

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – MAY 14, 2019, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MR. CLARK:

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 APRIL 23, 2019:
(Public Comment)

V: PRESENTATION:

Water Treatment Plant Expansion Update: Burns & McDonnell

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 123 South 20th Street (D3) (Owner - Nancy Harper c/o Larry Harper)
2. 3607 Phippen Street (D3) (Owner - Craig Tippit)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of EDKO LLC of Monroe LA for Professional Herbicide Spraying of Drainage Channels, Levies and Cemetery Boulevards for the Public Works Dept., Ref#2020-000002 as recommended by the Director of Administration as complying with the specifications and requirements of this bid. Vendor has been cleared by the Tax and Revenue Division. Funds will be derived from the Sanitation Beautification Expense Account.

(b) Accept the bid of Scott Truck of Monroe LA for three (3) new Trash Knuckle Boom Loader Trucks for the Sanitation Trash Div. of the Public Works Dept. Ref#2019-00000055 as recommended by the Director of Administration as meeting the specifications of this bid. Funds will be derived from the Public Works/Sanitation Capital Account and Capital Special Revenue Fund.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin City Art Foundation (Exhibition Reception for Our Story: Over Fifty Years of Collecting) 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) Consider an Application by Jennifer Johnson dba Trio's, 2219 Forsythe Ave., Monroe, LA 71201 for a New 2019 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(b) Consider an Application by Duane T. Lucky dba Tin Dog Tavern LLC, 515 N. 3rd Street, Monroe, LA 71201 for a New 2019 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing the Expenditure of Administrative Economic Development Funds for the Green Team Summer Job Program and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a work authorization (design) MLU-006 between the City of Monroe and KSA Engineers Inc, at the Monroe Regional Airport, and further providing with respect thereto.

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 grant from Firehouse Subs Public Safety Foundation on behalf of the Monroe Fire Department for funding to pay for ten (10) complete sets of firefighter personal protective equipment.

(b) Adopt a Resolution authorizing the Monroe Fire Department to advertise for construction bids for the Breard/Betin St. Fire Station #5.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Jabar Corporation, for the north area sewer system improvements Basin MR-27(A)/30/31 Rehabilitation Project, and further providing with respect thereto.

(b) Adopt a Resolution accepting the base bid of _____, in the amount of \$ _____ and Alternate Bid No. 1 in the amount of \$ _____ for the civic center parking lot improvements project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution authorizing the Purchasing Manager to advertise for bids on the Saul Adler Parking Lot Improvements Project. The estimated cost of this project is \$171,626.29. The DBE Goal is 2.65% and source of funds Capital Infrastructure Funds.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 6 to a contract with Denmon Engineering, to provide professional engineering services for the State Project No. H.007289 Kansas Lane Extension Project and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Gresham Smith, to provide professional engineering services for the Calypso Pump Station Rehabilitation Project and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Professional Services Agreement with S. E. Huey Company, to provide engineering services for the Transit Bus Wash Replacement Project and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into an agreement for Conceptual Stage Relocation Plan, with Smith R/W Specialist, LLC for services related to the Kansas-Garrett Road Connector & I-20 Interchange S.P.N. H.007300 Project and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 4 to a contract with Arcadis U.S., Inc, to provide professional engineering services to determine sanitary sewer inflow & infiltration relative to operation of the WPCD Digester Cover Improvements Project 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:

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article II Definitions and Rules of Interpretation, Section 37-21 Definitions, Article III Use Districts, Section 37-36 Residential Use District, Table 3.1 Residential Districts Permitted and Conditional Uses, and Article IV, Section 37-63 Planned Unit Development/Planned Manufacture Home Communities to amend the definition of mobile homes, to allow mobile homes that are single wide and no older than twenty (10) years in Planned Manufactured Home Communities ONLY and to add Planned Manufactures Home Communities as a use in the RMH, Manufactured Home District. (P&Z)

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance providing for the Levying of Special and General Taxes for the City of Monroe for the year 2019. (Admin.) (Adopting authorized Millage Rate(s))

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.