

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – MAY 28, 2019, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:

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 MAY 14, 2019:
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

None.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Belt-Pro, Crossett AR, MSC Industrial Supply, Shreveport LA and Industrial Mills & Maintenance, Texarkana, TX for a one-year supply contract of work tools, raingear, boots etc., for the Public Works Dept., Ref#2020-00000003 as recommended by the Director of Administration for meeting the specifications of this bid. The Vendors meet the specifications of this bid. Funds will be derived from the Inventory Account and billed to the divisions accordingly. The Tax & Revenue Division has confirmed that these bidders are tax compliant.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Chennault Aviation and Military Museum (Bull in the Streets Fundraiser) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin City Arts Foundation (Raku-B-Q) at the Masur Museum pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

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) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a Planning and Implementation Professional Services Agreement between the City of Monroe and Kutchins and Groh, LLC at the Monroe Regional Airport, and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order Number 1 (MLU Runway 4-22 Blast Pad Improvements) between the City of Monroe and Amethyst Construction Company to decrease the contract amount and cancel the contract of said project and further providing with respect thereto.

(c) Adopt a Resolution approving the assignment of that certain lease agreement at the Monroe Regional Airport by and between the City of Monroe and Daniel L. Peeler to Daveair LLC, and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing a five hundred twenty-two and 82/100 dollar (\$522.82) increase in the purchase price for the vehicles for the Monroe Police Department and further providing with respect thereto.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

None.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending Chapter 10.5 Section 23 Entitled “Electronic Video Bingo Machines” of the Monroe City Code, and further providing with respect thereto. (Ezernack)

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 Amending Section 15-16 (1), (2) of Chapter 15, Entitled “Fire Prevention and Protection”, of the City of Monroe Code and further providing with respect thereto. (MFD)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.