

MINUTES
SPECIAL CALLED TOWN COUNCIL MEETING
VIVIAN TOWN HALL MEETING ROOM
112 W. ALABAMA AVE.
VIVIAN, LOUISIANA
WEDNESDAY, JULY 27, 2022
4:30 P.M.

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, seconded by James Martin; all present approved.

1. PUBLIC COMMENTS - There were none.

2. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 12 OF 2022 OF THE TOWN OF VIVIAN, LOUISIANA - A RESOLUTION AUTHORIZING MAYOR RONNIE FESTAVAN TO MAKE OFFER TO PURCHASE PROPERTY FOR PUBLIC USE (AIRPORT), TO ACQUIRE SAID PROPERTY IF OFFER IS ACCEPTED, AND TO EXECUTE ANY/ALL LEGAL PAPERS & CLOSING DOCUMENTS NECESSARY TO CONSUMMATE SUCH TRANSACTION OF SAID PROPERTY.

Motion to adopt Resolution # 12 of 2022 was made by Denise Alexander, seconded by Angela Channell. Following discussion on the matter, the vote was taken with all approving.

3. THE BOARD OF ALDERMEN WILL CONSIDER THE SELECTION AND CONFIRMATION OF COOK & MOREHART, CERTIFIED PUBLIC ACCOUNTANTS, AS THE TOWN'S OFFICIAL AUDITOR(s) - To perform audit(s) for the fiscal year ended June 30, 2022.

Motion to select and confirm Cook & Morehart as the Town's Official Auditor(s) to perform audit(s) for the year as stated was made by Angela Channell, 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 4:50 p.m.

Kellie Morris, Town Clerk
July 28, 2022

Ronnie Festavan, Mayor