

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, AUGUST 4, 2020
CITY COUNCIL CHAMBERS- 5:00 P.M.**

**PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL
INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA ITEM**

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

**E. EXECUTIVE SESSION TO BE HELD PURSUANT TO R. S. 42:17 (A)
(2) ON THE FOLLOWING ITEMS:**

- a) To consider a report and recommendation from the City Attorney in the matter of Daquarious D. Brown v. City of Alexandria, Louisiana, Jerrod D. King, Bobby G. Branton, Jr., Thomas J. Rodney, Carla J. Whitstine, and Kenneth E. Rachal, Case #1:20-CV-00541.

- b) To consider a report and recommendation from the City Attorney in the matter of Umika Young v. City of Alexandria, Louisiana, Bobby Branton, Tanner Dryden, Carla Windstein, Trevor Billington, XYZ Liability Insurer, Case # 267,834E.

**F. APPROVAL OF MINUTES TAKEN FROM A REGULAR
MEETING HELD ON JULY 21, 2020**

G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a minimum of one rear loading refuse truck – 25 cubic yard capacity.

- 2) Introduction of an ordinance authorizing the Mayor to renew the existing contract for Overhead Electric Construction unit pricing.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low quote received from Transformation Janitorial Service for janitorial services at the Utility Customer Service Building.
- 4) Introduction of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Central Louisiana Regional Port.
- 5) Introduction of an ordinance authorizing the Mayor to renew existing contract for Electric Utility Right-of-Way Maintenance.

H. RESOLUTIONS

- 6) **RESOLUTION** authorizing advertisement for bids for treated wood poles for the Electric Distribution Department.
- 7) **RESOLUTION** authorizing advertisement for bids for brass fittings and miscellaneous.
- 8) **RESOLUTION** confirming David Johnson as the Director of Finance.
- 9) **RESOLUTION** requesting the release of the police video(s) to Ms. Breanna Kelly from her car accident on January 2 or January 3, 2019.
- 10) **RESOLUTION** setting a public hearing to be held on September 1, 2020 taking action on the cost of demolition of 15 structures.

I. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 11) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Wooddale Outfall and Railroad Avenue Ditch Improvements Phase 4.

- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for soccer goals and goal wheels.
- 13) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for the Baffle Wall replacement project at the Wastewater Treatment Plant.
- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for annual vehicle bid current model year.
- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for turn out gear for the Fire Department.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Wastewater System Maintenance Painting Project Phase 2.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for liquid chlorine one ton cylinders.
- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a 40 foot insulated articulating telescopic non-overcenter material handling bucket truck for the Electric Distribution Department.
- 19) To consider final adoption of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with Kiisa Corporation to facilitate business roundtables for the Community.
- 20) To consider final adoption of an ordinance authorizing the Mayor to accept the low quote received from Around the Clock Cleaning Service for janitorial services for the cleaning of Transit Buses and Passenger Transit Van.

J. FINANCIAL REPORT

- 21) To hear from the Director of Finance concerning the fiscal status of the City of Alexandria.

K. ORDINANCES FOR INTRODUCTION

- 22) Introduction of an ordinance providing for the 2020 adjusted millage rates on the millage assessments for property in the City of Alexandria levied upon the dollar of the assessed value of all property subject to ad valorem taxation in the City of Alexandria.
- 23) Introduction of an ordinance providing for the increase in the 2020 adjusted millage rates on the millage assessments for property in the City of Alexandria, but not in excess of the prior year's maximum rate levied upon the dollar of the assessed value of all property subject to ad valorem taxation in the City of Alexandria.

L. COMMITTEES

- 24) To hear from Finance Committee: Mr. Fuller
- 25) To hear from Legal Affairs Committee: Mr. Larvadain
- 26) To hear from Utility Committee: Mr. Porter
- 27) To hear from Personnel/Insurance Committee: Mr. Green
- 28) To hear from Public Safety, Works, and Transportation Committee: Mr. Porter

- 29) To hear from Economic, Workforce and Planning Development Committee: Mr. Fuller
- 30) To hear from Property and Zoning Committee: Mr. Villard.
- 31) To hear from Community Affairs, Services and Events Committee: Mr. Larvadain.
- 32) To hear from A&E Committee: Mr. Fowler
- 33) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.