MINUTES OF SPECIAL CALLED MEETING VIVIAN TOWN HALL MEETING ROOM 112 W ALABAMA AVE. VIVIAN, LOUISIANA MONDAY, NOVEMBER 1, 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, 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 Angela Channell; all approved.

1. PUBLIC COMMENTS - There were none.

2. INTRODUCTION OF ORDINANCE # 768 OF 2021 OF THE TOWN OF VIVIAN,

LOUISIANA - AN ORDINANCE FOR THE CODE OF ORDINANCES, TOWN OF VIVIAN, TO AMEND ORDINANCE # 765 OF 2021 TO REVOKE AND SET ASIDE SOUTH AVENUE, A ROAD LOCATED WITHIN THE TOWN LIMITS OF THE TOWN OF VIVIAN, CADDO PARISH, LOUISIANA. This ordinance will amend the prior ordinance being Ordinance # 765 of 2021, due to a clerical error that failed to state that South Avenue was "hereby revoked and set aside".

<u>There will be a public hearing prior to the adoption of Ordinance # 768 at the regular Town</u> <u>Council Meeting at 6:00 p.m. on Monday</u>, **November 8, 2021** at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana.

Motion to introduce Ordinance # 768 of 2021 of the Town of Vivian, Louisiana was made by Raymond Williams, second by James Martin; all approved.

3. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 19 OF 2021 OF THE TOWN OF VIVIAN, LOUISIANA - A

RESOLUTION OBLIGATING FUNDS TO LAND AND WATER CONSERVATION FUND PROJECT. (Swimming pool project.)

Motion to adopt Resolution # 19 of 2021 was made by Raymond Williams, second by Denise Alexander; all approved.

ADJOURN - Motion to adjourn was made by Raymond Williams, second by James Martin; all approved. Meeting was adjourned at 4:36 p.m.