## **MINUTES**

## SPECIAL CALLED TOWN COUNCIL MEETING VIVIAN TOWN HALL MEETING ROOM 112 W. ALABAMA AVE. VIVIAN, LOUISIANA THURSDAY, JUNE 29, 2023 4:30 P.M.

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

**INVOCATION -** Alderman Robert Green 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, Raymond Williams, Samuel Hodge, and Robert Green; absent was Denise Alexander. 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, 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 Samuel Hodge; all present approved.

- 1. PUBLIC COMMENTS There were none.
- 2. PUBLIC HEARING ON ORDINANCE # 787 OF 2023 OF THE TOWN OF VIVIAN, LOUISIANA AN ORDINANCE TO ADOPT THE TOWN OF VIVIAN'S 2023-2024 BUDGET OF REVENUES AND EXPENDITURES.

Mayor Festavan opened the public hearing for comments FOR or AGAINST Ordinance # 787; none were made. He then declared the public hearing closed.

3. THE BOARD OF ALDERMEN WILL CONSIDER THE FINAL ADOPTION OF ORDINANCE # 787 OF 2023 OF THE TOWN OF VIVIAN, LOUISIANA -

Motion to adopt Ordinance # 787 of 2023 was made by James Martin, seconded by Samuel Hodge; all present approved.

**4.** THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 3 OF 2023 OF THE TOWN OF VIVIAN, LOUISIANA - A Resolution to declare July 3, 2023 as a legal holiday, and to otherwise provide with respect thereto.

Motion to adopt Resolution # 3 of 2023 was made by Samuel Hodge, seconded by James Martin; all present approved.

**5. RECONSIDER ACTION TAKEN ON ZONING VARIANCE HEARING -** CASE # 598, 211 NEWPORT ST., JAMES K. CROCKER - HEARD AT THE MAY 23, 2023 SPECIAL CALLED MEETING - The Board of Aldermen voted unanimously to approve Zoning/Condemnation Officer Bobby Smith's recommendation to grant the requested variance at said meeting without a motion and a second prior to the vote. Motion to correct the May 23, 2023 record by re-approving the request for Variance, Case # 598, was made by Raymond Williams, seconded by Samuel Hodge; all present approved.

**ADJOURN -** Motion to adjourn was made by Robert Green, seconded by Raymond Williams; all present approved. Meeting was adjourned at 4:50, p.m.

Kellie Morris, Town Clerk	Ronnie Festavan, Mayor
June 30, 2023	, •