

**MINUTES OF SPECIAL CALLED MEETING**  
**TOWN HALL MEETING ROOM**  
**112 W. ALABAMA AVE.**  
**VIVIAN, LOUISIANA**  
**TUESDAY, SEPTEMBER 29, 2020**  
**5:00 PM**

**CALL TO ORDER** - Mayor Festavan called the meeting to order at 5:06 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 Denise Alexander, Michael Guthrie and Raymond Williams; absent were James Martin and Angela Channell. Following Roll Call the Town Clerk verified that a quorum was present.

Also present were other elected officials and/or staff members: Ronnie Festavan - Mayor, Ryan Nelson - Chief of Police, Kellie Morris - Town Clerk, and Douglas Dominick - Town Attorney.

**APPROVE AGENDA** - Motion to approve Agenda as presented was made by Raymond Williams, seconded by Denise Alexander; all approved.

**1. PUBLIC COMMENTS** - There were none.

**2. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 15 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION TO DECLARE SAID PROPERTY TO BE CONSIDERED SURPLUS PROPERTY WITH A VALUE AS STATED IN SAID RESOLUTION, AND THE PROPERTY TO BE CONSIDERED NO LONGER NEEDED FOR A PUBLIC PURPOSE; WITH SAID VEHICLES TO BE SOLD TO THE HIGHEST BIDDER AND/IF NO BIDS ARE RECEIVED TO BE SOLD AND DISPOSED OF BY THE MAYOR TO PIPES U PULL IT OR ANY OTHER COMPANY OR INDIVIDUAL FOR AN AMOUNT OF NOT LESS THAN \$250.00 EACH TO BE PICKED UP AND REMOVED.** Motion to adopt Resolution # 15 of 2020 of the Town of Vivian, Louisiana was made by Denise Alexander, second by Michael Guthrie; all approved.

**3. THE BOARD OF ALDERMAN WILL RECEIVE AN UPDATE FROM THE CITY ATTORNEY - TO DISCUSS OPTIONS OF SANDRA JORDAN VS. TOWN OF VIVIAN, CIVIL ACTION NUMBER 5:18-CV-01347, UNITED STATES DISTRICT COURT, WESTERN DISTRICT OF LOUISIANA, SHREVEPORT DIVISION. (It was recommended that this matter be discussed in an executive session pursuant to LSA R.S. 42: 17 A (2), due to fact that this matter involves litigation).** Motion to go into Executive Session to discuss Agenda item # 3 was made by Raymond Williams, second by Denise Alexander; all approved.

Following discussion of Agenda item # 3 in Executive Session, motion to re-enter Regular Session was made by Michael Guthrie, second by Denise Alexander; all approved. Motion was then made to approve the Town Attorney's recommendation to settle the matter discussed in Executive Session by Michael Guthrie, second by Denise Alexander; all approved.

**ADJOURN** - Motion to adjourn was made by Michael Guthrie, second by Raymond Williams; all approved. Meeting adjourned at 5:39 p.m.

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**Ronnie Festavan, Mayor**

**October 1, 2020**

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**Kellie Morris, Town Clerk**