

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – JANUARY 24, 2017, 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. 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 JANUARY 10, 2017:  
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 816 Louise Anne Avenue (D4)(Curatorship - Owner Carolyn January)
2. 2202 Olive Street (D3)(Curatorship - Owner Eares Kindle Williams)
3. 1501 South 4th Street (D4) (Owner - Jay Properties)
4. 824 Marx Street (D5) (Owner - Edna Mae Benton)
5. 112 Egan Street (D5) (Owners - Progressive Bank, Harold L & Elnora L McCoy)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Central Ready Mix of Monroe, LA and Martin Marretta of Monroe, LA for a one year supply contract of Cement, Sand, Concrete & Gravel Ref # 2017-00000038 for the City of Monroe as recommended by the Director of Administration for complying with the specification. Both vendors comply with the specifications of the bid and have been cleared by the Tax & Revenue Division.

(b) Accept the bid of Veritiv of Shreveport, LA for a one (1) year supply contract of Computer Paper/Stock Forms Ref # 2017-00000036 as recommended by the Director of Administration for complying with the specifications. Veritiv complies with the specifications of this bid and has been cleared by the Tax & Revenue Division. The Divisions will be billed accordingly to purchase.

(c) Accept the bids of Stuart's West Monroe, LA, Quill Lincolnshires, IL, Peregrine Corporation, Monroe, LA and Parker Paper of Bastrop, LA for a one (1) year supply contract of Office Supplies Ref # 2017-00000037 as recommended by the Director of Administration for complying with the specifications of this bid. All of these vendors complies with the specifications of this bid and has been cleared by Tax and Revenue Division. Funds for these purchases will be derived from the Inventory Account.

(d) Accept the bids of TDC, LLC Harcros, Tanner Industries, Ecotech, GEO Specialty, Chemicals, Brenntag Southwest and Thatcher for a one year supply contract of various Water Treatment Chemicals # 2017-00000037 as recommended by the Director of Administration for complying with the specifications. The vendors of this bid comply with the bid specification and have been cleared by the Tax & Revenue Division. Funds will be derived from the Chemical Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Consider request that City Council is seeking the approval to set a Time and a Date to hold a public hearing concerning the removal of a member of the Board of Adjustment upon written notice and charges.

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider request from Sara Bransterrer, Dollar General, 3146 Louisville Ave. for a Major Conditional Use Permit to authorize the use of the existing business to sell beer with consumption off-premise as an accessory use to a retail business. The Comprehensive Zoning Ordinance allows liquor sales for consumption off-premise as a Major Conditional Use in the B-3, General Business/Commercial District. Major Conditional Uses are those uses that require another level of approval, therefore this request comes before the City Council for their approval in addition to that of the Planning Commission. The Conditional Use does not take the place of a liquor license but approves the use of this location for the liquor sales. The applicant still needs to apply for a liquor license.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute an Engineering Services Agreement between the City of Monroe and Denmon Engineering at the Monroe Regional Airport, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute an Engineering Services Agreement between the City of Monroe and Garver, LLC. at the Monroe Regional Airport, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James Mayo, Mayor, to enter into and execute an Engineering Services Agreement between the City of Monroe and KSA Engineers, Inc. at the Monroe Regional Airport, and further providing with respect thereto.

(d) Consider a request from the Water Pollution Control Center (WPCC) of the Public Works Department for authorization to advertise for replacing four existing Variable Frequency Drives (VFDs) that controls the Effluent Pumps. The estimated cost of these four Drives is \$90,000.00. Funds for this purchase will be derived from the Sewer Division Capital Account.

(e) Consider a request from the Sewer Division of the Public Works Department to advertise for replacing four existing Variable Frequency Drives (VFDs) in the Standifer High Service Pump Station. The estimated cost of these four Drives is \$90,000.00. Funds for this purchase will be derived from the Sewer Division Capital Account.

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 authorizing the Purchasing Manager to advertise for bids on Flood Control Improvements to Rochelle Street - Roselawn Street - 11<sup>th</sup> Street area of Monroe S.P.N. H.010919 Project. The estimated cost of this project is \$1,657,950.68. The DBE Goal is 10% and source of funds State Flood Control Program.

(b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Highway Graphics, LLC, for the MLU Central Avenue Striping Project, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Nine (9) to the Wastewater System Improvements Program Basin MR-04/05/07 (a) 2 Rehabilitation Contract, between the City of Monroe and Don M. Barron Contractor, Inc., for an increase of ninety (90) days in the contract time and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute a Superseding Entity/State Agreement with the Louisiana Department of Transportation and Development for Kansas Lane Extension US 80 & US 165 H.007289 and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to Publish Notice to rezone a 1.93 acre, more or less, tract of land described as Lots 6, 7, and 8, Square 12 Cole Addition, from R-1, Single Family Residential to R-3, Medium Density Multi-Family Residential, presently located in Ouachita Parish and otherwise known as: 1005 and 1007 University Ave. – Applicant: Louisiana Baptist Convention-(P&Z)

(b) Introduce an Ordinance amending and restating the agreement between the City of Monroe and regarding the Kansas Lane Extension identified as State Project No. H.007289, formerly known as Legacy State Project No. 742-37-0016, Federal Aid Project No. H.007289 and reflect changes to the program and further providing with respect thereto. (Legal)

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

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

Public Comment:

(a) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Ron and LaRhonda Cloman, all rights, title and interest that the City may have acquired to Lot 9 & E ½ of Lot 8, Sq 6, Biedenharn Addition, Ouachita Parish, 317 Malvern St., District 5, Monroe, La, by adjudication at tax sale dated July 1, 2011, and further with respect thereto. (Legal)

(b) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and sell to Abdul Shareef, all rights, title and interest that the City may have acquired to Lot 15, Sq 8, Maryland Addition, Ouachita Parish, 406 N. 23<sup>rd</sup> St., District 2, Monroe, La, by adjudication at Tax Sale dated July 1, 2011, 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 Abdul Shareef, all rights, title and interest that the City may have acquired to Lot G, Sq 45, Layton's 2<sup>nd</sup> Addition, Ouachita Parish, 1311 Louise Anne Avenue, District 3, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, and further with respect thereto. (Legal)

(d) Finally adopt an Ordinance amending Ordinance No. 11,471 dedicating a 9 street right of way for Technology Drive located north of Century Link Drive, east of U.S. Highway 165 and west of Bayou Desiard and further providing with respect thereto. (Eng.)

(e) Finally adopt an Ordinance amending and restating the agreement between the City of Monroe, the Louisiana State Department of Transportation and Development and the Ouachita Council of Governments regarding the Kansas Lane-Garrett Road Connector and I-20 Improvements (I-20 and La 594) to reflect changes in the program and further providing with respect thereto. (Legal)

(f) Finally adopt an Ordinance adopting a Lighting Agreement between the La. State Department of Transportation and Development for the Kansas Lane-Garrett Road Connector and I-20 Improvements, State Project No. H.007300 and Federal Aid Project No. H. 007300 and further providing with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.