

Vinton, Louisiana
September 6, 2018

The Mayor and Council of the Town of Vinton, Louisiana, met in special session at the regular meeting place of said Mayor and Council, in the Town Hall, Vinton, Louisiana, at 6:00 P.M., on the 6th day of September, 2018, after full compliance with all requirements as to notice and otherwise in respect to convening of said meeting with the following members present:

Kenneth O. Stinson, Mayor
Stephanie Hardy, Council Member
William "BB" Loyd, Mayor-Pro-Tem
Patrick Vice, Council Member

ABSENT: Bliss Bujard, Council Member
Paul Patin, Council Member

ALSO PRESENT: Phillip Abshire, CPA

Kenneth Stinson, Mayor called the meeting to order and reported that the purpose of the meeting was as follows:

1. **To discuss and/or transact business pertinent to Public Hearing and possible adoption of the proposed 2019 Budget.**
2. **To discuss and/or transact business pertinent to the 2018 Budget Amendment.**

Phillip Abshire, CPA presented the 2018 Budget Amendment to the governing authority.

It was moved by Council Member Hardy that the 2018 Budget Amendment be adopted as presented. The motion was seconded by Council Member Vice and carried.

It was moved by Council Member Loyd that the special meeting be Recessed for a public hearing on the proposed 2019 Budget. The motion was seconded by Council Member Vice and carried.

Phillip Abshire reviewed the proposed budget and reported that it included a \$0.50/ hour raise for employees and a long list of capital outlay including 2 projects replacing bridges, a sewer rehabilitation project and carrying over the new fire truck from the 2018 budget. In addition there is a \$0.50 increase in water and sewer rates in the 2019 proposed budget.

After questions from the council and public were answered, it was moved by Council Member Loyd that the special meeting be re-convened. The motion was seconded by Council Member Vice and carried.

The Mayor stated that the presented 2019 Budget for the Administration Department would be voted on separately and apart from the Town's 2019 Budget for all other departments and divisions.

It was moved by Council Member Loyd that the Town's 2019 Administration Department Budget (attached hereto as Exhibit A) be adopted as presented. The motion was seconded by Council Member Hardy and the vote cast thereon was as follows:

YEAS: Council Members Hardy and Loyd

NAYS: None

ABSENT: Council Members Bujard and Patin

ABSTAINING: Council Member Vice

It was moved by Council Member Vice that the Town's 2019 Budget (attached hereto as Exhibit B), less and excluding the Town's 2019 Budget for the Administration Department, be adopted as presented. The motion was seconded by Council Member Hardy and the vote cast thereon was as follows:

YEAS: Council Members Hardy, Loyd, and Vice

NAYS: None

ABSENT: Council Members Bujard and Patin

ABSTAINING: None

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Vinton, Louisiana, in special session convened that;

Section 1. Be it resolved that the attached detailed estimate of Revenues for the fiscal year beginning October 1, 2018 and ending September 30, 2019, be and the same is hereby adopted to serve as an operating budget of revenues for the Town during same period.

Section 2. Be it further resolved that 100% of the estimated wages and 100% of the attached estimates of expenditures by departments for same is hereby adopted to serve as a budget of expenditures for the Town during the said period.

Section 3. Be it further resolved that the adoption of this operating budget of expenditures is by and the same is hereby declared to operate as an appropriation of the amount herein set forth with the terms of budget classification.

Section 4. Be it further resolved that amounts are available for expenditures only to the extent included with the 2018-2019 budget.

Section 5. Be it further resolved that this resolution shall take effect October 1, 2018.

Kenneth O. Stinson, Mayor

ATTEST:

Mary O. Vice, City Clerk

There being no further business to come before the governing authority, it was moved by Council Member Hardy that the meeting be adjourned. The motion was seconded by Council Member Loyd and carried.

Kenneth O. Stinson, Mayor

ATTEST:

Mary O. Vice, City Clerk