

Vinton, Louisiana  
February 3, 2020

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 5:45 P.M., on the 3<sup>rd</sup> day of February, 2020, 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  
Diane Conner, Council Member  
Stephanie Hardy, Council Member  
William "BB" Loyd, Mayor Pro Tem (Arrived late, approx.. 6:00PM)  
Marcus Renfrow, Council Member

ABSENT: Council Member Patin

ALSO PRESENT: None

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 revisions of CenterPoint Franchise Agreement.**
2. **To discuss and/or transact business pertinent to declaring Fire Truck surplus property and entering into a Cooperative Endeavor with Natchitoches Fire District for purchase of said truck.**

Mayor Stinson reported that the Centerpoint Franchise Agreement had been worked out as per the Council approval from the last meeting and would not require any action.

Mayor Stinson also reported that an issue regarding appointing an Assistant Chief of Police has arisen due to the illness of Chief Ricky Fox. The item needs to be added to the agenda upon the unanimous approval of the council.

It was moved by Council Member Renfrow and seconded by Council Member Conner that an item be added to the agenda to discuss and/or transact business pertinent to appointing an Assistant Chief of Police. Mayor Stinson called for public comment regarding the addition to the agenda. Being no comment from the public present a roll call vote was as follows:

YEAS: Council Members Conner, Hardy, Loyd and Renfrow

NAYS: None

ABSENT: Council Member Patin

It was moved by Council Member Hardy that the 1996 Ferrara Fire Apparatus; Internation Chassis; bearing VIN No. 1HTSDADR3TH402566 be deemed surplus property. The motion was seconded by Council Member Renfrow and carried.

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

YEAS: Council Members Conner, Hardy, Loyd and Renfrow

NAYS: None

ABSENT: Council Member Patin

#### RESOLUTION

WHEREAS the Mayor and Council of the Town of Vinton, as governing authority of the same, in a duly noticed special called meeting on February 3, 2020 at 5:00 p.m. at their regular meeting place did meet and declare as follows;

WHEREAS a fire engine is surplus to needs and can be transferred to the Parish of Natchitoches, State of Louisiana, Fire District No. 1 for the sum of \$27,000.00;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Vinton, as governing authority for the Town of Vinton, that the Mayor be authorized to enter into a Cooperative Endeavor Agreement with the Parish of Natchitoches, State of Louisiana, Fire District No. 1 for the transfer of 1996 Ferrara Fire Apparatus; International Chassis; bearing VIN No. 1HTSDADR3TH402566 for the sum of \$27,000.00

THUS DONE AND SIGNED at Vinton, Louisiana this 3<sup>rd</sup> day of February, 2020.

APPROVED:

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KENNETH O. STINSTON  
MAYOR

ATTEST:

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Mary O. Vice  
City Clerk

Mayor Stinson informed the governing authority that due to the medical condition of the Chief of Police, there is a need to appoint an Assistant Chief of Police to carry on the day to day business of the police department. He said that Attorney Cole had met with the Chief and has a written recommendation from him to appoint Buffy Vice as Assistant Chief of Police.

After a lengthy discussion, it was moved by Council Member Renfrow that upon the written recommendation of the Chief of Police, Buffy Vice be appointed to Assistant Chief of Police. The motion was seconded by Council Member Loyd and carried.

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 Hardy and carried.

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Kenneth O. Stinson, Mayor

ATTEST:

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Mary O. Vice, City Clerk