

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – APRIL 26, 2016, 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 – NONE:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1802 Powell Avenue (D3)(Owners -Curatorships-Sylvester & Patricia Ward;Tyrone Wiggins)
2. 217 Egan Street(D4) (Owners - Curatorships - E.L. McCormick and Elizabeth Jones-Dunn)
(Owners - Investments R. Us c/o Marshall Sanson; Willie & Elmarie Sampson)
3. 2004 Olive Street(D3) (Owner - Curatorship - George W. Dotson Est)
4. 808 South 6th Street(D4) (Owner - Curatorship - Charlie Ross)
5. 403 North 24th Street(D2) (Owners - Curatorship - John W. & Zelia M. Daniel)
6. 110 South 24th Street (D3)(Owners -Curatorships Norwest Financial Louisiana, Inc.;
Bernadine B. Allen)
7. 4109 Owl Street (D3)(Owners - Curatorship - Wendell Matthews)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (BrewFest) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (Downtown Spring Fling Carnival on the River) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(c) Adopt a Resolution granting an exception to the Open Container Ordinance to the Children's Coalition of NELA (Bayou Desiard Dragon Boat Festival) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

None.

7. Department of Community Affairs:

Public Comment:

(a) Consider request from the Civic Center of the Community Affairs Department for Council approval to advertise for Repairs to the Civic Center Fountain. The estimate cost of the repairs is \$38,000.00. Funds for the repairs will be derived from a Grant to the Civic Center for \$20,000.00 and \$18,000.00 from the Civic Center Repairs & Maintenance Account.

(b) Consider request from the Civic Center of the Community Affairs Department for Council approval to advertise for a Hobart Refrigeration: Dishwasher. The estimate cost of the Dishwasher is \$40,000.00. Funds for this purchase will be derived from the Civic Center repairs & Maintenance Account.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to apply for and accept an Assistance to Firefighters Grant from the Federal Emergency Management Agency on behalf of the Monroe Fire Department for the purchase of fire prevention and public safety education supplies and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Pohlman & Wilbanks Contractors, Inc., for the MLU Gasoline Street Building Project, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the MLU Limited Interior Enhancements Contract, between the City of Monroe and Traxler Construction Company, Inc., Contractor for an increase in the contract amount of \$8,143.89 and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Evangeline Street Drainage Improvement Contract, between the City of Monroe and Amethyst Construction, Inc., for a decrease in the contract amount of \$2,118.58 and an increase in the contract time of seven (7) days and further providing with respect thereto.

(d) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on MLU Perimeter Fence Phase II Project. The estimated cost of this project is \$889,850.00. The DBE Goal is 5.72% and source of funds is LaDotd.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with James M. Standard & Associates, Inc., to provide Professional Electrical Engineering Services for the Civic Center Electrical Upgrades Site Lighting & Fair Power Source and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Gem-JKM Construction Consultants, LLC. to provide professional services for the Kansas Lane Connector Project: SP#742-37-0016 (H.007289) and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Fay's Fatburger & Grill at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(b) Introduce an Ordinance amending Ordinance No. 8001 adopted in 1987 relating to the sale of water to Greater Ouachita Water Company by the City of Monroe and further providing with respect thereto. (Legal)

(c) Introduced an Ordinance by the Monroe City Council giving qualified businesses a fair chance and further providing with respect thereto. (Armstrong)

**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 enter into a Cooperative Service Agreement with the U. S. Department of Agriculture for Beaver, Nutria and Pigeon Damage Management Services, and further providing with respect thereto. (Public Wks.)

(b) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Dewayne and Mary E. Wooten, all rights, title and interest that the City may have acquired to Lot 2, Square 3, Prichard's Addition, Ouachita Parish, 3003 Jackson St., District 4, Monroe, La, by Adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(c) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Diane C. Ellis and Johnny Cole, Jr., all rights, title and interest that the City may have acquired to Lot 3, Square 14, Terminal Heights Addition, Ouachita Parish, 706 Mississippi St., District 4, Monroe, La, by Adjudication at Tax Sale dated June 27, 2002, and further with respect thereto. (Legal)

(d) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Kenney L. Hall, all rights, title and interest that the City may have acquired to Lot 16, Block 89, Booker T. Washington Addition, Unit 15, Ouachita Parish, 4310 Pippin St., District 3, Monroe, La, by Adjudication at Tax Sale dated July 9, 2009, and further 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 Kenney L. Hall, all rights, title and interest that the City may have acquired to Lot 15, Block 89, Booker T. Washington Addition, Ouachita Parish, 4312 Pippin St., District 3, Monroe, La, by Adjudication at Tax Sale dated July 16, 2008, 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. (4Q) (Admin.)

(g) Finally Adopt an Emergency Ordinance declaring the need for immediate repairs to the Texas Avenue Pump Station and further providing with respect thereto. (Public Wks.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.