

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – JULY 26, 2016, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MS. WOODS:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Echols
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JULY 12, 2016:  
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1103 North McGuire (D2) (Owner - David & Kathleen Scott)
2. 2408 Short Washington (D3) (Curator for Darnell Wyatt, E. L. Hilton, Jonas Ervin)
3. 4306 Gayton Street (D3) (Curator for Andrew Starks)
4. 3605 Pippen Street (D3) (Curator for Ruth M. Young)
5. 1601 Washington Street (D3) (Curator for Angeline E. Canizaro, et al)

6. 4103 Church Street (D3) (Curator for Elmo Coleman)

7. 1404 Rogers Street (D3)(Curator for Bessie Smith Est) (Ouachita Valley Federal Credit Union)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

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:

(a) Consider request from the Sewer Division of the Public Works Department for Council approval to advertise for repairs to the number 1 & 2 pumps and motors at the Marquette Storm Water Station. Funds for the repairs will come from the Sewer Division Repair and Maintenance Account.

(b) Adopt a Resolution authorizing the Monroe Regional Airport to purchase a new 2016 John Deere 6120E Tractor off state contract. The estimated cost for this purchase is \$65,001.76. Funds for this purchase will be derived from the Air Industrial Park Fund, and further providing with respect thereto.

(c) Consider request from the Water Pollution Control Center (WPCC) of the Public Works Department for approval from the City Council for repairs to the Intermediate Clarifier # 3. The estimate cost for the repairs is \$90,000.00. Funds will be derived from the Repairs & Maintenance Account.

(d) Consider request from the Monroe Transit System of the Public Work Department for City Council approval to advertise for a Request for Proposal. The Request for Proposal (RFP) is for competitive proposals from qualified firms to provide Transit management for the Monroe Transit System. The management service to be provided will include all functions provided by the Transit System and other related management functions as needed in the operation of the system.

7. Department of Community Affairs:

Public Comment:

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

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the MLU site improvements (Delta Pond), between the City of Monroe and Cody Phillips Construction Company, LLC, for an increase in the contract amount of \$14,000.00 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) 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 amount of \_\_\_\_\_ and an increase in the contract time of \_\_\_\_\_ ( ) days and further providing with respect thereto.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on MLU Central Avenue Striping Project. The estimated cost of this project is \$45,198.00. The DBE Goal is 5.72% and source of funds is Capital Outlay.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance rescinding Ordinance #11,693 adopting the authorized Millage Rate(s) and providing for the Levying of Special and General Taxes for the City of Monroe for the year 2016. (Admin.)

(b) Introduce an Ordinance adopting the authorized Millage Rate(s) and providing for the Levying of Special and General Taxes for the City of Monroe for the year 2016. (Admin.) (Reassessment)

(c) Introduce an Ordinance amending Chapter 3, Advertising and Signs, of the Code of the City of Monroe, Article III, Off-Premise Advertising, Section 47, Definitions. (P&Z)

(d) Introduce 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. (P&Z)

(e) Introduce an Ordinance amending to Chapter 37, Zoning, of the Code of the City of Monroe, Article II Definitions and Rules of Interpretation, Section 21, Definitions and Article III, Use Districts Section 37-38 Industrial Use Districts, Table 3.5 Industrial Districts Permitted and Conditional Uses. (P&Z)

(f) Introduce an Ordinance accepting the donation of immovable property owned by Vickie Adams-Williams, Kathey Adams-Sims, Albert D. Adams, Kimmey R. Adams and Glenda Adams-Jackson to the City of Monroe as the property is adjacent to City park property and further providing with respect thereto. (Legal)

(g) Introduce an Ordinance authorizing James E. Mayo, Mayor, to enter into a Cooperative Endeavor Agreement with Louisiana Purchase Zoological Society, further providing with respect thereto. (Comm. Affairs)

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

Public Comment:

(a) Finally adopt an Ordinance amending the current provisions of Chapter 7, Article III, Section 7-48 entitled Monroe Regional Airport Restricting Vehicles on Land Areas by amending Ordinance 11,234 Section 7-48(b) and further providing with respect thereto. (Airport)

(b) Finally adopt an Ordinance authorizing the lease of certain property at the Monroe Regional Airport to Energiya USA, LLC and further providing with respect thereto. (Airport)

(c) Finally adopt an Ordinance amending Chapter 25 entitled “Parks, Recreation and Boating”, Sections 25-61, entitled “Admission to Louisiana Purchase Gardens and Zoo” of the City of Monroe Code and further providing with respect thereto. (Zoo)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.