PUBLIC MEETING - AGENDA VIVIAN TOWN HALL MEETING ROOM 112 W. ALABAMA AVE. VIVIAN, LOUISIANA MONDAY, SEPTEMBER 9, 2019 6:00 PM

CALL TO ORDER

INVOCATION

PLEDGE

ROLL CALL - VERIFICATION OF QUORUM

APPROVE AGENDA

1. SCHOOL ANNOUNCEMENTS -

2. **PUBLIC COMMENTS -** (*Please fill out comment card and return to Mayor prior to meeting.*)

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

- 3. MONTHLY FINANCIAL REPORT -
- 4. **APPROVAL OF MINUTES -** for August 12, 2019 regular meeting.

5. **PUBLIC HEARING ON ORDINANCE # 726 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA -** TO SALE AND OR TRANSFER THE TOWN'S WORKING INTEREST BEING 0.00482635 % WORKING INTEREST IN MCGINNIS #1 (THE SOUTH HALF OF SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 20 NORTH, RANGE 16 WEST, CADDO PARISH, LOUISIANA BEING IN WHAT IS COMMONLY KNOWN AS THE VIVIAN SAND UNIT), CADDO PARISH, LOUISIANA FOR THE REASONS FOR SAID SALE, TO FIX THE MINIMUM PRICE OF SAID SALE AND THE TERMS OF THE SALE. This ordinance will declare said property surplus property, no longer needed for a public purpose and to be sold unto the successful highest bidder. 6. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 726 - TO SALE AND OR TRANSFER THE TOWN'S 0.00482635% WORKING INTEREST IN MCGINNIS #1, CADDO PARISH, LOUISIANA TO THE SUCCESSFUL HIGHEST BIDDER.

7. INTRODUCTION OF ORDINANCE # 727 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE FOR THE CODE OF ORDINANCES, TOWN OF VIVIAN, TO REVOKE AND SET ASIDE TWO (2) ALLEYS LOCATED WITHIN THE TOWN LIMITS OF THE TOWN OF VIVIAN, CADDO PARISH, LOUISIANA, being located in Block 26, Town of Vivian, Caddo Parish, Louisiana as per Plat Recorded in Book 17, Page 273 of the Conveyance Records of Caddo Parish, Louisiana.

8. INTRODUCTION OF ORDINANCE **# 728** OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE APPROVING THE ISSUANCE OF NOT EXCEEDING THREE MILLION ONE HUNDRED FIVE THOUSAND DOLLARS (\$3,105,000.00) OF CERTIFICATES OF INDEBTEDNESS, SERIES 2019, OF THE TOWN OF VIVIAN, STATE OF LOUISIANA AND PROVIDING FOR TERMS AND OTHER MATTERS IN CONNECTION THEREWITH.

9. **THE BOARD OF ALDERMAN WILL CONSIDER ADOPTING RESOLUTION # 13 -** A RESOLUTION APPROVING THE LOUISIANA COMPLIANCE QUESTIONNAIRE AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE LOUISIANA COMPLIANCE QUESTIONNAIRE; this questionnaire is a required part of the financial audit of the State and Local Government agencies.

10. **HIRING OF POLICE DISPATCHER** - The Board of Aldermen will consider the Chief of Police's recommendation to hire the following individual as dispatcher for the Vivian Police Department:

TeAngela Green - Part-time dispatcher - \$8.50 per hour

PROPERTY CONDEMNATION REPORT

CODE ENFORCEMENT REPORT

MAYOR'S REPORT

ANNOUNCEMENTS BY BOARD OF ALDERMEN

ADJOURN