

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JANUARY 8, 2019, 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 DECEMBER 26, 2018:
(Public Comment)

V: PRESENTATION:

None.

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 appointing Yolanda Washington as Interim Internal Auditor of the City of Monroe and further providing with respect thereto. (Council)

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing Mayor James E. Mayo to join the City of West Monroe and the Ouachita Parish Police Jury to apply for a Brownfields Assessment Grant 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:

None.

7. Department of Community Affairs:

Public Comment:

None.

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 a Fire Prevention and Safety Grant from the Federal Emergency Management Agency for the purchase of two thousand and five hundred (2,500) Smoke Alarms and further providing with respect thereto.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the WTP Sedimentation Basin Sludge Removal System Improvements Contract, between the City of Monroe and Dixie Overland Construction, Inc., for an increase in the contract amount of \$6,486.73 and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

None.

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

Public Comment:

None.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.