

VINTON, LA
June 16, 2020

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 16th day of June, 2020, with the following members present:

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

ABSENT: Diane Conner, Council Member

ALSO PRESENT: Cade R. Cole, Town Attorney

The following Reports were submitted:

Total Payroll for May, 2020	\$ 113,972.09
Total Receipts for May, 2020	\$ 990,707.95
Total Disbursements for May, 2020	\$ 1,256,231.01
Total Bills for May, 2020	\$ 765,745.86

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 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 Renfrow and carried.

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

Bills for the month of May, 2020, were approved and payment authorized upon a motion by Council Member Renfrow seconded by Council Member Loyd and carried.

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

Mayor Stinson reported that the following bids were received in regard to the purchase of SCBA's and Air Packs:

Ferrara Fire Apparatus	\$45,045.00
Premier Fire Equipment, LLC	\$48,989.65

Upon the recommendation of the Fire Chief, it was moved by Council Member Patin that the contract be awarded to Ferrara Fire Apparatus, in the amount of \$45,045.00 for the purchase of SCBA's and Air Packs. The motion was seconded by Council Member Loyd and carried.

Mayor Stinson reported that the following bids were received in regards to the CWEF – US 90 Water Line Replacement Project.:

	BASE BID	ALT. #1
Blake D. Hines, Inc.	\$50,655.00	\$750.00
JWD Directional, Inc.	\$59,641.00	\$3,170.00
MPB Construction, LLC.	\$66,065.00	\$4,726.00

Upon the recommendation of the Engineer, it was moved by Council Member Loyd that the contract be awarded to Blake D. Hines, Inc., in the Amount of \$51,405.00 (Base Bid + Alt. #1). The motion was seconded by Council Member Renfrow and carried.

Mayor Stinson reported that the following bids were received in regard to the L-GAP – Center Street Lift Station Electrical Improvement Project:

	Elect. Work Only	Total Project
Dennis Downs Electrical	\$61,700.00	73,150.00
Kaough & Jones Electrical	NO BID	82,330.00
Kellogg Electric	\$65,000.00	NO BID
Lake Charles Electric	\$68,984.00	NO BID

Upon the recommendation of the Engineer, it was moved by Council Member Renfrow that the contract be awarded to Dennis Downs Electrical in the amount of \$73,150.00 (Total Bid). The motion was seconded by Council Member Loyd and carried.

It was moved by Council Member Loyd, seconded by Council Member Renfrow that Missy McClelland be appointed to the West Calcasieu Parish Community Center Authority to fill the unexpired term of Mr. Mike O'Quinn, ending December 31, 2022. Motion carried.

Assistant Chief Buffy Vice gave the monthly Police Department report.

Upon the recommendation of the Assistant Chief, it was moved by Council Member Loyd that Jason Thorpe be made a regular employee effective May 24, 2020. The motion was seconded by Council Member Renfrow and carried.

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

Chief Chris Vice gave the monthly Fire 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 Hardy and carried.

Kenneth O. Stinson, Mayor

ATTEST:

Mary O. Vice, City Clerk