PUBLIC MEETING AGENDA REGULAR TOWN COUNCIL MEETING VIVIAN TOWN HALL MEETING ROOM 112 W. ALABAMA AVE. VIVIAN, LOUISIANA MONDAY, MAY 13, 2024 6:00 P.M.

CALL TO ORDER -

INVOCATION -

PLEDGE -

ROLL CALL - VERIFICATION OF QUORUM -

APPROVE AGENDA -

- 1. PUBLIC COMMENTS (Please fill out comment card and return it to Mayor prior to meeting.)
 [ALL COMMENTS SHALL BE LIMITED TO THREE (3) MINUTES]
- 2. MONTHLY FINANCIAL REPORT -
- 3. APPROVAL OF MINUTES for the April 8, 2024 Regular Council Meeting.
- 4. INTRODUCTION OF ORDINANCE # 795 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA AN ORDINANCE TO ADOPT AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2025. There will be a public hearing prior to the adoption of Ordinance # 795 at the Special Called Town Council Meeting at 4:30 p.m. on Thursday, June 27, 2024 at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana.
- 5. INTRODUCTION OF ORDINANCE # 796 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA AN ORDINANCE TO AMEND AND SUPPLEMENT THE TOWN OF VIVIAN'S BUDGET ORDINANCE # 787 OF 2023 TO REFLECT THE APPROPRIATE REVENUES AND EXPENDITURES. There will be a public hearing prior to the adoption of Ordinance # 796 at the Special Called Town Council Meeting at 4:30 p.m. on Thursday, June 27, 2024 at the Vivian Town Hall, located at 112 W. Alabama Ave. in Vivian, Louisiana.
- 6. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 6 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE A LEASE PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR THE PURPOSE OF FINANCING A "WATER METER PROJECT" AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.
- 7. THE BOARD OF ALDERMAN WILL CONSIDER THE ADOPTION OF RESOLUTION # 7 OF 2024 OF THE TOWN OF VIVIAN, LOUISIANA A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL CONTRACT(S) AND DOCUMENTS WITH CORE & MAIN PURSUANT TO THE BID PROPOSAL DATED APRIL 24, 2024 FOR THE PURCHASE OF NEW WATER METERS, COST OF CHANGEOUT OF THE OLD WATER METERS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.
- 8. THE BOARD OF ALDERMEN WILL CONSIDER THE SELECTION AND CONFIRMATION OF THE CADDO CITIZEN AS THE TOWN'S OFFICIAL JOURNAL for the period July 1, 2024 to June 30, 2025.
- **9. PROMOTION OF POLICE PERSONNEL -** THE BOARD OF ALDERMEN WILL CONSIDER THE CHIEF OF POLICE'S RECOMMENDATION TO PROMOTE THE FOLLOWING INDIVIDUALS TO FULL-TIME POLICE OFFICER -
 - 1) Ashley Ellis Full-time Officer \$18.00 per hour Hire date, July 10, 2018
 - 2) Eric Brooks Full-time Officer \$18.00 per hour Hire date, Feb 16, 2023

- **10. HIRING OF POLICE PERSONNEL -** THE BOARD OF ALDERMEN WILL CONSIDER THE CHIEF OF POLICE'S RECOMMENDATION TO HIRE THE FOLLOWING INDIVIDUAL FOR THE VIVIAN POLICE DEPARTMENT Lauretta Montgomery Part-time Dispatcher \$11.00 per hour.
 - ❖ ZONING & CONDEMNATION MATTERS Officer Bobby Smith
- A. THE BOARD OF ALDERMEN WILL CONTINUE TO REVIEW THE FOLLOWING PROPERTY(S) FOR CONDEMANTION:
- 1) 525 W. Tennessee Ave. -
- B. THE BOARD OF ALDERMEN WILL HOLD A FINAL REVIEW HEARING TO CONSIDER THE PROGRESS BY THE LANDOWNER TO BRING THE FOLLOWING PROPERTY UP TO CODE, TO WIT: RE: North 50 feet of lots 4,5,6, & 7 blk 32 with a municipal address of 113 N. Walnut St., Vivian, LA 71082; GEO # 221626-33-24.
- C. ZONING/CONDEMNATION REPORT -
 - ❖ CODE ENFORCEMENT MATTERS Officer Johnnie Hough
- A. CODE ENFORCEMENT REPORT -

MAYOR'S REPORT -

ANNOUNCEMENTS BY BOARD OF ALDERMEN -

ADJOURN -