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 15th day of September, 2020, with the following members present:

	Kenneth O. Stinson, Mayor Diane Conner, Council Member Stephanie Hardy, Council Member Marcus Renfrow, Council Member
ABSENT:	William Loyd, Mayor Pro Tem Paul Patin, Council Member
ALSO PRESENT:	Cade R. Cole, Town Attorney

The following Reports were submitted:

Total Payroll for August, 2020	\$ 183,185.87
Total Receipts for August, 2020	\$ 1,665,083.43
Total Disbursements for August, 2020	\$ 1,855,248.78
Total Bills for August, 2020	\$ 823,849.33

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 Renfrow 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 August, 2020, were approved and payment authorized upon a motion by Council Member Renfrow seconded by Council Member Hardy and carried.

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

Cade Cole, Town Attorney reviewed the 2020 Millage rate with the governing authority. Due to the fact that only a simple majority of the Council was present at the meeting the Roll Forward rate will have to be voted on at the next meeting.

TOWN OF VINTON

RESOLUTION NO.: 2001

MOTION BY: Council Member Hardy SECONDED : Council Member Renfrow

RESOLUTION ADOPTING THE 'ADJUSTED' MILLAGE RATE FOR GENERAL ALIMONY IN THE TOWN OF VINTON FOR TAX YEAR 2020.

<u>SECTION 1.</u> BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Vinton, Louisiana, in regular and legal session convened, that the Town of Vinton of the Parish of Calcasieu, Louisiana, in a public meeting held on September 15, 2020, which meeting was conducted in accordance

<u>09152020 minutes.doc</u>

with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rates be and they are hereby levied upon the dollar of each assessed valuation of all property which is subject to ad valorem taxation within said Town for the year 2020 for the purpose of raising revenue:

General Alimony (5093 001): 5.380 mills

<u>SECTION 2.</u> BE IT FURTHER RESOLVED that the Assessor of the Parish of Calcasieu, shall extend upon the assessment roll for the year 2020 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	Council Members Conner, Hardy and Renfrow
NAYS:	None
ABSTAINED:	None
ABSENT:	Council Members Loyd and Patin
	APPROVED THIS 15th DAY OF SEPTEMBER 2020

ATTEST:

Mary Vice, Town Clerk TOWN OF VINTON Kenneth Stinson, MAYOR TOWN OF VINTON

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the duly called meeting of the Mayor and of the Board of Aldermen of the Town of Vinton Louisiana which was held on September 15, 2020, at which meeting a quorum was present and voting.

Vinton, Louisiana, this 15th day of September 2020.

Kenneth Stinson; Mayor Town of Vinton

Mayor Stinson discussed moving forward with the RFP process for debris & monitoring and FEMA Public Assistance contracts.

After discussion, it was moved by Council Member Renfrow and seconded by Council Member Conner that the Mayor and Town Attorney be authorized to move forward with the RFP process for debris removal & monitoring and FEMA Public Assistance contracts. The vote cast thereon was as follows:

YEAS: Council Members Conner, Hardy & Renfrow

NAYS: None

ABSENT: Council Members Loyd and Patin

Mayor Stinson discussed waiving restrictions on the travel trailer restrictions to assist citizens who have lost their homes during Hurricane Laura.

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 & Renfrow

NAYS: None

ABSENT: Council Members Loyd and Patin

Resolution

AN EMERGENCY RESOLUTION SUSPENDING THE TOWN OF VINTON CODE OF ORDINANCES SECTIONS 15.5-33 AND 15.5-34 C(4) TO ALLOW FOR TEMPORARY PLACEMENT OF TRAVEL TRAILERS/MOTOR HOME, ON RESIDENTIAL PROPERTY FOR LIVING PURPOSES DURING RECONSTRUCTION OF DAMAGES CAUSED BY HURRICANE LAURA

BE IT RESOLVED by the Vinton Town Council to allow for temporary living in travel trailers on residential property for those affected by Hurricane Laura as follows:

- (a) One travel trailer/motor home will be allowed on residential lots for a limited period of six months for the purpose of temporary family housing during the reconstruction of single family residences due to damages caused by Hurricane Laura;
- (b) A permit authorizing the placement of each travel trailer/motor home shall be obtained from the Town at no cost;
- (c) All travel trailer/motor homes shall be connected to the Town's water and sewage;
- (d) The provisions of this Resolution may be utilized by the Town to authorize for six months the placement of one travel trailer/motor home on a vacant lot in a mobile home park;
- (e) That the extension of a six (6) month temporary permit shall be subject to Administrative approval.

APPROVED AND ADOPTED THIS 15th DAY OF September, 2020.

Kenneth O. Stinson, Mayor

ATTEST:

Mary O. Vice, Clerk

{B0415463.5}

Attorney Cole reviewed the proposed Salary Ordinance Amendment with the governing authority.

After discussion, it was moved by Council Member Conner that the following Ordinance be Introduced and that a public hearing be held on October 20, 2020. The motion was seconded by Council Member Renfrow and the vote cast thereon was as follows:

YEAS: Council Members Conner, Hardy & Renfrow

NAYS: None

ABSENT: Council Members Loyd and Patin

ORDINANCE AN ORDINANCE PROVIDING FOR FIXING THE SALARIES OF TOWN OFFICIALS

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH THE PROVISIONS OF LSA-R.S. 33:406b(2) OF THE INTRODUCTION BEFORE THE MAYOR AND COUNCIL OF THE TOWN OF VINTON, LOUISIANA, OF AN ORDINANCE ENTITLED AS FOLLOWS, TO-WIT:

ORDINANCE AN ORDINANCE PROVIDING FOR FIXING THE SALARIES OF TOWN OFFICIALS

PUBLIC NOTICE IS HEREBY FURTHER GIVEN THAT A PUBLIC HEARING WILL BE HELD IN CONNECTION WITH THE ADOPTION OF SAID ORDINANCE AT A REGULAR MEETING OF THE MAYOR AND COUNCIL AT 6:00 P.M., ON THE 20th DAY OF October, 2020, AT THE REGULAR MEETING PLACE OF SAID MAYOR AND COUNCIL, AT CITY HALL, TOWN OF VINTON, LOUISIANA, AND THAT IMMEDIATELY AFTER SAID PUBLIC HEARING THE COUNCIL WILL CONSIDER ADOPTION OF SAID ORDINANCE.

Chief Ricky Fox gave the monthly Police Department report.

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 Renfrow that the meeting be adjourned. The motion was seconded by Council Member Hardy and carried.

ATTEST:

{B0415463.5}

Mary O. Vice, City Clerk