MINUTES SPECIAL CALLED TOWN COUNCIL MEETING VIVIAN TOWN HALL MEETING ROOM 112 W. ALABAMA AVE. VIVIAN, LOUISIANA WEDNESDAY, JUNE 29, 2022 4:30 P.M.

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, Michael Guthrie, and Angela Channell; absent was Raymond Williams. Following Roll Call the Town Clerk verified that a quorum was present. Raymond Williams entered the meeting at 4:33 p.m.

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 James Martin, seconded by Michael Guthrie; all present approved.

1. PUBLIC COMMENTS - There were none.

2. PUBLIC HEARING ON ORDINANCE # 775 OF 2022 OF THE TOWN OF VIVIAN, LOUISIANA - AN ORDINANCE TO AMEND AND SUPPLEMENT THE TOWN OF VIVIAN'S BUDGET ORDINANCE # 758 OF 2021.

Mayor Festavan opened the public hearing for comments FOR or AGAINST the Ordinance; none were made. He then declared the public hearing closed.

3. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 775 OF 2022 OF THE TOWN OF VIVIAN, LOUISIANA -

Motion to adopt Ordinance # 775 of 2022 of the Town of Vivian, Louisiana was made by James Martin, seconded by Michael Guthrie; all approved.

4. PUBLIC HEARING ON ORDINANCE # 776 OF 2022 OF THE TOWN OF VIVIAN,

LOUISIANA - AN ORDINANCE TO ADOPT THE TOWN OF VIVIAN'S 2022-2023 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.

5. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 776 OF 2022 OF THE TOWN OF VIVIAN, LOUISIANA -

5. cont'd.

Motion to adopt Ordinance # 776 of 2022 of the Town of Vivian, Louisiana was made by Raymond Williams, seconded by Michael Guthrie; all approved.

6. HIRING OF POLICE PERSONNEL - THE BOARD OF ALDERMEN WILL CONSIDER THE CHIEF OF POLICE'S RECOMMENDATION TO HIRE THE FOLLOWING INDIVIDUAL(S) FOR THE VIVIAN POLICE DEPARTMENT:

1) Jarvis Edward - Part-time Police Officer - \$11.00 per hour

2) Annie M Steward - Part-time Dispatcher - \$10.00 per hour

Police Chief Ryan Nelson made comments on each of the recommendations prior to action.

1) Motion to hire Jarvis Edward as a Part-time Officer at \$11.00 per hour on a probationary period until the October 10 Regular Council Meeting, and contingent upon him passing his psychological evaluation and obtaining his firearm certification was made by James Martin, seconded by Raymond Williams; all approve.

2) Motion to hire Annie M Steward as a Part-time Dispatcher at \$10.00 per hour was made by Raymond Williams, seconded by James Martin; all approved.

11.7. ZONING, CONDEMNATION & CODE ENFORCEMENT MATTERS -

A. ZONING VARIANCE HEARING -

Case # 590 - 306 W. Georgia Ave. - Pamela Spitler

Ms. Pamela Spitler was present on behalf of this case. Proof of ownership of property was not available and after question, answers and discussion motion was made to table, postpone, this variance request until all requirements relating to the request were in order by Raymond Williams, seconded by James Martin; all approved.

ADJOURN - Motion to adjourn was made by Raymond Williams, seconded by Angela Channell; all approved. Meeting was adjourned at 4:52 p.m.

Kellie Morris, Town Clerk

Ronnie Festavan, Mayor June 30, 2022