

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – APRIL 25, 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 APRIL 11, 2017:
(Public Comment)

V: PRESENTATION:
NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

NONE.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Cascade Engineering of Grand Rapids, MI for a one year supply contract of Mobile Refuse Containers for the MIS Utility Operation Division of the Administration Department Ref # 2017-00000052 as recommended by the Director of Administration as being the low bid and complies with the specifications of the bid. Cascade Engineering complies with the specifications of this bid and cleared by the Tax & Revenue Division. Funds will come from the MIS Utilities Operation Supply Account.

(b) Accept the bids of Parker Wholesale, Dixie Paper, Fuqua Paper Supply and Peregrine Corporation for a one hundred eighty (180) day supply contract of Janitorial Products # 2017-00000051 as recommended by the Director of Administration. The vendors Parker Wholesale, Dixie Paper, Fuqua Paper Supply and Peregrine Corporation have been cleared by the Tax & Revenue Division. Funds will be derived from the Inventory Account and billed to the divisions accordingly.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

None.

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 authorizing the appointment of Jimmie C. Herring, Sr. to the Capital Infrastructure Committee of the City of 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 of the City Council of the City of Monroe, Louisiana, authorizing James E. Mayo, Mayor to enter into and execute a Sponsorship Agreement with the West Monroe Civitan Club for the Ark-La-Miss Fair and further providing with respect thereto.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting the Base Bid of Womack & Sons Construction Group, Inc. in the amount of \$1,349,333.55 and Alternate No. 1 in the amount of \$47,402.68, for the flood control improvements to the Rochelle Street, Roselawn Street, & 11th Street area of Monroe State Project No. H.010919 Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the Base Bid of _____ in the amount of \$_____ Riverside Hiking Trail State Project No. H.010874 Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution rejecting all bids received on April 6, 2017, for the WTP Sedimentation Basin Sludge Removal System Project, due to all bids exceeding the amount of available funds

(d) Adopt a Resolution authorizing the Purchasing Manager to re-advertise for bids on Ouachita Pump Station Raw Water Line Replacement Project, due to no bids being receiving.

(e) Adopt a Resolution approving the attached amendment to the Letter of Commitment Agreement for the FHWA Recreational Trails Louisiana Grant name & project number – Riverside Hiking Trail H.010874 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 Roger D. and Martha W. Cloman, all rights, title and interest that the City may have acquired to Lot 15, Sq. 13, Morningside Addition, Subdivision of Masonic Plantation, Ouachita Parish, District 2, Monroe, La, by adjudication at Tax Sale dated July 17, 1995, 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 Latoya M. Wilson all rights, title and interest that the City may have acquired to Lots 10 & 11, Block 53, Unit No. 2, Booker T. Washington Addition, Ouachita Parish, Powell Ave., District 3, Monroe, La, by adjudication at Tax Sale dated July 1, 2010, 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 Roy L. McDaniel, III, all rights, title and interest that the City may have acquired to Lot 14, Block 85, Ouachita Cotton Mills Second Addition, Ouachita Parish, 1609 Mississippi St., District 4, Monroe, La, by adjudication at Tax Sale dated July 31, 2003, and further with respect thereto. (Legal)

(d) Introduce an Ordinance authorizing James E. Mayo, Mayor, to enter into an agreement with M3A Architecture, PLLC for limited services on the new arena in the City of Monroe and further providing with respect thereto. (Mayor)

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

Public Comment:

(a) Finally adopt an Ordinance declaring certain immovable property in the Monroe Air Industrial Park as not being needed for public use and authorizing the same to be sold at private sale to Joe Banks Drywall & Acoustics, Inc., pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

(b) Finally adopt an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2016-2017. (Admin.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.