none were made. Mayor Festavan then declared the public hearing closed.

5. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 724 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA – TO ADOPT THE TOWN OF VIVIAN'S 2019-2020 BUDGET OF REVENUES AND EXPENDITURES. Motion was made by Denise Alexander, second by James Martin; all approved.

6. THE BOARD OF ALDERMEN WILL CONSIDER ADOPTING RESOLUTION # 8 OF 2019 OF THE TOWN OF VIVIAN – A Resolution amending the prior Resolution dated July 13, 2015 to hereby now levy a fee of four dollars and fifty cents (\$4.50) per service or transaction which shall be used solely to defray the cost of operations of the local field office located at 102 E. Georgia Ave., Vivian, Louisiana, including but not limited to facility rental, utilities, and maintenance. Motion was made by Denise Alexander, second by Michael Guthrie; all approved.

ADJOURN – Motion was made by James Martin, second by Michael Guthrie; all approved. Meeting adjourned at 4:38 p.m.

Ronnie Festavan, Mayor

July 2, 2019

Kellie Morris, Town Clerk