

Vinton, Louisiana
September 10, 2019

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 10th day of September, 2019, 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
Marcus Renfrow, Council Member
Patrick Vice, Council Member

ABSENT: 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 2019 Budget Amendment
2. To discuss and/or transact business pertinent to Public Hearing and possible adoption of the proposed Budget for the fiscal year ending September 30, 2020.

Phillip Abshire, CPA presented the 2019 Budget Amendment to the governing authority.

It was moved by Council Member Loyd that the 2019 Budget Amendment be adopted as presented. The motion was seconded by Council Member Hardy and carried.

It was moved by Council Member Vice that the regular meeting be recessed for a public hearing to present the 2020 proposed budget. The motion was seconded by Council Member Loyd and carried.

Phillip Abshire reviewed the proposed 2020 budget with the governing authority and public present.

There being no input from the public, it was moved by Council Member Renfrow that the special meeting be re-convened. The motion was seconded by Council Member Hardy and carried.

The Mayor stated that the presented 2020 Budget for the Administration Department would be voted on separately and apart from the Town's 2020 Budget for all other departments and divisions.

It was moved by Council Member Loyd that the Town's 2020 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, Loyd and Renfrow

NAYS: None

ABSENT: Council Member Patin

ABSTAINING: Council Member Vice

It was moved by Council Member Vice that the Town's 2020 Budget (attached hereto as Exhibit B), less and excluding the Town's 2020 Budget for the Administration Department, be adopted as presented. The motion was seconded by Council Member Renfrow and the vote cast thereon was as follows:

YEAS: Council Members Hardy, Loyd, Renfrow and Vice

NAYS: None

ABSENT: Council Member 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, 2019 and ending September 30, 2020, 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 2019-2020 budget.

Section 5. Be it further resolved that this resolution shall take effect October 1, 2019.

Kenneth O. Stinson, Mayor

ATTEST:

Mary O. Vice, City Clerk

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There being no further business to come before the governing authority, it was moved by Council Member Vice 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