

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – AUGUST 14, 2018, 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. Ezemack
- 3. Ms. Woods
- 4. Mr. Wilson
- 5. Mr. Clark
- 6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JULY 24, 2018:

(Public Comment)

V: PRESENTATION:  
NONE.

VI: PUBLIC HEARINGS: 6pm

(1) A Public Hearing to hear and consider all comments, protests and objections relative to the 2018 Justice Assistance Grant for the Monroe Police Department.

PROPOSED CONDEMNATIONS:

Public Comment:

- 1. 1708 Wood Street (D4) (Owner - George Cheffin)
- 2. 2712 South Grand Street (D4) (Owner - Kiara Butler Bridget)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Red River Pump & Supply of Shreveport, LA for the purchase of one (1) Cast Iron Trailer Mounted Portable Diesel Pump for the Water Pollution Control Center (WPCC) Ref#2019-00000014 as recommended by the Director of Administration as being the low bidder who meets the specifications of this bid. The Vendor is the low bidder and meets the specifications of the bid and has been cleared by the Tax & Revenue Division. The funds for this purchase will be derived from the Water Pollution Control Center Capital Account.

(b) Accept the bids of Industrial Mill & Maintenance Supply, Texarkana, TX, Belt Pro & Supply, Crossett AR, Construction Safety, Shreveport, LA and MSC Industrial Supply, Shreveport, LA for a one hundred eighty (180) day supply contract of Work Tools, raingear, Boots, etc., Ref#2019-00000013 as recommended by the Director of Administration as complying with the specifications of this bid. The Vendors comply with the specifications of this bid and has been cleared by the Tax & Revenue Division. Funds will be derived from the Inventory Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to Marty Herlevic (Briarwood 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 request from the Technology Division of the Administration Department for Council Approval for Purchasing to advertise for proposals for Microsoft Office 365 Gov E3. Funds for this purchase will be derived from the Software Account.

3. Department of Planning & Urban Development:

Public Comment:

(a) Consider a request from Muhammad Haseeb, 1215 Orange Street, for a Major Conditional Use Permit authorizing the use of the proposed business at this location to sell alcohol beverages 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. Planning Commission recommends **DENIAL** with a 4-0-1 vote.

(b) Consider a request from Karminder Dhaliwhal, 21 Louisville Avenue, for a Major Conditional Use Permit authorizing the use of the proposed business at this location to sell alcohol beverages 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. Planning Commission recommends approval with a 4-0-1 vote.

4. Legal Department:

Public Comment:

(a) Consider request to Set Date and Time for a public hearing on Burton Place Apartments, 3219 Desoto Street, Monroe LA for proposed issuance of tax-exempt bonds by the Public Finance Authority to National Housing Preservation Advisors, LLC for the benefit of current and future tenants.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Consider request from Water Treatment, a division of the Public Works Department for Council approval to advertise for bids for three (3) Filter Media and Underdrain Systems. The estimated cost is \$800,000.00. Funds for this purchase will be derived from the Water Capital Fund, which has a balance of \$6,000,000.00.

(b) Adopt a Resolution authorizing the acceptance of the quote from Cummins Mid South for replacement of the engine in Bus No. 903 of the Monroe Transit Department and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing the donation of ten (10) Lenovo Laptops to the Farmerville Police Department and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo to sign and accept the 2018 Justice Assistance Grant (JAG) and further providing with respect thereto.

9. Fire Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to apply for and accept a Grant from the Firehouse Subs Public Safety Foundation on behalf of the Monroe Fire Department for funding to pay for ten (10) complete sets of Bunker Gear, one (1) Extractor and one (1) Drying Cabinet.

10. Engineering Services:

Public Comment:

- (a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Three (3) to the 16" water line extension along US Hwy 165 10" proposed water line for IBM Tower Contract, between the City of Monroe and C.B. Developers, Inc., and further providing with respect thereto.
- (b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and DNA Underground, LLC, for the raw water line – Ouachita River Pump Station Project, and further providing with respect thereto.
- (c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. ten (10) to the north area Sewer System Improvements Basin MR-27(a)30/31 Rehabilitation Contract, between the City of Monroe and Jabar Corporation, for an increase in the contract amount of \$69,074.00 and an increase in the contract time of 160 days and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

- (a) Introduce an Ordinance accepting the donation of real property into the City of Monroe from Ralph W. Brockman, Jr.-1978, d/b/a Monroe Elderly Housing, and further providing with respect thereto. (Legal)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION AND 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 Kica Lowe, for two thousand eight hundred forty-seven and 47/100 dollars, all rights, title and interest that the City may have acquired in and to Lot six (6) of Square three (3), Masing Addition, Monroe, La, by adjudication at Tax Sale dated July 1, 2013, 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 Mona Ridley, for six thousand two hundred forty-four and 32/100 dollars, all rights, title and interest that the City may have acquired in and to Lots 22 & 23, Square 47, Unit 8, Booker T. Washington Addition, Monroe, La, by adjudication at Tax Sale dated June 30, 1997, and further with respect thereto. (Legal)
- (c) Finally adopt an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lot 6, Sq. 14, Arent & Gordon Resubdivision Addition, 106 s 20<sup>th</sup> St., Monroe, La, by adjudication at Tax Sale dated June 30, 2016, and further with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.