

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – APRIL 28, 2015, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: **ROLL CALL AND DECLARE QUORUM:**

II: **INVOCATION & PLEDGE OF ALLEGIANCE – MS. BLAKES:**

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 APRIL 14, 2015:**
(Public Comment)

V: **PRESENTATION:**

Laverne Conley: The Links, Incorporated

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1208 South 1st Street (D4) (Owner Gary & Dorothy Sandoz)
2. 1902 Flynn Street (D3) (Owner - Willie M. Sanders & Elener M. Sanders Gregg
c/o Willie Saunders, Jr.)
3. 3610 Gayron Street (D3) (Owner - Lydia & Louise Perkin Alexander)
4. 1215 Louise Anne Avenue (D3) (Owner - Linda Marie Moore Scrubbs)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Underwater Treasures Inc., of West Monroe, La for a Digital Sign for the Monroe Regional Airport Ref#2015-0006 as recommended by the Director of Administration as complying with the specification for this bid. Underwater Treasures meets the specifications for this bid and has been cleared by the Tax and Revenue Division. Funds for this project will come from the Airport Capital Account.

(b) Accept the bids of Fuqua Paper of Ruston, LA, Guy Paper Co. of West Monroe, Parker Wholesale of Bastrop, LA, and Central Poly of Linden, NJ., for a one hundred and eighty (180) day supply contract of Janitorial Paper Products Ref # 2015-0005 as recommended by the Director of Administration as complying with the specification for this bid. All of these vendors comply with the specifications of this bid and has been cleared by the Tax and Revenue Division. The divisions will be billed according to purchase. Funds will be derived from the Inventory Account.

(c) Accept the bid of EDCO of Monroe, La for a one (1) year supply contract of Herbicide for spraying Cemetery's and Boulevards for the City of Monroe Public Works Department as recommended by the Director of Administration as complying with and meeting all the specifications for this bid. Funds for this purchase will be derived from the Public Works Spraying Account.

(d) Accept the bids Weed Pro of Swartz, La for a one (1) year supply contract of Herbicide for spraying Drainage Channels & Levies for the City of Monroe Public Works Department as recommended by the Director of Administration as complying with and meeting all the specifications for the bid. Funds for this purchase will be derived from the Public Works Spraying Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

NONE.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Kizzy Lee dba XO Ultra Lounge, 1511 Martin Luther King, Monroe, LA 71201 for a New 2015 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

(b) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a Grant Application to the United States Department of Transportation, 2015 Small Community Air Service Development Program Grant for a new air route.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a Grant Application to the Louisiana Department of Transportation and Development, Safety Program 2015, Monroe, Louisiana.(Barkdull Faulk Elem.)

(d) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a Grant Application to the Louisiana Department of Transportation and Development, Safety Program 2015, Monroe, Louisiana.(Lee Junior High Sch.)

(e) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a Grant Application to the Louisiana Department of Transportation and Development, Safety Program 2015, Monroe, Louisiana.(Lincoln Elem.)

(f) Consider request from the Purchasing Division of the Administration Department for authorization to advertise for a one (1) year supply contract of Computer Paper/Stock Forms. Funds will be derived from the Inventory Account. The divisions will be billed according to purchase.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to sign and execute a Grant Application to the Louisiana Division of Historic Preservation and further providing with respect thereto.

4. Legal Department:

Public Comment:

NONE.

5. Mayor's Office:

NONE.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution offered by the Monroe Regional Airport authorizing Mayor Mayo to accept any grant offers from the FAA through December 30, 2015, for the Monroe Regional Airport, and further providing with respect thereto.

(b) Adopt a Resolution authorizing Monroe Regional Airport to advertise for bids for the restriping of Runway 4-22 and Taxiway "A" at the Monroe Regional Airport, and further providing with respect thereto.

(c) Consider request from the Water Pollution Control Center (WPCC) of the Public Works Department, Sewer Division, for Council approval to advertise for bids to repair the Influent Pump # 2. The estimated cost of this project is \$60,000.00. Funds for these purchases will be derived the Repairs and Maintenance Account.

(d) Adopt a Resolution authorizing James Mayo, Mayor to enter into the attached Agreement for Services with the Village of Grayson, Louisiana for the use of a Sewer Vacuum Truck and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo to enter into a Rental Agreement with Chase for use of the Louisiana Purchase Gardens and Zoo as per the attached agreement and further providing with respect thereto.

(b) Consider request from the Louisiana Purchase Garden & Zoo, of the Community Affairs Department, for authorization from the City Council to advertise for a one (1) year supply contract of Animal Food for the Zoo. Funds will be derived from the Food Account and the division will be billed according to purchased.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

Public Comment:

(a) Consider request to authorize the Purchasing Manager to advertise for bids on the Abdul Khaliq Development Project. The estimated cost of this project is \$_____.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to Wastewater System Improvement Program – DE Project No. 07-05-02, between the city of Monroe and Don Barron Contractor, Inc., for an increase of \$26,809.84, of said project and further providing with respect thereto.

(c) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Cody Phillips Construction Co., Inc., for the six (6) new Community Center Restrooms Project, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to Cypress Point Subdivision Water Line Improvement, between the City of Monroe and Don Barron Contractor, Inc., for an increase of \$_____, of said project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance declaring certain movable property of the City of Monroe as being no longer needed for public use and further providing with respect thereto. (Property Control)

(b) Introduce an Ordinance authorizing James E. Mayo, Mayor, to execute an agreement between the City of Monroe, Louisiana, and the City of West Monroe, Louisiana, as beneficiaries, and the Monroe-West Monroe (Ouachita Parish) Public Trust Financing Authority, relative to the acknowledgment of certain conditions and restrictions on the distribution of funds in conjunction with the anticipated termination of the Monroe-West Monroe (Ouachita Parish) Public Trust Financing Authority; and otherwise providing with respect thereto. (Mayor)

(c) Introduce an Ordinance authorizing James E. Mayo, Mayor to enter into a Cooperative Endeavor Agreement with OMCAP (Ouachita Multi-Purpose Community Action Program) and further providing with respect thereto. (Legal)

(d) Introduced an Ordinance authorizing James E. Mayo, Mayor, to enter into an Infrastructure Development Agreement with Abdul Khaliq, Rana A. Khan and Taj M. Khan and further providing with respect thereto. (Admin.)

(e) Introduced an Ordinance authorizing the expenditure of administrative economic development funds for the green team summer job program and further providing with respect thereto. (Admin.)

(f) Introduce an Ordinance revoking a ten (10') foot wide water line easement from the north property line of Lot 1, America's Park Subdivision, Unit 4 south+/- 52.34 to its terminus and further providing with respect thereto. (P&Z)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION
SUBJECT TO PUBLIC HEARING:

Public Comment:

(a) Finally Adopt an Ordinance authorizing James E. Mayo, Mayor, to transfer by donation four Ford Crown Victoria Vehicles to the Lake Providence Police Department, Lake Providence La and further providing with respect thereto. (Police Dept.)

(b) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to create Live Oak Planned Unit Development, a ±9.2 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: **North** Lot 2, Block A, Village Park Subdivision Lots 5, 6, and 8, Block A, Tower Business Park Subdivision: **South** Lot 1 and 2, Tower Medical Park -APPLICANT: Joe Holyfield/Dewey Weaver - (PUD)

(c) Finally Adopt an Ordinance Extending and Enlarging the Boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto - Applicant: Hixson Automotive Group, LLC - (P&Z)

(d) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±15.18 acre tract of land, more or less, presently located in Ouachita Parish to B-3, General Business/ Commercial District. This property presently does not have a zoning classification as it is being annexed into the city and otherwise known as 6300 Frontage Road - APPLICANT: Hixson Automotive Group, LLC - (P&Z)

(e) Finally Adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a 2.52 acre, more or less, tract of land from B-3, General Business/Commercial to R-3, Medium Density Multi-Family Residential, presently located in Ouachita Parish further described as follows: Lot 2, Reeves Crossing Subdivision and otherwise known as: 201 Carleen Drive - APPLICANT: Johnny Reeves - (P&Z)

(f) Finally Adopt an Ordinance Amending Chapter 37, Zoning, of the Code of the City of Monroe, Article III, Use Districts, Section 37-39, Special Use Districts, Table 3.7 Special Districts Permitted and Conditional Uses of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

(g) Finally Adopt an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2014-2015. (4th Qter)(Admin.)

(h) Finally Adopt an Ordinance authorizing the City of Monroe to acquire a certain 0.009 +/- acre tract of real property from the Masonic Lodge situated in Ouachita Parish for the purpose of construction of the underground pump station in connection with the Stubbs Pump Station and Easement Project, and further providing with respect thereto. (Legal)

(i) Finally Adopt an Ordinance amending Chapter 36 Section 36-23 of the Monroe City Code Entitled Water Rates by adding Section 36-23.1 Entitled Water Bill Payment Extension and further providing with respect thereto. (Wilson)

(j) Finally Adopt an Ordinance amending Chapter 9 Entitled Buildings, Section 9-24 of the City of Monroe Code Entitled Permit Fees and further providing with respect thereto.

(k) Finally Adopt an Ordinance amending Chapter 14 Entitled Electricity, Section 14-60 Entitled Fees of the Monroe City Code and further providing with respect thereto.

(l) Finally Adopt an Ordinance amending Chapter 17 Entitled Gas, Section 17-3 of the City of Monroe Code Entitled Permit and Fees and further providing with respect thereto.

(m) Finally Adopt an Ordinance amending Chapter 27 Entitled Plumbing Code, Section 27-55 of the City of Monroe Code Entitled Fees and further providing with respect thereto.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.