

****Amended Agenda****

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – NOVEMBER 24, 2015, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. CLARK:

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 NOVEMBER 10, 2015:
(Public Comment)

V: PRESENTATION: 6:00PM

Tim Green, CPA - Allen, Green & Williamson, LLP – Certified Public Accountants:
Annual Financial Report ending April 30, 2015

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

NONE.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution approving the appointment of Lisa Hill to the Southside Economic Development District Board of Commissioners and further providing with respect thereto. (African American Chamber of Commerce)

(b) Adopt a Resolution renaming and dedicating the Powell Street Community Center in the City of Monroe, Louisiana, the Benny J. Ausberry/James “Coach” Huey Community Center and further providing with respect thereto. (Blakes)

(c) Introduce an Ordinance naming the Monroe Convention Center located at the Monroe Civic Center Complex in the City of Monroe, Louisiana, the Abe Pierce, III Convention Center, and further providing with respect thereto. (Blakes)

2. Department of Administration:

Public Comment:

(a) Consider twenty-eight (28) Renewal Applications for a New 2016 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(b) Consider nine (9) Renewal Applications for a New 2016 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(c) Consider two (2) Renewal Applications for a New 2016 Class C Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(d) Consider one (1) Renewal Applications for a New 2016 Class D Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(e) Consider four (4) Renewal Applications for a New 2016 Class E Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(f) Consider three (3) Renewal Applications for a New 2016 Class F Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(g) Consider one (1) Renewal Applications for a New 2016 Class G Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution reappointing Clara “Mossy” Sartor to the Heritage Preservation Commission of the City of Monroe, and further providing with respect thereto.

(b) Adopt a Resolution reappointing Cedrick Hemphill to the Heritage Preservation Commission of the City of Monroe, and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor’s Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Water Treatment Division of the Public Works Department for authorization from the Council for Purchasing to advertise for a one year supply contract of various Water Treatment Chemicals. Funds will be derived from the Chemical Account.

(b) Consider request from the Street Division of the Public Works Department for Council approval to purchase off the City of Alexandria State contract one (1) New Ford F150 Pickup, one (1) F-250 Truck, one (1) F-350 truck and two (2) Utility Trailers. The estimated cost of these purchases is \$100,000.00. Funds for these purchases will be derived the Street Division Capital Account.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Consider request to authorize the Purchasing Manager to advertise for bids on the MLU Site Improvements (Delta Pond). The estimated cost of this project is \$426,314.00. The DBE Goal is 3% source of funds is Capital Outlay.

(b) Consider request to authorize the Purchasing Manager to advertise for bids on the Swayze Barrington Main Replacement Project. The estimated cost of this project is \$_____. The DBE Goal is _____% source of funds is Water Distribution Capital Fund which has adequate funds available per the department.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the MLU Limited Interior Enhancements Contract, between the City of Monroe and Traxler Construction Company, Inc., Contractor for a decrease in the contract amount of \$99,271.00 and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Six (6) to the Wastewater System Improvements Program Basin MR-04/05/07 (a) 2 Rehabilitation Contract, between the City of Monroe and Don M. Barron Contractor, Inc., for an increase of \$480,980.59 in the contract amount and increase of sixty (60) days in the contract time for the Jackson Street Sewer Point Repairs and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Emergency Digester Roof Removal at WPCC Contract, between the City of Monroe and Max Foote Construction Company, LLC, for an increase in the contract amount of _____ and increase in the contract time of _____ and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Regina Jackson all rights, title and interest that the City may have acquired to lot in Lots 3 & 4, Square B, Lamyville Addition, Ouachita Parish, N 2nd St., District 3, Monroe, La, by Adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Mt. Nebo Missionary Baptist Church, all rights, title and interest that the City may have acquired to lot in Lot 7, Square 6, Prichard's Addition, Ouachita Parish, 603 Jack McEnery St., District 4, Monroe, La, by Adjudication at Tax Sale dated July 9, 2009, and further with respect thereto. (Legal)

(c) Introduce an Ordinance amending Chapter 13, Drainage & Flood Control, Article II, Flood Hazard Areas, Division 1, Generally, Section 13-26, basis for establishing the areas of Special Flood Hazards and Division 3, provisions for Flood Hazard Reduction, Section 13-61, Enforcement, of the Code of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (PUD)

(d) Introduce an Ordinance adopting a Collective Bargaining Agreement for 2015-2017, by and between the City of Monroe and the Amalgamated Transit Union Local No. 1160, AFL-CIO and further providing with respect thereto. (Transit/Legal)

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

Public Comment:

(a) Finally Adopt an Ordinance authorizing James Mayo, Mayor, to enter into and execute a lease agreement between **the City of Monroe** and **the United States of America**, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(b) Finally Adopt an Ordinance authorizing James Mayo, Mayor, to enter into and execute a lease agreement between the City of Monroe and Jimmie Ingraham at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(c) Finally Adopt an Ordinance Naming and Dedicating the Playing Field at the Carl Smith Softball Park located at Forsythe Park in the City of Monroe, Louisiana, the Paul McElroy Playing Field, and further providing with respect thereto. (Mayor's Office)

(d) Finally Adopt an Ordinance amending Ordinance No. 11,553 authorizing James E. Mayo, Mayor, to enter into an Amended Infrastructure Development Agreement with Abdul Khaliq, Rana A. Khan and Taj M. Khan and further providing with respect thereto. (Legal)

(e) Finally Adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Robert K. Jones all rights, title and interest that the City may have acquired to Lot 27, Square 17, Unit 4, Booker T. Washington Addition, Ouachita Parish, 3603 Barlow St., District 3, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(f) Finally Adopt an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2015-2016: (Admin.)

(g) Finally Adopt an Ordinance declaring certain immovable property in the Monroe Air Industrial Park as not being needed for public use and authorizing the same to be sold at private sale to Tisdale Converting, LLC, pursuant to Louisiana Revised Statute 33:4712 and further providing with respect thereto. (Legal)

(h) Finally Adopt an Emergency Ordinance declaring the condition of the Bar Screen at the Standifer Sewer Pump Station an Emergency in need of immediate repairs and further providing with respect thereto. (Sewer)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.