



District One
Douglas Harvey

District Two
Gretchen H. Ezernack
Vice Chairman

District Three
Juanita G. Woods
Chairman

City Council
City of Monroe, Louisiana
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District Four
Kenneth Wilson

District Five
Kema Dawson

August 20, 2020
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, August 25, 2020 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 50-person limitation and social distancing guidance per executive order by the Governor and the Attorney General's Memo concerning 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

LEGAL & REGULAR SESSION – AUGUST 25, 2020, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MS. WOODS:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Harvey
2. Mrs. Ezernack
3. Ms. Woods
- 4.
5. Mrs. Dawson
6. Mayor Ellis

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF AUGUST 11, 2020:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
Public Comment:
NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:
(Public Comment)
None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution confirming the appointment of William Sparks to the Interstate 20 Economic Development Corporation and further providing with respect thereto.
(Dawson)

2. Department of Administration:

Public Comment:

(a) Adopt a Resolution accepting and approving the System Survey and Compliance Questionnaire for the City of Monroe for the fiscal year ending April 30, 2020.

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 confirming the appointment of Douglas Seegers as Director of Community Affairs for the City of Monroe and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor Friday Ellis to enter into and execute a Cooperative Endeavor Agreement between the City of Monroe and Northeast Louisiana Arts Council and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Consider request from the Sewer Division of the Public Works Department for Council approval to purchase two (2) Service Body Trucks off the Louisiana State Contract. These trucks will be used to replace existing Lift Station Service Body Trucks which are worn out. The total cost of both these trucks will be \$65,970.38 plus \$300 or \$400 delivery. The purchase of these trucks is in the current budget and funding will come from the Sewer Division's Capital Account, which has a balance of \$485,000.00.

(b) Adopt a Resolution authorizing the purchase of Cityworks Software off of Louisiana State Contract and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

(a) Consider request from the Monroe Police Department for Council approval to purchase police units. The department wants to purchase twelve (12) vehicles (including equipment) for a total of \$335,358.52. The purchase would be made from the Capital Account, attached is a breakdown of the cost.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting the Base Bid of Smith Machine Works, in the amount of \$278,800.00, Alternate No. 1 in the amount of \$4,500.00, Alternate No. 2 in the amount of \$5,400.00 and Alternate No. 3 in the amount of \$6,480.00 for the Hawes Pumping Station Diesel Drive Replacement Project, and further authorizing Friday Ellis, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution authorizing Friday Ellis, Mayor, to enter into and execute Supplemental Agreement No. 3 to a contract with Arcadis U.S., Inc, to provide Professional Engineering Services to determine sanitary sewer inflow & infiltration relative to operation of the WPCC Digester Cover Improvements Project and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Lavell Warren all rights, title and interest that the City may have acquired to lot in Lot 1, Sq 7, Unit 3 Booker T. Washington Addition, Ouachita Parish, no municipal address, District 3, Monroe, La, by Adjudication at Tax Sale dated July 10, 2015, and further with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Belle Jones all rights, title and interest that the City may have acquired to lot in Lots 28, 29 & 30, Sq 1, Meadowbrook Addition, Ouachita Parish, 2901 Maddox, District 3, Monroe, La, by Adjudication at Tax Sale dated July 9, 2009, 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 Malcom M. Bosworth all rights, title and interest that the City may have acquired to Lot 17, Sq 19, Booker T. Washington Addition, Ouachita Parish, Columbia Ave., District 3, Monroe, La, by Adjudication at Tax Sale dated June 24, 2015, and further with respect thereto. (Legal)

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 adopting and amending the Zoning Map for the City of Monroe, Louisiana to zone a ±1.83-acre tract of land presently located in Ouachita Parish from B-3, General Business/Commercial District to B-2, Neighborhood Business District to construct a multi-family residential structure with retail and offices, and is more particularly described as follows: **1001 DeSiard Street, 430 Adams Street and Lots 1-5, the west 10' of Lot 7, Lots 8 – 9 and the east 10' of Lot 10, Square 38, Filhiols 1 Addition – APPLICANT - Tenth Street Properties, LLC (P&Z)**

Open Public Hearing/Public Comment/Close Hearing:

(b) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Sonya L. Muhammad all rights, title and interest that the City may have acquired to Lot 4, Sq 10, Booker T. Washington Addition, Ouachita Parish, 1006 Powell Ave., District 3, Monroe, La, by Adjudication at Tax Sale dated July 6, 2012, and further with respect thereto. (Legal)

Open Public Hearing/Public Comment/Close Hearing:

(c) Finally adopt an Ordinance authorizing the City of Monroe to take corporeal possession of the property described below and sell to Sonya L. Muhammad all rights, title and interest that the City may have acquired to Lot 2, Sq 10, Booker T. Washington Addition, Ouachita Parish, 1002 Powell Ave., District 3, Monroe, La, by Adjudication at Tax Sale dated July 1, 2011, and further with respect thereto. (Legal)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.