

MINUTES OF SPECIAL CALLED MEETING
VIVIAN TOWN HALL MEETING ROOM
112 W ALABAMA AVE.
VIVIAN, LOUISIANA
TUESDAY, JULY 20, 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, Kellie Morris – Town Clerk and Douglas Dominick – Town Attorney.

AMEND AGENDA - Agenda item # 3 was inadvertently listed on the Agenda as a PUBLIC HEARING OF ORDINANCE # 760 instead of CONSIDERATION & FINAL ADOPTION of same Ordinance. (Public Hearing on this Ordinance was held on July 12th.) Motion to change Agenda item # 3 to CONSIDERATION & FINAL ADOPTION OF ORDINANCE # 760 OF 2021 was made by Raymond Williams, second by Denise Alexander. Mayor Festavan then opened a public hearing for comments FOR or AGAINST amending the Agenda as requested; none were made. He then declared the public hearing closed. Vote was then taken to amend the Agenda with all approving.

APPROVE AGENDA - Motion to approve the Agenda as amended was made by Raymond Williams, second by James Martin; all approved.

1. PUBLIC COMMENTS - There were none.

2. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 759 OF 2021 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE TO LEASE IMMOVABLE PROPERTY, being described as follows: The North 12 feet of the South 50 feet of the North 90 feet of LOT 15 & the North 12 feet of the South 50 feet of the North 90 feet of the West 40 feet of LOT 14, BLK 53, Vivian, Caddo Parish, Louisiana. 221626-54-32 - This will be a lease for 10 years unto Timothy Luke Dodge and Lou Ann Stanley Dodge at an annual payment of \$100.00 for additional space to allow access to the drive-in window of the premises. Introduced, June 14, 2021; Public Hearing, July 12, 2021.

Motion to adopt Ordinance # 759 of 2021 was made by Michael Guthrie, second by Denise Alexander; all approved.

3. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 760 OF 2021 OF THE TOWN OF VIVIAN, LOUISIANA - AN

ORDINANCE TO LEASE IMMOVABLE PROPERTY, being described as follows: That portion of property being the East 120 feet of the South 27 feet of the property as described in that certain road dedication as was recorded in book 1800 page 19 instrument number 856570 into the public records of Caddo Parish, Louisiana on January 19, 1981 (being that unpaved portion lying South of the Road Right of Way). This will be a lease unto Jerry Younce Jr. and Shannon Adele Loper Younce for the sum of \$100.00 a year and additional consideration to be made in the form of enhancement to the property in the amount of \$2,500.00 to be made by the Lessee. Introduced, June 14, 2021; Public Hearing, July 12, 2021.

Motion to adopt Ordinance # 760 of 2021 was made by James Martin, second by Angela Channell; all approved.

4. BOARD OF ALDERMEN WILL CONSIDER THE MAYOR'S RECOMMENDATION - TO APPOINT BOBBY SMITH AS THE CODE ENFORCEMENT OFFICER with regards to the town of Vivian's Administrative Court for adjudication of blighted property, abandoned property, and violations of such town ordinances addressing the public health; grass, weeds and wild growth; litter; housing and property standards; and junk, wrecked and abandoned property including regulations and penalties associated with violations.

Motion to approve the Mayor's recommendation to appoint Bobby Smith as the Code Enforcement Officer on temporary assignment was made by Raymond Williams, second by Denise Alexander; all approved.

ADJOURN - Motion to adjourn was made by Raymond Williams, second by Michael Guthrie; all approved. Meeting adjourned at 4:56 p.m.

Ronnie Festavan, Mayor

July 27, 2021

Kellie Morris, Town Clerk