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 20th day of August, 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 July, 2019	\$ 126,589.10
Total Receipts for July, 2019	\$ 1,444,168.22
Total Disbursements for July, 2019	\$ 1,579,940.99
Total Bills for July, 2019	\$ 591,293.39

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

It was moved by Council Member Vice 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 July, 2019, were approved and payment authorized upon a motion by Council Member Loyd, seconded by Council Member Hardy and carried.

Mayor Stinson updated the governing authority on pending grants and projects. He reported that the following bids were received regarding the N. Horridge Street Bridge Road Project:

	Base Bid	Alternate #1
R. C. Paving, Inc.	\$189,072.00	\$ 95, 290.00
Williams Equipment Services, LLC	\$192,203.68	\$106,238.17
Matt L. Guinn Construction, LLC	\$335,957.00	\$122,955.00

Upon the recommendation of the Engineer, it was moved by Council Member Vice that the contract be awarded to R.C. Paving, Inc., in the amount of their Total Base Bid of \$189,072.00 and Alternate No. 1 of \$95,290.00 for a total contract amount of \$284,362.00. The motion was seconded by Council Member Loyd and carried.

It was moved by Council Member Loyd that the following Resolution be adopted. The motion was seconded by Council Member Renfrow and the vote cast thereon was as follows:

YEAS: Council Members Hardy, Loyd, Patin, Renfrow and Vice

NAYS: None

ABSENT: None

{B0415463.5}

RESOLUTION

BE IT RESOLVED by the Governing Authority of the Town of Vinton, Louisiana, in regular session convened, that Mayor Kenneth O. Stinson be authorized and empowered to enter into an Emergency Assistance Agreement with the LEPA Member Cities

BE IT FURTHER RESOLVED that the Agreement will allow a Member City of LEPA to request Emergency Assistance directly or indirectly through the Regional Coordinator (LEPA) for mutual aid in the time of system emergencies.

APPROVED AND ADOPTED this 20th day of August, 2019.

ATTEST:

Kenneth O. Stinson, Mayor

Mary O. Vice, City Clerk

Mayor Stinson called for the owner/representative of 103 ½ Murphy Drive to come forward and "Show Cause" as to why the depilated structure on said property should not be condemned.

No representative of 103 ½ Murphy Drive being present, it was moved by Council Member Vice that the structure located on said property be condemned and to proceed with the demolition process. The motion was seconded by Council Member Renfrow and carried.

Mayor Stinson presented the proposed 2020 Budget to the governing authority.

It was moved by Council Member Vice that the proposed 2020 Budget be introduced and that the following Public Hearing Notice be advertised in the official journal. The motion was seconded by Council Member Renfrow and the vote cast thereon was as follows:

YEAS: Council Members Hardy, Loyd, Patin, Renfrow and Vice

NAYS: None

ABSENT: None

PUBLIC NOTICE BUDGET HEARING TOWN OF VINTON, LOUISIANA

The proposed budget for the year October 1, 2019, thru September 30, 2020, of the Town of Vinton, Louisiana, has been prepared in accordance with the provisions of the Louisiana Local Government Budget Act and is available for public inspection at the office of the Mayor, Town of Vinton, 1200 Horridge Street Vinton, Louisiana, from 7:30 A.M. to 5:00 P.M., Monday through Thursday and 8:00 A.M. to Noon on Friday (except holidays). A public hearing on the Proposed Budget is scheduled for:

Tuesday, September 10, 2019

6:00 P.M. - City Hall

PUBLIC NOTICE: OPERATING BUDGET SUMMARY

Following is a summary of the proposed budget for the year October 1, 2019 thru September 30, 2020:

ESTIMATED BEGINNING FUND BALANCE	\$9,913,093
TOTAL REVENUES	\$7,157,876
TOTAL EXPENDITURES	(\$7,222,352)
TRANSFERS AND LOANS	\$ (91,374)
ESTIMATED ENDING FUND BALANCE	\$9,757,243

The proposed operating budget for the year ending September 30, 2020, which is available at City Hall, provides further details.

Attorney Cole read aloud and reviewed the proposed amendment to the Speed Limit Ordinance.

It was moved by Council Member Loyd that the regular meeting be recessed for a Public Hearing on said Ordinance. The motion was seconded by Council Member Hardy and carried.

Mrs. Terry Berry and Mr. David Berry presented their opinions and research on reducing the speed limit to 40 MPH as proposed in the ordinance. They both requested that the council consider keeping it at 45 MPH.

After discussion, it was moved by Council Member Renfrow that the regular meeting be re-convened. The motion was seconded by Council Member Vice and carried.

It was moved by Council Member Renfrow that the following Ordinance be adopted. The motion was seconded by Council Member Vice and the vote cast thereon was as follows:

YEAS: Council Members Hardy, Loyd, Patin, Renfrow & Vice

NAYS: None

ABSENT: None

ORD. ____

AMENDING AND RE-STATING SECTION 16-23 OF THE CODE OF ORDINANCES OF THE TOWN OF VINTON

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council that Section 16-23 is amended and re-stated to delete Subsection (e) related to Big Woods Road and to change the speed limit for Subsection (b) related to West Street:

Sec. 16-23. - Speed limits.

* * *

(b) West Street. The speed limit shall not be in excess of forty (40) miles per hour on West Street, from Short Street (La. Highway No. 3063) north to the north corporate line of the Town of Vinton.

(e) Reserved.

* * *

THUS DONE AND SIGNED at Vinton, Louisiana this 20[™] day of August, 2019.

MAYOR KENNETH O. STINSON

ATTEST:

MARY O. VICE, CITY CLERK

Attorney Cole reviewed the proposed Smoke Free Ordinance.

It was moved by Council Member Loyd that the proposed Smoke Free Ordinance be indefinitely deferred. The motion was seconded by Council Member Vice and carried.

Council Member Patin discussed the condition of Lawrence Breaux Road and asked the attorney to look over some legal paperwork he received to see if the town had any legal means of repairing the road.

Mrs. Lou Ann Guidry requested an exception to the Mobile Home Ordinance to allow her grandson to purchase a new mobile home and place it on a lot that is owned by her and her husband (1618 West St.). She stated that her husband is ill and her grandson is going to help her care for him.

It was moved by Council Member Patin to allow Mrs. Guidry an exception to the Mobile Home Ordinance at 1618 West Street to allow a mobile home owned by her grandson onto a lot that is owned by her and her husband, with the stipulations that only family live in the mobile home and that it is not used as rental property. 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, it was moved by Council Member Vice that Katherine Brooke Gilbert be made a regular employee effective immediately. The motion was seconded by Council Member Loyd and carried.

Terry Vice, Director of Public Works gave the monthly public works and electrical department

reports.

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

Chief Vice recognized the following firefighters for achieving their Firefighter I status:

Billy Douga J.C. Clark

Anthony Laughlin Chad Short Roxanne Clark

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 Renfrow and carried.

Kenneth O. Stinson, Mayor

ATTEST:

Mary O. Vice, City Clerk