

**PUBLIC MEETING - AGENDA
VIVIAN TOWN HALL MEETING ROOM
112 W ALABAMA AVE.
VIVIAN, LOUISIANA
MONDAY, DECEMBER 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 November 11, 2019 regular meeting.

5. APPROVAL OF MINUTES - for December 4, 2019 special called meeting.

6. PUBLIC HEARING ON ORDINANCE # 729 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE DECLARING CERTAIN ADJUDICATED PROPERTIES TO BE SURPLUS AND AUTHORIZE THE TOWN TAX COLLECTOR, OR A DESIGNEE, TO SELL THE TOWN OF VIVIAN'S TAX INTEREST IN CERTAIN SURPLUS ADJUDICATED PROPERTIES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO, SAID PROPERTY BEING DESCRIBED AS FOLLOWS; Lots 40 & 41, Plainview Subdivision, Town of Vivian, Caddo Parish Louisiana geographical number 221635-001-0040-00.

7. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 729 OF THE TOWN OF VIVIAN, LOUISIANA - DECLARING CERTAIN ADJUDICATED PROPERTIES TO BE SURPLUS AND AUTHORIZE THE TOWN TAX COLLECTOR, OR A DESIGNEE, TO SELL THE TOWN OF VIVIAN'S TAX INTEREST IN CERTAIN SURPLUS ADJUDICATED PROPERTIES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

8. INTRODUCTION OF ORDINANCE # 730 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE AMENDING AN ORDINANCE ADOPTED ON JUNE 14, 1977, AS AMENDED BY ORDINANCE ADOPTED ON JANUARY 10, 2005, LEVYING A TAX OF ONE-HALF OF ONE PERCENT ($\frac{1}{2}\%$) UPON THE SALE AT RETAIL, THE LEASE OR RENTAL, THE CONSUMPTION AND STORAGE FOR USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY AND ON SALES OF SERVICES, AND PROVIDING FOR OTHER RELATED MATTERS.

9. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 21 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LA DOTD) FOR IMPROVEMENTS AT THE VIVIAN AIRPORT; Obstruction removal – Phase I (Runway 9 and 27 Approaches).

10. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 22 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE TOWN OF VIVIAN, STATE LOUISIANA, ON SATURDAY, OCTOBER 12, 2019 TO AUTHORIZE THE REDEDICATION OF A SALES AND USE TAX THEREIN.

11. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 23 OF 2019 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION AWARDDING THE LCDBG CONTRACT # 2000434387 FOR SEWER IMPROVEMENTS TO YOR-WIC CONSTRUCTION CO., INC. CONTINGENT UPON LCDBG REQUIREMENTS AND APPROVAL. IN THE BASE BID AMOUNT OF \$439,125.00. This resolution also authorizes the Mayor to sign all documents pertaining to this project.

12. **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:

Breauna Douglas - Part-time - \$8.50 per hour

13. **THE BOARD OF ALDERMEN WILL CONSIDER THE REQUEST BY THE TOBACCO HOUSE TO ISSUE A PERMIT TO ALLOW THE PACKAGE SALE OF LOW CONTENT ALCOHOL ON ITS PREMISES LOCATED AT 707 SOUTH PINE STREET, VIVIAN, LOUISIANA** - *This is being considered by the Board of Aldermen due to the fact that the Town Ordinance has a provision that states: "No permit shall be granted for any premises situated within three hundred (300) feet of any public playground or of a building used exclusively as a church, synagogue, public library or school. The measurement of this distance shall be made from the nearest point of the property line of the church, library or school to the nearest point of the property line of the premises to be licensed."*

The Board of Aldermen will determine whether or not the Fellowship Hall/Youth Center Building of the Emanuel Baptist Church falls into the category of being defined as a building "which the usual and ordinary activities incident to the church" are carried on, and if so, whether or not to issue the permit unto the Tobacco House. **A PUBLIC HEARING WILL BE HELD PRIOR TO THE VOTE ON THIS MATTER.**

14. **ZONING VARIANCE HEARING** - THE BOARD OF ALDERMEN WILL CONSIDER ISSUING A VARIANCE; To allow mobile homes to be placed at each of the following 3 (three) addresses:

- 1) 14635 Old Atlanta Rd. – Case # 462
- 2) 403 W. Nevada Ave. – Case # 475
- 3) 218 N. Pecan St. – Case # 489

PROPERTY CONDEMNATION REPORT

CODE ENFORCEMENT REPORT

MAYOR'S REPORT

ANNOUNCEMENTS BY BOARD OF ALDERMEN

ADJOURN