

MINUTES OF SPECIAL CALLED MEETING
TOWN HALL MEETING ROOM
112 W. ALABAMA AVE.
VIVIAN, LOUISIANA
THURSDAY, DECEMBER 3, 2020
4:30 PM

CALL TO ORDER - Mayor 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, Denise Alexander and Michael Guthrie; absent were Raymond Williams 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 Michael Guthrie, seconded by Denise Alexander; all approved.

1. PUBLIC COMMENTS - There were none.

2. HIRING OF POLICE PERSONNEL - THE BOARD OF ALDERMEN WILL CONSIDER THE CHIEF OF POLICE'S RECOMMENDATION TO HIRE THE FOLLOWING INDIVIDUALS FOR THE VIVIAN POLICE DEPARTMENT:

1) Kevin Stockman - Part-time Police Officer - \$11.00 per hour; **2)** Shakia Franklin - Part-time Police Officer - \$11.00 per hour; **3)** Lindsey Boyter - Part-time Dispatcher - \$10.00 per hour, and **4)** Tylesha Gibson - Part-time Dispatcher - \$9.00 per hour.

Motion to hire all applicants, Officers Stockman & Franklin and Dispatchers Boyter & Gibson, at the recommended rates of pay on a probationary period until the March 8, 2021 Town Council Meeting was made by Denise Alexander, second by Michael Guthrie; all approved.

3. THE BOARD OF ALDERMAN WILL RECONSIDER THE MAYOR'S RECOMMENDATION TO AMEND THE CURRENT FACILITY GUIDELINES & RENTAL FORM - A RECOMMENDATION CONCERNING RENTAL OF COMMUNITY EVENT CENTERS. Motion to approve the Mayor's recommendation to amend the Facility Guidelines and Rental Form was made by Denise Alexander, second by James Martin; all approved.

4. THE BOARD OF ALDERMAN WILL CONSIDER AUTHORIZING THE OPENING OF A NEW CHECKING ACCOUNT - A CHECKING ACCOUNT FOR CEMETERY OPERATIONS; REVENUES AND EXPENSES. Motion authorizing the opening of checking account was made by Denise Alexander, second by James Martin; all approved.

ADJOURN - Motion to adjourn was made by James Martin, second by Denise Alexander; all approved. Meeting adjourned at 4:39 p.m.

Ronnie Festavan, Mayor

December 11, 2020

Kellie Morris, Town Clerk