

**A Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, February 1, 2010, at 5:30 P.M.,
in Council Chambers/Courtroom, 2nd Floor, City Hall,
401 North Trenton, Ruston, Louisiana**

I. ADOPT:

- A. Agenda
- B. Minutes January 4, 2010 – Regular Meeting

II. ADMINISTRATION:

- A. Consider Resolution No. ___ of 2010, Requesting the Lincoln Parish School Board to Adopt the Recommendations Presented by the Ruston 21 Education Excellence Committee.
- B. Consider Resolution No. ___ of 2010, Authorizing City to Enter Into a Professional Services Agreement With Hunt, Guillot & Associates, LLC For Design Phase Engineering Services Related to Phase V of the Ruston Downtown Revitalization Project.
- C. Consider Resolution No. ___ of 2010, Authorizing City of Ruston, Louisiana to Acquire Property and to Institute Expropriation Actions Necessary For Construction and Completion of Infrastructure Improvements to Martin Luther King Road Project in the City of Ruston, Louisiana.
- D. Introduce Ordinance No. ___ of 2010, Establishing a Temporary Moratorium and/or Proscription Against the Construction, Erection and/or Installation of Off-Premise Signs and Billboard Signs as Defined in Section 22-2 of the Code of Ordinances of the City of Ruston, Louisiana Within the Corporate Limits of the City of Ruston, Louisiana.
- E. Introduce Ordinance No. ___ of 2010, Authorizing the Lease of Property as Surplus Property.

III. PARKS AND RECREATION:

- A. Authorize City to Enter Into Cooperative Endeavor Agreement With Ruston Housing Authority.

IV. LIGHT AND POWER:

- A. Consider Resolution No. ___ of 2010, Authorizing City to Enter Into Professional Services Agreement With Utiliworks For Grant Implementation Preparation.

V. WATER UTILITIES:

- A. Consider Resolution No. ___ of 2010, Describing the Actions Which Will be Taken by the City Regarding the Municipal Water Pollution Prevention Environmental Audit Report in Order to Maintain Compliance and Prevent Effluent Violations Per Permit Requirements Contained in the Louisiana Water Discharge Permit System.
- B. Consider Resolution No. ___ of 2010, Authorizing City to Enter Into Professional Services Agreement With Vector Disease Control, Incorporated, For Mosquito Control Services For Calendar Years 2010, 2011, and 2012.

VI. CODE ENFORCEMENT:

- A. Request Permission to Start the Property Condemnation Process As Required By Ordinance For the Structures Located at the Following Addresses:

<u>Address</u>	<u>Owner(s)</u>
900 Lewis	Bobby E. Williams, Carl E. Williams, (<i>Children of Gary Don Williams: Andrea Watson, LaSondra Williams</i>)

- B.** Public Hearing for the Property Owners of 1212 Martin Luther King Drive Concerning Abatement of the Substandard Structures Located There.
- C.** Discuss and Take Appropriate Action on the Abatement of the Substandard Structures Located at 1212 Martin Luther King Drive.

- D.** Public Hearing for the Property Owners of 809 Groveland Concerning Abatement of the Substandard Structures Located There.
- E.** Discuss and Take Appropriate Action on the Abatement of the Substandard Structures Located at 809 Groveland.

VII. FINANCE:

- A.** Approve the Following Budget Amendment for Budget Year October 1, 2009 through September 30, 2010:

1.	From:	General Fund – Revenues	<37,167>
		RPD Miscellaneous 13 4215	
	To:	General Fund – Police	
		Capital Assets 130116 5810	24,400
		Equipment to be Acct for 130116 5286	12,767
2.	From:	General Fund – Fund Balance	<112,700>
	To:	General Fund – Street Dept:	
		Capital – Streetscape 140121 5812 29	112,700

VIII. ADJOURN MEETING.