

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – NOVEMBER 14, 2017, 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. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF OCTOBER 24, 2017:
(Public Comment)

V: PRESENTATION :

None.

VI: PUBLIC HEARINGS: 6PM

1. A Public Hearing to hear and consider all comments, protests and objections relative to an Ordinance amending Rates and Fares for the Monroe Transit System, and further providing with respect thereto. (Transit)
- 1.a Finally adopt an Ordinance amending Rates and Fares for the Monroe Transit System, and further providing with respect thereto. (Transit)

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1504 South 3rd Street (D4) (Owners - Lena Baskin & Martin Gene Baskin)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

1. Accept the bid of Smith Machine Works of Monroe, LA for repairs to the Intermediate Clarifier #1 for the Water Pollution Control Center (WPCC) Ref# 2017-0000021 as recommended by the Director of Administration as the low bid. The Vendor meets the specifications of this bid and has been cleared by the Tax & Revenue Division. The estimated cost of this project is \$70,000.00 and funds will come from the Water Pollution Control Center (WPCC) Repairs and Maintenance Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider thirty (30) 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.

(b) Consider twenty-two (22) 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.

(c) Consider four (4) Renewal Applications for a New 2018 Class C Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

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

(f) Consider one (1) 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.

(g) Consider a request from the Purchasing Division of the Administration Department for authorization from the City Council to advertise for a six (6) month supply contract of Work Tools, Boots and Raingear, etc. Funds for these purchases will be derived from the Inventory Account and the divisions will be billed according to purchase.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and the Ouachita Parish Police Jury for use of the public right a way along Ticheli Road and Bernstein Park Road and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution approving the appointment of Tim Clark to the Downtown Economic Development District Board and further providing with respect thereto.

(b) Adopt a Resolution authorizing Mayor James E. Mayo to execute an Intergovernmental Agreement with the University of Louisiana at Monroe and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

None.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing the acceptance of a grant from the Division of Historic Preservation for a 2017-18 Louisiana Main Street Grant and further providing with respect thereto. (RiverMarket)

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing the donation of 10 Bulletproof Vest to the Tensas Basin Levee District Police Department and further providing with respect thereto.

9. Fire Department:
Public Comment:
None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Don M. Barron Contractors, Inc., for the Wastewater System Improvements Program Basin MR-04/05/07 (A) 2 Rehabilitation Project, and further providing with respect thereto.

(b) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Highway Graphics, LLC, for the City Street Striping Phase II 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 R.D. Owens Construction, LLC, for the Forsythe Chauvin Levee Repairs Project, and further providing with respect thereto.

(d) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Womack & Sons Construction Group, Inc., for the Riverside Hiking Trail H.010874 Project, and further providing with respect thereto.

(e) Adopt a Resolution accepting the base bid of Industrial Roofing & Construction, LLC. in the amount of \$351,850.00 and alternate no. 1 in the amount of \$48,480.00, for the re-roofing of public works buildings project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Plum Street Underpass Repairs Contract, between the City of Monroe and Amethyst Construction, Inc., for an increase in the contract amount of \$7,339.10 and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending Chapter 37, Zoning, Article II. Definitions and Rules of Interpretation, Section 37-21, Definitions and Article V. Site Development Standards, Section 37-76 Accessory Structures and Uses of the Code of the City of Monroe of the ordinance of the City of Monroe, Louisiana; repealing all ordinances in conflict herewith. (P&Z)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION
SUBJECT TO PUBLIC HEARING:

Public Comment:

(a) Finally adopt an **Emergency** Ordinance declaring the condition of the No. 6 Fire Station on Forsythe, the No. 5 Fire Station on Breard and the No. 8 Station on Richwood Road an Emergency requiring immediate cleanup and remedial services and further providing with respect thereto. (MFD)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.