

MINUTES OF SPECIAL CALLED MEETING
TOWN HALL MEETING ROOM
112 W. ALABAMA AVE.
VIVIAN, LOUISIANA
WEDNESDAY, JULY 22, 2020
4:30 PM

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

INVOCATION – Alderman Michael Guthrie opened the meeting in prayer.

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

ROLL CALL - VERIFICATION OF QUORUM - Board of Aldermen present for Roll Call were James Martin, Michael Guthrie and Raymond Williams; absent were Denise Alexander and Angela Channell, presiding. Following Roll Call the Town Clerk verified that a quorum was present. Also present were staff members: Mayor Festavan, Kellie Morris - Town Clerk, Douglas Dominick - Town Attorney, and Bobby Smith - Zoning/Condemnation Officer.

APPROVE AGENDA - Motion to approve Agenda as presented was made by Raymond Williams and seconded by James Martin. The vote recorded was; AYES – 3 (three), NAYS – 0 (zero), ABSENT – 2 two).

1. PUBLIC COMMENTS - There were none.

2. THE BOARD OF ALDERMEN WILL CONSIDER A REQUEST BY MAYOR FESTAVAN TO APPOINT THE FOLLOWING INDIVIDUALS TO SERVE AS MEMBERS OF THE VIVIAN ZONING COMMISSION:

Lane Festavan Amanda Murry Melvin Nelson
 Susan Tinney Judy Wilson

Motion to appoint the following individuals to serve as Members of the Vivian Zoning Commission was made by Raymond Williams, second by Michael Guthrie. The vote recorded was; AYES – 3 (three), NAYS – 0 (zero), ABSENT – 2 two). * The Louisiana Board of Ethics was contacted prior to the meeting concerning Judy Wilson’s ability to serve on the Zoning Commission due to the fact that she is a former Town Council Member. Her appointment at this time is contingent upon their answer.*

3. THE BOARD OF ALDERMEN WILL CONSIDER RECOMMENDING UNTO THE VIVIAN ZONING COMMISSION OF THE TOWN OF VIVIAN TO PERFORM A STUDY AT THE REQUEST OF THE BOARD OF ALDERMEN TO REZONE THE FOLLOWING PROPERTY FROM PUBLIC/SEMI PUBLIC TO COMMERCIAL/BUSINESS, SAID PROPERTY BEING DESCRIBED AS FOLLOWS:

SURVEY OF A TRACT OF LAND BEING A PORTION OF LOTS 14 AND 15, BLOCK 53, OF THE TOWN OF VIVIAN, CADDO PARISH, LOUISIANA, ALSO BEING LOCATED IN SECTION 26, TOWNSHIP 22 NORTH, RANGE 16 WEST, CADDO PARISH, LOUISIANA; SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A SET ½" IRON ROD, BEING THE NORTHWEST CORNER OF LOT 15, THENCE RUN SOUTH 66°36'00" EAST, ALONG THE NORTHEASTERLY LINES OF SAID LOTS 15 AND 14, A DISTANCE OF 90.00 FEET, TO A SET ½" IRON PIPE; THENCE RUN SOUTH 23°24'00" WEST, A DISTANCE OF 40.00 FEET TO A SET ½" IRON PIPE; THENCE RUN NORTH 66°36'00" WEST A DISTANCE OF 90.00 FEET, TO THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF SOUTH PINE STREET, TO A SET ½" IRON PIPE; THENCE NORTH 23°24'00" EAST, ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 40.00 FEET, TO THE POINT OF BEGINNING, CONTAINING 3,600 SQ. FT. OR 0.0826 ACRES, MORE OR LESS. SAID PROPERTY BE MORE FULLY SHOWN ON THE SURVEY PREPARED BY STEPHEN E. LEROY PLS 4718, DATED APRIL 1, 2020. This is the property commonly known as the "Old Fire Station". (This request is being made in order to sell the property.) Motion to recommend that the Zoning Commission perform a study at the request of the Board of Aldermen to rezone said property from public/semi-public to commercial/business was made by Raymond Williams, second by James Martin. The vote recorded was; AYES – 3 (three), NAYS – 0 (zero), ABSENT – 2 two).

4. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 9 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO OBTAIN AN OPINION FROM THE LOUISIANA ATTORNEY GENERAL'S OFFICE ON WHETHER THE TOWN'S ORDINANCE IS VALID AND/OR WHETHER ALCOHOL OF HIGH CONTENT IS AUTHORIZED TO BE SOLD WITHIN THE TOWN OF VIVIAN. Motion to adopt Resolution # 9 of 2020 of the Town of Vivian, Louisiana was made by Raymond Williams, second by Michael Guthrie. The vote recorded was; AYES – 3 (three), NAYS – 0

(zero), ABSENT – 2 two).

ADJOURN - Motion to adjourn was made by Raymond Williams, second by James Martin. The vote recorded was; AYES – 3 (three), NAYS – 0 (zero), ABSENT – 2 two). Meeting adjourned at 4:54 p.m.

Ronnie Festavan, Mayor

July 27, 2020

Kellie Morris, Town Clerk