

VINTON, LA
February 19, 2019

The Mayor and Council of the Town of Vinton, Louisiana, met in regular session at the regular meeting place of said Mayor and Council, in the Town Hall, Vinton, Louisiana, at 6:00 p.m. on the 19th day of February, 2019, with the following members present:

Kenneth O. Stinson, Mayor
Stephanie Hardy, Council Member
William "BB" Loyd, Mayor Pro Tem
Paul Patin, Council Member
Marcus Renfrow, Council Member
Patrick Vice, Council Member

ABSENT: None

ALSO PRESENT: Cade R. Cole, Town Attorney

The following Reports were submitted:

Total Payroll for January, 2019	\$
Total Receipts for January, 2019	\$ 1,301,493.09
Total Disbursements for January, 2019	\$ 1,151,275.19
Total Bills for January, 2019	\$ 355,618.72

Kenneth O. Stinson, Mayor called the meeting to order and Pastor Rick Watson led in prayer, and then followed the Pledge of Allegiance.

Ms. Julie Miller, Vice President of Marketing for First Federal Bank of Louisiana, presented a check in the amount of \$5000.00 to the Vinton Police Department to participate in the funding of the 911 Enhancement System.

It was moved by Council Member Loyd that the minutes of prior meetings, copies of which were mailed to each council member prior to the meeting, be approved as written. The motion was seconded by Council Member Hardy and carried.

Mary Vice, City Clerk gave the monthly Administration Department report.

Bills for the month of January, 2019, were approved and payment authorized upon a motion by Council Member Hardy, seconded by Council Member Vice and carried.

Mayor Stinson updated the governing authority on pending grants and projects.

The Mayor announced that the following bids were received in regard to LCDBG Water Improvement Project:

<u>Contractor</u>	<u>Base Bid Amt</u>	<u>Alternate Bid Amt.</u>
Blake D. Hines	\$1,081,320.00	\$131,470.00
D.M. Brown Contractor	\$930,997.00	\$75,080.00
Hawk Eye, LLC	\$772,621.00	\$65,025.00
RP Construction	\$642,392.22	\$54,952.64
RD Spell, Inc.	\$1,070,450.00	\$28,900.00
Williams Equip. Serv.	\$865,321.00	\$110,041.54

Upon the recommendation of the Engineer, it was moved by Council Member Vice that R.P. Construction, LLC be recognized as non-responsive due to mistakes in their bid and that Hawk Eye, LLC be awarded

the contract for the LCDBG Water Improvement Project. The motion was seconded by Council Member Loyd and carried.

Chief Ricky Fox gave the monthly Police Department report.

Upon the recommendation of the Chief of Police, it was moved by Council Member Vice that Patrolman David Lyons be made a regular employee effective January 29, 2019. The motion was seconded by Council Member Patin and carried.

Terry Vice, Public Works Director gave the monthly Public Works and Electrical Department reports.

Chris Vice, Fire Chief gave the monthly Fire Department and Civil Defense reports.

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

Kenneth O. Stinson, Mayor

ATTEST:

Mary O. Vice, City Clerk