

AGENDA

LEGAL & REGULAR SESSION – JUNE 24, 2014, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Dr. Armstrong
2. Mrs. Ezernack
3. Ms. Blakes
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JUNE 10, 2014:

V: PRESENTATION: Comprehensive Report & Up To Date Financials

Downtown Economic Development Dist.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

1. 701 Pecan Drive (D4) (owner - Dennis W. & Judy Ann Hall)
2. 105 Malvern Street (D5) (Owner - Patricia Bell Cloman)
3. 1600 Riverside Drive (D3) (Owner - Lafitte Investments
(J Hakim; Ouachita Independent Bank)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(a) Accept the bids of Central Oil & Supply of Monroe, LA and Smitty's of Shreveport, LA for a one (1) year supply contract of Petroleum Products Ref Bid #85-1422 as recommended by the Director of Administration for meeting the requirements of this bid. The funds for these purchases will be derived from the Inventory Account.

(b) Accept the bids of Parker of Bastrop, LA, Stuart's of West Monroe, LA, OfficeLink of Monroe, LA, Peregrine Corporation and Quill Corporation of Lincolnshire, IL for a one (1) year supply contract of Office Supplies Ref Bid #85-1421 as recommended by the Director of Administration for meeting the requirements of this bid. The funds for these purchases will be derived from the Inventory Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider request from the Purchasing Division of the Administration Department for Council approval to advertise for a one (1) year supply contract of Janitorial Paper Products. The funds for these purchases will be derived from the Inventory Account and billed to the divisions according to purchase.

2. Department of Planning & Urban Development:

NONE.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt a Resolution confirming the appointment of Kimberly Golden as the City Engineer for the City of Monroe and further providing with respect thereto.

(b) Adopt a Resolution supporting and recommending Amtrack Passenger Rail Service for North Louisiana and further providing with respect thereto.

5. Department of Public Works:

(a) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and the Louisiana State Department of Transportation for the donation of asphalt and further providing with respect thereto.

(b) Consider request from the Water Treatment Plant of the Public Works Department for Council approval to advertise for a one (1) year supply contract of Water Treatment Chemicals. The funds for these purchases will be derived from the Chemical Account.

(c) Consider request for a Change Order from the Water Treatment Plant of the Public Works Department for Bayou Pump Station Project in the amount of \$25,986.00. Specialty Field Service & Machine is the vendor for this project.

6. Council:

NONE.

7. Department of Community Affairs:

(a) Adopt a Resolution to approve a Cooperative Agreement between the City of Monroe and the University of Louisiana-Monroe and further providing with respect thereto.

(b) Adopt a Resolution authorizing the acceptance of the bid from Cody Phillips Construction, LLC for the construction of new restrooms for the Parks and Recreation Department of the City of Monroe and further providing with respect thereto.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Land 3 Architect, Inc., for Architectural Services, for the re-roofing of Benoit, Marbles, and Johnson Community Centers, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract

with Land 3 Architect, Inc., for Architectural Services, for a new communication center at the Public Safety Center, and further providing with respect thereto.

(c) Consider request to authorize the Purchasing Manager to advertise for bids on Basin MR-04/05/07(a)2 Rehabilitation Project. The estimated cost of this project is \$4,842,000.00.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance amending Chapter 25.5 of the Monroe City Code Entitled “Peddlers, Transient Merchants, creating rules and regulations for mobile food vendors, to establish permits and permitting fees and further providing with respect thereto. (Legal)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

(a) Finally Adopt an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Onyx Advertising at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(b) Finally Adopt an Ordinance authorizing the City of Monroe to acquire a certain 0.424 +/- acre tract of real property from Sunset Realty, Inc. situated in Ouachita Parish for the purpose of construction of the underground pump station in connection with the north area sewer project, and further providing with respect thereto. (Eng.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.