

MINUTES OF SPECIAL CALLED MEETING
VIVIAN TOWN HALL MEETING ROOM
112 W ALABAMA AVE.
VIVIAN, LOUISIANA
MONDAY JUNE 28, 2021
4:30 PM

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

INVOCATION - Alderman James Martin 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, and Kellie Morris - Town Clerk. Town Attorney Douglas Dominick came in following Roll Call.

AMEND AGENDA - Agenda items #3 and #4, Public Hearing and Consideration & Adoption of Ordinance # 757 of 2021, needed to be removed from the Agenda at the request of Mayor Festavan as an amendment to the budget was not needed. Motion to amend the Agenda as requested was made by Angela Channell, second by Raymond Williams; all approved.

APPROVE AGENDA - Motion to approve the Agenda as amended was made by Raymond Williams, second 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 INDIVIDUAL FOR THE VIVIAN POLICE DEPARTMENT:
DeAveon Benjamin, Part-time Officer @ \$14.00 per hour and Michael Delano, Part-time Officer @ \$11.00 per hour. Motion to hire both as listed was made by James Martin, second by Denise Alexander. Discussion followed and recommendation to hire both for a probationary period until the August 9, 2021 regular Council Meeting was made by Denise Alexander. The vote was then taken to hire both as recommended with all approving.

~~3. PUBLIC HEARING ON ORDINANCE # 757 OF 2021 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE TO AMEND AND SUPPLEMENT THE TOWN OF VIVIAN'S BUDGET ORDINANCE # 742 OF 2020 - To reflect the appropriate revenues and expenditures. *This item was removed from the Agenda.*~~

~~4. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 757 OF 2021 OF THE TOWN OF VIVIAN, LOUISIANA - SEE AGENDA ITEM # 3. *This item was removed from the Agenda.*~~

5. PUBLIC HEARING ON ORDINANCE # 758 OF 2021 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE TO ADOPT THE TOWN OF VIVIAN'S 2021-2022 BUDGET OF REVENUES AND EXPENDITURES. Mayor Festavan opened the public hearing for comments FOR or AGAINST the Ordinance; none were made. He then declared the public hearing closed.

6. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 758 OF 2021 OF THE TOWN OF VIVIAN, LOUISIANA - SEE AGENDA ITEM # 5. Motion to adopt Ordinance # 758 of 2021 was made by Raymond Williams, second by Michael Guthrie; all approved.

7. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 12 OF 2021 - A RESOLUTION ADOPTING A CITIZEN'S PARTICIPATION PLAN/CITIZEN COMPLAINT PROCEDURE and APPOINTING THE TOWN CLERK AS THE CITIZEN COMPLAINT OFFICER FOR COMPLIANCE WITH THE LCDBG (Louisiana Community Development Block Grant) PROGRAM. Motion to adopt Resolution # 12 of 2021 was made by Denise Alexander, second by Raymond Williams; all approved.

8. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 13 OF 2021 - A RESOLUTION AUTHORIZING MAYOR RONNIE FESTAVAN TO PROCEED WITH THE DEVELOPMENT OF THE LCDBG PROPOSAL TAKING INTO CONSIDERATION CITIZEN PARTICIPATION REQUIREMENTS AND VIEWS OF THE GOVERNING BODY. Motion to adopt Resolution # 13 of 2021 was made by Raymond Williams, second by James Martin; all approved.

9. THE BOARD OF ALDERMEN WILL CONSIDER THE ADOPTION OF RESOLUTION # 14 OF 2021 - A RESOLUTION AUTHORIZING MAYOR RONNIE FESTAVAN TO PROCEED WITH THE PROCUREMENT OF ASSISTING IN THE DEVELOPMENT OF THE LCDBG PROPOSAL AND IMPLEMENTATION OF THE PROJECT, IF FUNDED. Motion to adopt Resolution # 14 of 2021 was made by Denise Alexander, second by Raymond Williams; all approved.

ADJOURN - Motion to adjourn was made by Raymond Williams, second by Denise Alexander; all approved. Meeting adjourned at 4:42 p.m.

Ronnie Festavan, Mayor

Kellie Morris, Town Clerk

July 1, 2021