## MINUTES OF SPECIAL CALLED MEETING

TOWN HALL MEETING ROOM 112 W. ALABAMA AVE. VIVIAN, LOUISIANA MONDAY, MAY 17, 2021 4:30 PM

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

**INVOCATION -** Alderman Raymond Williams 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, Michael Guthrie, 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 the Agenda as presented was made by Raymond Williams, second by James Martin; all approved.

- 1. PUBLIC COMMENTS There were none.
- 2. REVIEW OF POLICE DEPARTMENT HIRES' PROBATIONARY STATUSES -
- 1) Kevin Stockman, Part-time Officer, hire date 12/03/2020, 2) Shakia Franklin, Part-time Officer, hire date 12/03/2020 and 3) Tylesha Gibson, Part-time Dispatcher, hire date 12/03/2020. Motion was made by Raymond Williams, second by Michael Guthrie. Discussion followed with Police Chief Ryan Nelson informing the Council that Officer Stockman had resigned his position as a regular Part-time Officer and would now be used in a 'work-as-needed' capacity. Chief Nelson went on to recommend that all three employees, Stockman, Franklin and Gibson, continue their employment with the Department. The vote was then taken in globo, as a unit, to continue the employment of the three employees in question with all approving.
- **3. BUDGET WORKSHOP -** REVIEW AND CONSIDERATION OF PROPOSED FY 2021-22 BUDGET FOR THE POLICE DEPARTMENT Police Chief Ryan Nelson and Deputy Police Chief Perry Hart were in attendance to participate in the FY 2021-22 Budget process with review of the proposed budget for the Police Department. Following Chief Nelson's presentation of his Department's Proposed Page 1 of 2

Budget using adjusted figures, discussion was held between Council Members, Mayor Festavan, Chief Nelson and Deputy Chief Hart. Following questions, answers and discussion, Mayor Festavan stated that the Police Budget presented would be added to the General Fund Budget that would be voted on at the Monday, June 28 Special Called meeting.

**ADJOURN -** Motion to adjourn was made by Raymond Williams, second by James Martin; all approved. Meeting adjourned at 5:40 p.m.

Ronnie Festavan, Mayor	
Kellie Morris Town Clerk	May 25, 2021