

MINUTES OF SPECIAL CALLED MEETING
TOWN HALL MEETING ROOM
112 W. ALABAMA AVE.
VIVIAN, LOUISIANA
MONDAY, JUNE 29, 2020
4:30 PM

CALL TO ORDER - In the absence of Mayor Ronnie Festavan, Alderman-at-Large and Mayor Pro-Tem, Angela Channell, called the meeting to order at 4:30 p.m.

INVOCATION - Raymond Williams opened the meeting in prayer.

PLEDGE - Ms. Channell led all present in the Pledge of Allegiance.

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

Also present were staff members: Kellie Morris - Town Clerk, Kevin Hartzo - Public Works Director, and Douglas Dominick - Town Attorney.

APPROVE AGENDA - Motion to approve Agenda as presented was made by Raymond Williams and seconded by Denise Alexander. The vote recorded was; AYES – 4 (four), NAYS – 0 (zero), ABSENT – 0 (zero).

1. PUBLIC COMMENTS - There were none.

2. PUBLIC HEARING ON ORDINANCE # 734 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA – AN ORDINANCE, GRANTING UNTO SOUTHWESTERN ELECTRIC POWER COMPANY, THE RIGHT, PRIVILEGE AND FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN, REPAIR, RECONSTRUCT, REMOVE AND OPERATE A SYSTEM OF ELECTRIC POWER LINES, WIRES, TRANSFORMERS, COMMUNICATION CABLES AND OTHER RELATED AND NECESSARY OR DESIRABLE APPURTENANCES IN, UNDER, OVER, ACROSS, THROUGH AND ALONG ANY AND ALL OF THE PRESENT AND FUTURE STREETS, AVENUES, ALLEYS, THOROUGHFARES, ROADS, HIGHWAYS, SIDEWALKS, BRIDGES AND PUBLIC GROUNDS AND PUBLIC PLACES OF THE TOWN OF VIVIAN, LOUISIANA; PROVIDING A TERM OF TEN YEARS; PROVIDING FOR COMPENSATION TO BE PAID TO THE TOWN; AND OTHER OBLIGATIONS BY AND BETWEEN SOUTHWESTERN ELECTRIC POWER COMPANY AND THE TOWN OF VIVIAN. Ms. Channell opened the public hearing for comments FOR or AGAINST the Ordinance; none

were made. She then declared the public hearing closed.

3. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 734 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - SEE AGENDA ITEM # 2. Motion to adopt Ordinance # 734 of 2020 of the Town of Vivian, Louisiana was made by Denise Alexander, seconded by James Martin. The vote recorded was; AYES – 4 (four), NAYS – 0 (zero), ABSENT – 0 (zero).

4. PUBLIC HEARING ON ORDINANCE # 735 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE TO SALE IMMOVABLE PROPERTY, THE REASONS FOR SAID SALE, TO FIX THE MINIMUM PRICE OF SAID SALE AND THE TERMS OF THE SALE. FURTHER TO DECLARE SAID PROPERTY SURPLUS PROPERTY AND NO LONGER NEEDED FOR A PUBLIC PURPOSE AND TO BE SOLD UNTO THE HIGHEST BIDDER. (THIS IS THE SALE OF THE PROPERTY KNOWN AS THE “OLD VIVIAN FIRE STATION”). Ms. Channell opened the public hearing for comments FOR or AGAINST the Ordinance; none were made. She then declared the public hearing closed.

5. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 735 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - SEE AGENDA ITEM # 4. Motion to adopt Ordinance # 735 of 2020 of the Town of Vivian, Louisiana was made by Raymond Williams, seconded by James Martin. The vote recorded was; AYES – 4 (four), NAYS – 0 (zero), ABSENT – 0 (zero).

6. BID OPENING - Zero (0) bids were received, therefore there was no opening of bids and/or sale of the Old Vivian Fire Station.

7. PUBLIC HEARING ON ORDINANCE # 741 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - TO AMEND AND SUPPLEMENT THE TOWN OF VIVIAN'S BUDGET ORDINANCE # 724 OF 2019 – To reflect the appropriate revenues and expenditures. Ms. Channell opened the public hearing for comments FOR or AGAINST the Ordinance; none were made. She then declared the public hearing closed.

8. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 741 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - SEE AGENDA ITEM # 7. Motion to adopt Ordinance # 741 of 2020 of the Town of Vivian, Louisiana was made by Denise Alexander, seconded by Michael Guthrie. The vote recorded was; AYES – 4 (four), NAYS – 0 (zero), ABSENT – 0 (zero).

9. PUBLIC HEARING ON ORDINANCE # 742 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - TO ADOPT THE TOWN OF VIVIAN'S 2020-2021 BUDGET OF REVENUES AND EXPENDITURES. Ms. Channell opened the public hearing for comments FOR or AGAINST the Ordinance; none were made.

She then declared the public hearing closed.

10. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 742 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - SEE AGENDA ITEM # 9. Motion to adopt Ordinance # 742 of 2020 of the Town of Vivian, Louisiana was made by Raymond Williams, seconded by Denise Alexander. The vote recorded was; AYES – 4 (four), NAYS – 0 (zero), ABSENT – 0 (zero).

11. INTRODUCTION OF ORDINANCE # 743 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE DECLARING THE FOLLOWING DESCRIBED PROPERTY, TO WIT: 2008 RAYCO WOOD CHIPPER, IR98413118W210015, TO BE SURPLUS PROPERTY AND FIXING THE MINIMUM PRICE AND TERMS OF THE SALE, AND SETTING A DATE AND TIME OF THE SALE; SAID PROPERTY HAVING AN APPRAISED VALUE OF \$8,000.00. There will be a public hearing prior to the adoption of Ordinance # 743 at the Regular Council Meeting at 6:00 p.m. on Monday, August 10, 2020 at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana. (The Public Hearing for this Ordinance was initially posted on the Meeting's Agenda as Monday, July 13, 2020.)

12. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 8 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION DECLARING LISTED PROPERTY TO BE CONSIDERED SURPLUS PROPERTY AND SOLD TO HIGHEST BIDDER. No action was taken on Resolution # 8 of 2020 as property values were not listed for surplus items. Resolution # 8 of 2020 will be reconsidered at the Monday, July 13, 2020 Regular Council Meeting.

ADJOURN - Motion to adjourn was made by Raymond Williams, seconded by Denise Alexander. The vote recorded was; AYES – 4 (four), NAYS – 0 (zero), ABSENT – 0 (zero). Meeting adjourned at 4:46 p.m.

Angela Channell, Alderman-at-Large / Mayor Pro-Tem

July 10, 2020

Kellie Morris, Town Clerk