

AGENDA

LEGAL & REGULAR SESSION – JULY 23, 2013, 6:00PM

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Dr. Armstrong
2. Mrs. Ezernack
3. Ms. Blakes
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JULY 9, 2013:

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

1. 601 Benton Avenue (Owner – Frannon D. Bayles, et al)

VII: ACCEPTANCE OR REJECTION OF BIDS:

NONE.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Department of Administration:

(a) Consider from the Purchasing Division of the Administration Department for authorization from the City Council to advertise for a one (1) year supply contract of office supplies. Funds for these purchases will be derived from the Inventory Account, which has a balance of \$168,525.12.

(b) Adopt Resolution authorizing the City of Monroe Administration Department to purchase New World Systems Comprehensive Financial System Software Upgrade, Logos.net, as is described in the attached and further providing with respect thereto.

2. Department of Planning & Urban Development:

(a) Adopt Resolution authorizing James E. Mayo to enter into a contract amendment for Professional Services with Villavaso and Associates, LLC for the implementation of a Comprehensive Land-Use Planning and Development Ordinance and Comprehensive Plan Update and further providing with respect thereto.

3. Legal Department:

NONE.

4. Mayor's Office:

NONE.

5. Department of Public Works:

(a) Consider request from the Water Department a division of the Public Works Department for Council approval to advertise for bids to purchase (1) Pax Mixing System for Ruffin Storage tank. The estimated cost of items is \$35,000.00. Funds for this purchase will be derived from the Water Distribution Capital Account, which has a balance of \$50,000.00.

(b) Consider request from the Water Treatment Plant a division of the Public Works Department for Council approval to advertise for bids to provide repairs and construction of the existing sludge removal mechanism system. The estimated cost of project is \$55,000.00. Funds for this purchase will be derived from the Water Treatment Repair Account, which has a current balance of this account is \$178,459.57.

(c) Consider request from the Sewer Division of the Public Works Department for Council approval to advertise for a six yard dump truck. The estimated cost of project is \$96,000.00. Funds for this purchase will be derived from the Sewer Capital Account, which has a current balance of \$216,500.00.

6. Council:

(a) Adopt Resolution granting an exception to the Open Container Ordinance to Jared Mayo pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance) and further providing with respect thereto.

(b) Adopt Resolution authorizing the appointment of Gretchen Ezernack as the Monroe City Council representative to the I-20 Board of Directors and further providing with respect thereto. (Ezernack)

(c) Adopt Resolution approving the procedure for the hiring of Council Staff within the Legislative Branch of City Government and further providing with respect thereto. (Clark)

7. Department of Community Affairs:

NONE.

8. Police Department:

NONE.

9. Fire Department:

NONE.

10. Engineering Services:

(a) Consider a request to authorize the Purchasing Manager to advertise for bids on the Hadley Street Pump Station Bar Screen and Rake Project. The estimated cost of this project is \$621,500.00.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

(a) Introduce an Ordinance approving the Sublease of a portion of property currently being leased to JPS Aviation at the Monroe Regional Airport to Drake's Landing and further providing with respect thereto. (Airport)

(b) Introduce an Ordinance amending Ordinance No. 9288 dedicating a utility easement running north on U.S. Highway 165 and further providing with respect thereto. (Public Wks.)

(c) Introduce an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2013-2014. (Admin.)

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

(a) Finally adopt an Ordinance a Supplemental Bond Ordinance amending and supplementing Ordinance No. 10,128 of 2001 (the "General Bond Ordinance"), and authorizing and providing for the issuance and sale of not exceeding twelve million dollars (\$12,000,000) Sales Tax Revenue Bonds, Series 2013, of the City of Monroe, State of Louisiana pursuant to the provisions of the General Bond Ordinance, payable solely from a one percent (1%) Sales and Use Tax Levied by the City and authorized at elections held on November 8, 1994 and May 5, 2001; prescribing the form, terms, conditions and payment of principal and of interest of such bonds and providing for the sale of the bonds; and providing for other matters related thereto.

(b) Finally adopt an Ordinance authorizing James E. Mayo to execute Supplemental Agreement No. 1 to the original contract with Denmon Engineering Co., Inc. entered into January 27, 2012 and further providing with respect thereto. (Eng.)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.