

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – OCTOBER 24, 2017, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

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

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 OCTOBER 10, 2017:  
(Public Comment)

V: PRESENTATION :

None.

VI: PUBLIC HEARINGS:

None.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1504 South 3<sup>rd</sup> Street (D4). (Owners - Lena Baskin & Martin Gene Schempf)
2. 3701 College Blvd (D2) (Owner - Northeast Realty LLC c/o Joseph Hakim)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Downtown Monroe Alliance (Downtown River Jam Piano Bar) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution confirming the appointment of Vance Price to the Southside Economic Development District (SEDD) Board Of Commissioners and further providing with respect thereto. (Clark)

2. Department of Administration:

Public Comment:

(a) Consider an Application by Bayou Grill dba Makerson Foods LLC, 5120 Desiard St., Monroe, LA 71201 for a New 2017 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 six (6) Renewal Applications for a New 2018 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(c) Consider fourteen (14) Renewal Applications for a New 2018 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(d) Consider one (1) Renewal Applications for a New 2018 Class E Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(e) Consider three (3) Renewal Applications for a New 2018 Class F Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(f) Adopt a Resolution accepting and approving the Systems Survey and Compliance Questionnaire for the City of Monroe for the fiscal year ending April 30, 2017.

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 the acceptance of the quote from Stertil Koni for the order of a mobile column lift w/wireless controls in the Monroe Transit Department 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 authorization to advertise for a Body Cam System, one Laser Scanner System, 10 Alarm System and 135 License Net Motions. Funds for these purchases will be derived from the Police Departments capital account 1000 3000 2400 6700 .001.

(b) Consider request from the Monroe Police Department for authorization to purchase off State Contract 135 Lap Tops, 254 Terra byte Body Scanners and 30 Docks. Funds for these purchases will be derived from Voca Grant 80% and 20% the Police Departments capital account 1000 3000 2400 6700 .001.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting the base bid of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for the Public Works Buildings Re-roofing Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Amethyst Construction, Inc., for the Plum Street Underpass Repairs Project, and further providing with respect thereto.

(c) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Dixie Overland Construction, LLC, for the Willow Street Pump Station Repairs Project, and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe to sign and execute documents relating to the Louisiana Department of Transportation, Transportation Alternatives Program 2016-2018 for the Desiard Street Pedestrian Crosswalk and ADA Compliance Grant and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe to sign and execute documents relating to the Louisiana Department of Transportation, Transportation Alternatives Program 2016-2018 for the Winnsboro Road Pedestrian Crosswalk and ADA Compliance Grant and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Garver, LLC to provide Professional Engineering and Surveying Services and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending Rates and Fares for the Monroe Transit System, and further providing with respect thereto. (Transit)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION 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 Jeff Liner all rights, title and interest that the City may have acquired to a lot in Lot 3, Sq. 13, Hudson Riverside Addition, Ouachita Parish, District 2, Monroe, La, by adjudication at tax sale dated July 9, 2009, and further with respect thereto. (Legal)

(b) Finally adopt an Ordinance amending Ordinance No. 11,469 Setting Fees for certain recreational facilities and activities at City of Monroe Recreational Facilities and further providing with respect thereto. (City Code Sec.25-64)(Comm.Affairs)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.