

District One Douglas Harvey

<u>District Two</u> Gretchen H. Ezernack Vice Chairman

<u>District Three</u> Juanita G. Woods City Council CITY OF MONROE, LOUISIANA Post Office Box 123 Monroe, Louisiana 71210-0123 Phone (318) 329-2252 Fax (318) 329-3416 <u>District Four</u> Carday Marshall, Sr.

<u>District Five</u> Kema Dawson Chairman

January 19, 2023 posted@8am

## **NOTICE**

**NOTICE IS HEREBY GIVEN** that the City Council of the City of Monroe, Louisiana will meet in Legal and Regular Session at its regular meeting place, the Council Chamber, City Hall Building, Monroe, Louisiana, Tuesday, January 23, 2023 beginning at 6:00 p.m., for the following purpose:

1. To consider and act on all items listed on the attached agenda.

**NOTICE IS FURTHER GIVEN** that the Council reserves the right to change, add to or delete, any item listed on the attached agenda.

All interested persons are urged to attend these meetings.

#### Carolus S. Riley, CMC/MMC Council Clerk

Please be advised that the City Council will embrace public participation to the maximum extent while still adhering to the occupancy limitation, social distancing guidance and the Open Meetings Law.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact City Council Office at (318) 329-2252 describing the assistance that is necessary.

## <u>AGENDA</u>

#### City of Monroe

#### LEGAL & REGULAR SESSION – JANUARY 23, 2023, 6:00PM CITY COUNCIL CHAMBERS CITY HALL

## I: <u>ROLL CALL AND DECLARE QUORUM:</u>

## II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

#### III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

- 1. Mr. Harvey
- 2. Mrs. Ezernack
- 3. Ms. Woods
- 4. Mr. Marshall
- 5. Mrs. Dawson
- 6. Mayor Ellis

#### IV: <u>APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JANUARY 10, 2023:</u> (PUBLIC COMMENTS)

V: <u>PRESENTATION</u>: NONE.

VI: <u>PUBLIC HEARINGS:</u> NONE.

#### PROPOSED CONDEMNATIONS: (Public Comment) NONE.

## VII: ACCEPTANCE OR REJECTION OF BIDS:

#### (Public Comment)

(a) Adopt a Resolution accepting the bid of Bright Construction, LLC, in the amount of \$44,216.00 for the 302 Bell Avenue Home Rehabilitation Project, and further authorizing an authorized city representative, to enter into and execute a contract for said services.

(b) Adopt a Resolution accepting the bid of Perspective Building Solutions, LLC, in the amount of \$55,550.00 for the 260 Oregon Trail Home Rehabilitation Project, and further authorizing an authorized city representative, to enter into and execute a contract for said services.

#### VIII: <u>RESOLUTIONS AND MINUTE ENTRIES:</u>

1. Council:

Public Comment:

(a) Adopt a Resolution appointing Yolanda Washington as Internal Auditor of the City of Monroe and further providing with respect. (Council)

#### 2. Department of Administration:

## Public Comment:

(a) Adopt a Resolution authorizing the City of Monroe to contract with Henderson Auctions to conduct an auction of surplus movable property and further providing with respect thereto.

(b) Consider one (1) <u>Renewal</u> Applications for a New 2023 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(c) Consider one (1) <u>Renewal</u> Applications for a New 2023 Class G Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

- 3. <u>Department of Planning & Urban Development:</u> <u>Public Comment:</u> None.
- 4. <u>Legal Department:</u> <u>Public Comment:</u> None.
- 5. <u>Mayor's Office:</u> <u>Public Comment:</u> Nove.
- 6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing a designated city representative to execute a Professional Services Agreement with LJA Engineering Inc. relating to Storm Water Management Program Implementation Services and further providing with respect thereto.

(b) Adopt a Resolution adopting the City of Monroe/Monroe Transit System Public Transportation Agency Safety Plan (PTASP) and further providing with respect thereto.

(c) Consider request from the Public Works Street Division for authorization from the City Council for an authorized City representative to advertise for bids for the following items: a 2023 International Ford F750 14 Yard Dump Truck; a 2023 John Deere 50D Mini Excavator; a 2023 Bucher Municipal V65h Vacuum-Style Street Sweeper; a 2023 International Ford F750 – 6 Yard Dump Truck; a 2023 Vac All Model AJV-1215 Combination Vacuum Machine; and a 2023 Aerial Manlift Bucket Truck. Funding for this item will come from the Capital Fund.

(d) Consider request from the Public Works Beautification Division for authorization from City Council for an authorized City representative to advertise for bids for an Ultraviolet Disinfection (UV) System. Funding for this item will come from the Capital Fund.

- 7. <u>Department of Community Affairs:</u> <u>Public Comment:</u> None.
- 8. <u>Police Department:</u> <u>Public Comment:</u> None.
- 9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing the purchase of a Heavy Rescue Truck off of State Contract and further providing with respect thereto.

(b) Adopt a Resolution authorizing the purchase of equipment for the Monroe Fire Department off of State Contract and further providing with respect thereto.

10. <u>Engineering Services:</u> <u>Public Comment:</u> None.

## BREAK IF NEEDED:

## IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

## Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to grant to Entergy Louisiana, LLC an overhead right of way for electrical utilities.

# X: <u>RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL</u> <u>ADOPTION AND SUBJECT TO PUBLIC HEARING:</u> NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.