PUBLIC MEETING AGENDA VIVIAN TOWN HALL MEETING ROOM 112 W. ALABAMA AVE. VIVIAN, LOUISIANA MONDAY, NOVEMBER 9, 2020 6:00 PM

CALL TO ORDER

INVOCATION

PLEDGE

ROLL CALL - VERIFICATION OF QUORUM

APPROVE AGENDA

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

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

2. MONTHLY FINANCIAL REPORT

3. APPROVAL OF MINUTES - for October 12, 2020 regular meeting.

4. SPECIAL PRESENTATION ON WATER LOSS INSURANCE - MR. DAN DANSBY, REGIONAL REPRESENTATIVE, NLC SERVICE LINE WARRANTY PROGRAM.

5. INTRODUCTION OF ORDINANCE # 749 OF 2020 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE TO AMEND ORDINANCE # 461 OF 1998 CONCERNING SPECIAL EVENTS. <u>There will be a public hearing prior to the</u> adoption of Ordinance # 749 at the Regular Council Meeting at 6:00 p.m. on Monday, December 14, 2020 at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana.

6. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 16 OF 2020 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. 7. THE BOARD OF ALDERMAN WILL CONSIDER THE MAYOR'S RECOMMENDATION TO AMEND THE CURRENT FACILITY GUIDELINES & RENTAL FORM - A RECOMMENDATION CONCERNING RENTAL OF COMMUNITY EVENT CENTERS.

8. DISCUSSION OF THE TOWN'S COST OF WATER METERS, AND WATER METER HOOK UP COST FOR NEW HOMES/NEW CONNECTIONS TO THE TOWN'S WATER SYSTEM - THE BOARD OF ALDERMAN WILL CONSIDER AUTHORIZING THE TOWN ATTORNEY TO PREPARE AN ORDINANCE TO SET FORTH FEES AND COST FOR NEW WATER METERS AND NEW WATER METER HOOK UPS TO THE TOWN'S WATER SYSTEM.

9. HIRING OF POLICE OFFICER - THE BOARD OF ALDERMEN WILL CONSIDER THE CHIEF OF POLICE'S RECOMMENDATION TO HIRE & COMMISSION THE FOLLOWING INDIVIDUAL FOR THE VIVIAN POLICE DEPARTMENT:

ReCarrus O'Neal - Part-time Police Officer - \$13.00 per hour

10. DETERMINATION OF EMPLOYMENT STATUS FOLLOWING 90-DAY PROBATIONARY PERIOD - THE BOARD OF ALDERMAN WILL CONSIDER THE CHIEF OF POLICE'S RECOMMENDATION TO CONTINUE OFFICER LADARIOUS FORD AS A PART-TIME OFFICER WITH THE TOWN OF VIVIAN AND TO CONTINUE HIS PROBATIONARY STATUS UNTIL THE TOWN'S FEBRUARY 8, 2021 TOWN MEETING. (<u>It will be recommended that this matter be</u> held in executive session pursuant to LA R.S. 42:17.)

ZONING/CONDEMNATION REPORT

CODE ENFORCEMENT REPORT

MAYOR'S REPORT

ANNOUNCEMENTS BY BOARD OF ALDERMEN

ADJOURN