

AGENDA – LEGAL & REGULAR SESSION – OCTOBER 27, 2009

I: ROLL CALL AND DECLARE QUORUM:

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

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Jay Marx
2. Mr. Katz
3. Mr. Gilmore
4. Mr. Stevens
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF LEGAL AND REGULAR SESSION OF OCTOBER 13, 2009:

V: PUBLIC HEARING:

NONE.

PROPOSED CONDEMNATIONS:

NONE.

VI: ACCEPTANCE OR REJECTION OF BIDS

(a) Accept the bids of Cole Oil & Tire Co., West Monroe, LA, Central Oil & Supply, Monroe, LA and Hill Oil Co. Farmerville, LA for a one hundred eighty (180) day supply contract of Petroleum Products Ref # 81-0411 as recommend by the Director of Administration as complying with the specifications of the bid. All of the vendors comply with the specification of this bid.

(b) Accept the bids of Hms Zoo Diets, Bluffton, IN and Premium Nutritional for a one (1) year supply contract of Animal Food for the Zoo Ref # 81-0410 as recommend by the Director of Administration as complying with the specifications of the bid. All of the vendors comply with the specification of this bid.

VII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Adopt Resolution authorizing the City of Monroe Administration Department to purchase furniture and equipment as is described in the attached and further providing with respect thereto. (This item was passed over at the last meeting.)

(b) Adopt Resolution authorizing the Department of Administration to advertise for bids of used office furniture/equipment, and further providing with respect thereto.

(c) Consider Application by Rare Hospitality International dba Longhorn Steakhouse #5353, 4461 Pecanland Mall Dr., Monroe, LA 71201 for a new 2009 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared.)

(d) Consider Application by James Simpson dba Earl's TBJ's LLC, 2011 Roselawn, Monroe, LA 71201 for a new 2009 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared.)

2. Department of Planning & Urban Development:

(a) Consider request from the Planning Urban & Development Department for Council approval for the Purchasing Division to advertise for an Emergency Preparedness Project. The estimated cost for this project is \$35,000.00 and the funds will be derived from a grant secured from Homeland Security.

3. Legal Department:

NONE.

4. Mayor's Office:

(a) Adopt Resolution stating the City of Monroe's endorsement of JPMorgan Chase and Co., Project #2009-0960 to participate in the benefits of the Louisiana Enterprise Zone Program and further providing with respect thereto.

(b) Adopt Resolution stating the City of Monroe's endorsement of Liberty Holding, LLC Project #2009-0944 to participate in the benefits of the Louisiana Enterprise Zone Program and further providing with respect thereto.

(c) Adopt Resolution stating the City of Monroe's endorsement of Keystone Automotive Industries TN, Inc., Project #2009-0870 to participate in the benefits of the Louisiana Enterprise Zone Program and further providing with respect thereto.

5. Department of Public Works:

NONE.

6. Council:

NONE.

7. Department of Community Affairs:

(a) Adopt Resolution of the City Council of the City of Monroe, Louisiana authorizing Mayor James E. Mayo to enter into contracts to effectuate the purpose of Delta Fest and further providing with respect thereto.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

NONE.

VIII: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance Amending and Adjusting the City of Monroe Operating Budget for the fiscal year 2009-2010. (Admin. Dept.)

(b) Introduce an Ordinance authorizing James E. Mayo, Mayor, to enter into an agreement for Legal Services with Rainer, Anding & Mclindon for services relating to sales and use tax issues and further providing with respect thereto.

(c) Introduce Ordinance authorizing James E. Mayo, Mayor, to enter into a Lease with Gardner Denver for the lease of property at the Air Industrial Park and further providing with respect thereto.

(d) Introduce Ordinance authorizing James E. Mayo, Mayor, to enter into an agreement for services with Hall Builders, Inc. for Consulting Services on Disadvantaged Business Enterprises and further providing with respect thereto.

IX: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

(a) Finally adopt an Ordinance amending Chapter 37, of the Zoning Ordinance of the City of Monroe, Article I. In General. Sec. 37-2 Definitions, Article III, Division 3. Business Districts, Section 37-98 B-3 General Business District, and Section 37-98.1 B-3R General Business/Residential District and Article V Supplementary Regulations. Section 37-136 Supplementary Use Regulations.

(b) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the

property described below and to sell to ACME Brick, All Rights, Title and Interest that the City may have acquired to Lot in Square 17, Layton's 2nd Addition, Monroe, La., by adjudication at Tax Sale dated July 14, 1992, and further with respect thereto.

(c) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and to sell to Mt. Nebo Baptist Church, All Rights, Title and Interest that the City may have acquired to Lot 11, Square 6, Prichard's Addition by adjudication at Tax Sale dated July 13, 2003, and further with respect thereto.

(d) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and to sell to Ray D. Perkins, Sr., All Rights, Title and Interest that the City may have acquired to Lot 1, Square 35, Unit 6, BTW Addition, Monroe, La., by adjudication at Tax Sale dated July 13, 2004, and further with respect thereto.

(e) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and to sell to Victoria Adams, All Rights, Title and Interest that the City may have acquired to lot in Square 12, Layton's 2nd Addition, Monroe, La., by adjudication at Tax Sale dated July 31, 2003, and further with respect thereto.

(f) Finally adopt an Ordinance authorizing the City of Monroe to take Corporeal Possession of the property described below and to sell to Michael Byrdsong, All Rights, Title and Interest that the City may have acquired to Lot 7, Square 5, Unit 1, Layton's Young Addition, Monroe, La., by adjudication at Tax Sale dated June 30, 1997, and further with respect thereto.

(g) Finally adopt an Ordinance approving and authorizing the granting of a Servitude on, over, and across certain property of the City of Monroe in favor of Bellsouth Telecommunications, Inc., and further providing with respect thereto.

(h) Finally adopt an Ordinance adopting the authorized millage rate(s) and providing for the Levying of Special and General Taxes for the City of Monroe for the year 2009.

(i) Finally adopt an Ordinance approving a Collective Bargaining Agreement between the City of Monroe and Local 629, International Association of Firefighters, AFL-CIO and further providing with respect thereto.

X: CITIZENS PARTICIPATION: