MINUTES REGULAR TOWN COUNCIL MEETING VIVIAN TOWN HALL MEETING ROOM 112 W. ALABAMA AVE. VIVIAN, LOUISIANA MONDAY, NOVEMBER 11, 2024 6:00 P.M.

CALL TO ORDER - Mayor Festavan called the meeting to order at 6:00 p.m.

INVOCATION - Alderman Samuel Hodge opened the meeting in prayer.

PLEDGE - Mayor Festavan led all present in the Pledge of Allegiance following the Posting of the Colors by North Caddo Magnet High School Color Guard.

ROLL CALL - VERIFICATION OF QUORUM - Board of Aldermen present for Roll Call were James Martin, Denise Alexander, Samuel Hodge, and Robert Green, Jr.; absent was Raymond Williams. Following Roll Call the Town Clerk verified that a quorum was present.

Also present were other elected officials and/or staff members: Mayor Ronnie Festavan, Police Chief Ryan Nelson, Town Clerk Kellie Morris and Town Attorney Douglas Dominick.

APPROVE AGENDA - Motion to approve the Agenda as presented was made by James Martin, seconded by Samuel Hodge; all present approved.

- **1. PUBLIC COMMENTS -** Mr. James LaCaze of Vivian was present and spoke on the following topic: garbage; items, debris, and/or litter within the Town.
- **2. MONTHLY FINANCIAL REPORT -** Financial report including budget-to-actual comparisons was presented by Mayor Festavan. Following the report and discussion, a motion to accept as presented was made by Robert Green, Jr., seconded by James Martin; all present approved.
- **3. APPROVAL OF MINUTES -** Motion to approve the Minutes for the October 14, 2024 Regular Town Council Meeting was made by Samuel Hodge, seconded by Robert Green, Jr.; all present approved.
- **4. INTRODUCTION OF ORDINANCE # 802 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA -** AN ORDINANCE TO LEASE IMMOVABLE PROPERTY.

Motion to introduce Ordinance # 802 of 2024 was made by Robert Green, Jr., seconded by Samuel Hodge; all present approved. <u>There will be a public hearing prior to the adoption of Ordinance # 802 at the Regular Town Council Meeting at 6:00 p.m. on Monday, December 9, 2024 at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana.</u>

Motion to introduce Ordinance # 802 of 2024 was made by Robert Green, Jr., seconded by Samuel Hodge; all present approved.

- 5. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 17 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA A RESOLUTION AUTHORIZING MAYOR RONNIE FESTAVAN TO SIGN AND EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE TOWN AND CADDO WARD II INDUSTRIAL DEVELOPMENT CORPORATION.
- Motion to adopt Resolution # 17 of 2024 was made by James Martin, seconded by Samuel Hodge; all present approved.
- 6. HIRING OF POLICE PERSONNEL THE BOARD OF ALDERMEN WILL CONSIDER THE CHIEF OF POLICE'S RECOMMENDATION TO CHANGE THE STATUS OF THE FOLLOWING INDIVIDUAL FOR THE VIVIAN POLICE DEPARTMENT: Jeremiah Carroll PART-time to FULL-time Officer \$18.00 per hour. Motion to approve Chief Nelson's recommendation to change Officer Carroll's status to FULL-time was made by Samuel Hodge, seconded by James Martin; all present approved.

- **❖ ZONING & CONDEMNATION MATTERS Officer Bobby Smith**
- A. **ZONING VARIANCE HEARING -** Case # 631 310 E. Tennessee Ave. James Nelson, Jr. Mr. Nelson was present for this hearing. Following questions, answers, discovery and discussion, no action was taken on this item.
- B. **ZONING/CONDEMNATION REPORT -** Officer Smith's written and oral report to the Council included the following addresses **1)** 616 Magnolia St., **2)** 421 E. Texas Ave., **3)** 207 E. Texas Ave., and **4)** 308 W. Moore St.
 - **❖ CODE ENFORCEMENT MATTERS Officer Johnnie Hough**
- **A. CODE ENFORCEMENT REPORT -** Officer Hough gave the following written and oral report: 38 (thirty-eight) properties; 16 (sixteen) new cases have been opened; 12 (twelve) cases have been closed; and 3 (three) cases would be heard in Environmental Court on Wednesday, November 20th.

MAYOR'S REPORT - Mayor Festavan gave a report on the following: 1) follow-up to the sidewalk debris issue, 2) report on the condemnation demolition bid awards, 3) the ongoing street repair project, and 4) property tax notices going out later than usual this year.

ANNOUNCEMENTS BY BOARD OF ALDERMEN - Robert Green Jr. announced that there would be a Revival on Tuesday, November 12 at 1st Baptist Vivian at 7:00 pm.

ADJOURN - Motion to adjourn was made by Robert Green, Jr., seconded by James Martin; all present approved. Meeting was adjourned at 7:14, p.m.

Kellie Morris, Town Clerk	
Reme Morris, Town Clerk	
Ronnie Festavan, Mayor	
November 18, 2024	