

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – MAY 10, 2016, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

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

II: **INVOCATION & PLEDGE OF ALLEGIANCE – MR. WILSON:**

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 12TH & 26TH, 2016:**
(Public Comment)

V: **PRESENTATION:**

NONE.

VI: **PUBLIC HEARINGS:**

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1613 South 4th Street (D4) (Owners OPSO, Robert Harris. RP Clark Properties, LLC)
2. 2601 Wood Street (D3) (Owners - Kathy Luffey, Hannah Luffey Properties, LLC)
3. 1600 South 12th Street (D5) (Owners - Bank of America NA, Lovert Cosey)
4. 3801 Harvester Drive (D3) (Owners - Zerita Jones, Rachel Briggs)

VII: **ACCEPTANCE OR REJECTION OF BIDS:**

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution authorizing the renewal of services with Proworks Productions, LLC to provide Video and Television Professional Services for the Monroe City Council. (Clark)

(b) Adopt a Resolution amending an exception to the Open Container Ordinance to the Children's Coalition of NELA pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

(a) Adopt a Resolution accepting and approving the Systems Survey and Compliance Questionnaire for the City of Monroe for the fiscal year ending April 30, 2016.

(b) Consider a request from the Purchasing Division of the Administration Department for authorization from the City Council to advertise for a one (1) year supply contract of Office Supplies. Funds for these purchases will be derived from the Inventory Account, which has a balance of \$117,729.00. The divisions will be billed according to purchased.

(c) Consider a request from the Purchasing Division of the Administration Department for Council approval to advertise for a one (1) year supply contract of Janitorial Products. Funds for these purchases will be derived from the Inventory Account. The account balance is \$117,729.40 and the Divisions will be billed accordingly.

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:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting the Base Bid of J. Taylor Construction, LLC of Arkansas in the amount of \$68,084.00 and Alternate Bid No. 1 of \$1,630.00, for the Thomas Avenue Water & Storage Tank Site Drainage and Grading Improvements, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Various Bridge Replacements Contract, between the City of Monroe and Womack & Sons Construction Group, LLC, contractor for an increase in the contract amount of \$9,475.00 and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Forsythe #2 ps # 38 pump station and force main upgrade River Oaks ps #45 and Hwy 165 north ps #47 Rehabilitation Contract, between the City of Monroe and McInnis Brothers Construction, Inc., for an increase in the contract time of _____() days and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) 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)

(b) Introduce an Ordinance authorizing James Mayo, Mayor, to enter into and execute a Lease Agreement between the City of Monroe and Unique Food for the Soul at the Airport, for certain property located at the Monroe Regional Airport, and further providing with respect thereto. (Airport)

(c) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to Publish Notice to create Century Village Planned Unit Development, IBM Building and Parking Lot Phase, ±5.862 acre tract of land, presently located in Ouachita Parish and more particularly described as follows: Lot A1, of the proposed Century Village Planned Unit Development – APPLICANT – Southern Lifestyle Development (P&Z)

(d) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorized the Clerk to Publish Notice to rezone a .28 acre, more or less, tract of land in Lot 5, J.W. Scarboroughs Addition, from R-4, High Density Residential to B-3, General Business/Commercial, presently located in Ouachita Parish and otherwise known as: 210 N. 18th Street – APPLICANT - Ronnie Traylor (P&Z)

(e) Introduce an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Kevin P. Burris, all rights, title and interest that the City may have acquired to Lot 8, Block 4, Miller’s Second Addition, Ouachita Parish, 415 Cedar St., District 2, Monroe, La, by Adjudication at Tax Sale dated June 27, 2002, and further with respect thereto. (Legal)

(f) Introduce an Ordinance by the Monroe City Council giving qualified businesses a fair chance and further providing with respect thereto. (Armstrong) (This item was passed over at the last meeting.)

(g) Introduced an Ordinance pursuant to Section 7-04 of the Monroe City Charter proposing an amendment to the Monroe City Charter 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 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)

(b) 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.