

District One Douglas Harvey

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

District Three
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

June 22, 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, June 27, 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.

AGENDA City of Monroe

<u>LEGAL & REGULAR SESSION – JUNE 27, 2023, 6:00PM</u> CITY COUNCIL CHAMBERS CITY HALL

- I: ROLL CALL AND DECLARE QUORUM:
- II: INVOCATION & PLEDGE OF ALLEGIANCE MAYOR ELLIS:
- 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 JUNE 13, 2023:</u> (PUBLIC COMMENTS)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

- 1. 1016 POWELL AVENUE (D3) (Owners- Tims Management & Associates)
- 2. 3304 PEARL STREET (D4) (Owners Donald R. Gibson & Minnie Gibson)
- 3. 503 REED STREET (D4) (Owners Nydia E Walker)
- 4. 3713 GAYTON STREET (D3) (Owners Bell Investments)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

- (a) Accept the bids of Century Ready Mix, Hobson & Son, LLC, and R.E. Benz, Inc. for a one (1) year contract of Concrete, Cement, Sand & Gravel for the City of Monroe Ref#2024-00000014 with the option to renew two (2) times if the prices remain the same. The Purchasing Division recommend the bid be awarded based on the bid tabulations.
- (b) Accept the bid of Lott Oil for a one (1) year contract of Petroleum Products for the City of Monroe Ref#2024-00000013 with the option to renew two (2) times if the prices remain the same. The Purchasing Division recommend the bid be awarded based on the bid tabulation.
- (c) Accept the bid of Shannon Chemical Corporation, Ecotech Enterprises, Inc., and Harcros Chemicals, Inc., for a one (1) year contract of Water Treatment Chemicals for the City of Monroe Ref#2024-0000018 with the option to renew two (2) times if the prices remain the same. The Purchasing Division recommend the bid be awarded based on the bid tabulation.
- (d) Consider request from the Purchasing Division that all bids received on May 25, 2023, be rejected for the Texas Standifer Gravity Main Relocation project.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

- (a) Adopt a Resolution appointing the News-Star as the Official Journal of the City of Monroe, Louisiana, pursuant to the Louisiana R. S. 43:141 et. seq. and further providing with respect thereto.
- (b) Adopt a Resolution granting an exception to the Open Container Ordinance to The Southern Vine (Triangle Park Community Block Party) 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 DG Louisiana, LLC dba Dollar General Store #23262, 2350 Sterlington Rd., Monroe LA 71203 for a New 2023 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

- (b) Consider an Application by DG Louisiana, LLC dba Dollar General Store #8257, 3146 Louisville Ave., Monroe LA 71201 for a New 2023 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)
- (c) Adopt a Resolution authorizing the City of Monroe to purchase a Bucket Truck from the Town of Homer and further providing with respect thereto.
- 3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

- (a) Adopt a Resolution authorizing the Salary Increase for the Secretary of the Monroe Fire and Police Civil Service Board and further providing with respect thereto.
- 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:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing Mayor Friday Ellis to execute a Full Signal Maintenance Agreement with the Louisiana Department of Transportation and Development for the fiscal year beginning July 1, 2023, and ending June 30, 2024, and further providing with respect thereto.

(b) Consider request from the Monroe Engineering Department for Council approval for an authorized City representative to advertise for bids for the Chiller Replacement at Various Locations. The engineer's estimate is \$1,100,000.00. The DBE goal is 1.01% and the source of funds is the Capital Infrastructure.

BREAK IF NEEDED:

IX: <u>INTRODUCTION OF RESOLUTIONS & ORDINANCES:</u>

Public Comment:

- (a) Introduce an Ordinance amending Ordinance No. 12,083 to correct the annexed boundaries of I-20 Corridor Properties & North American Land Development Corporation, providing for the recordation of the entire boundary as amended, establishing the effective date thereof, and providing further with respect thereto. (PUD/P&Z)
- (b) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Kim and Latasha Caldwell, all rights, title, and interest that the City may have acquired to the Lot 5, Sq. 1, HW Moore's resub Sq. 24 Alexander's 2nd Addition, Ouachita Parish, 402 Moore Ave., Monroe, La, by adjudication at Tax Sale dated June 4, 2018, and further with respect thereto. (Legal)
- (c) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Addie Turner and Lakedra Berry, all rights, title, and interest that the City may have acquired to the Lot 2, Sq. 89, Unit 15, Booker T. Washington Addition, Ouachita Parish, 4202 Pippin St., Monroe, La, by adjudication at Tax Sale dated June 7, 2018, and further with respect thereto. (Legal)
- (d) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Mary E. Jones, all rights, title, and interest that the City may have acquired to the Lot 7 & w 6 ft. lot 8, Sq. 2, Ouachita Cotton Mills 1st Addn., Frtg 66 ft. on Apple St., depth 143.ft, Ouachita Parish, 203 Apple St.., Monroe, La, by adjudication at Tax Sale dated June 7, 2018, and further with respect thereto. (Legal)

X: <u>RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL</u> ADOPTION AND SUBJECT TO PUBLIC HEARING:

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance authorizing the City of Monroe to acquire a certain parcel of real property from the Ouachita Parish Police Jury, said property situated in Ouachita Parish, Monroe, La., being lot 1 of the resubdivision of Lots 1, 2 & 7 of the subdivision of Tract 3 of the Conner Realty Corp., and further providing with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.