

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, AUGUST 6, 2019
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. APPROVAL OF MINUTES TAKEN FROM A REGULAR
MEETING HELD JULY 23, 2019.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Pitts Street reconstruction Broadway Avenue to Applewhite Street.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a minimum of one rear loading refuse truck 25 yard capacity.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid for liquid chlorine one ton cylinders.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a mini hydraulic excavator with breaker and thumb.
- 5) Introduction of an ordinance authorizing the Mayor to renew the contract with Milliman for actuarial services.

- 6) Introduction of an ordinance authorizing the Mayor to execute the quitclaim deed between the Red River Waterway District and the City of Alexandria acknowledge possession and delivery of the improvements at the Levee Park.
- 7) Introduction of an ordinance authorizing the Mayor to accept the lowest proposal received from Utility Maintenance Specialist for the Service of testing and maintenance of substation transformers, circuit breakers and related equipment.
- 8) Introduction of an ordinance authorizing the Mayor to enter into facility use agreement with the American National Red Cross for disaster relief shelters.

G. RESOLUTIONS

- 9) **RESOLUTION** authorizing advertisement for bids for water meters and iron erts.
- 10) **RESOLUTION** authorizing advertisement for bids for brass fittings and miscellaneous.
- 11) **RESOLUTION** authorizing advertisement for bids for treated wood poles.
- 12) **RESOLUTION** authorizing advertisement for bids for Prescott Road Conversion Phase I – 12.5Kv Feeder construction and breaker #2 conversion.
- 13) **RESOLUTION** appointing Mr. Reldon Owens to serve on the Alexandria Central Economic Development District Board.

H. ORDINANCES FOR FINAL ADOPTION **SUBJECT TO PUBLIC HEARING**

- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for three phase padmount transformers.
- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for underground electric construction hourly pricing services for Electric Distribution Department.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for 55 foot insulated, articulating non-overcenter material handing bucket truck for the Electric Distribution Department.
- 17) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Black Angels Over Tuskegee Broadway Show to be held in Alexandria.
- 18) To consider final adoption of an ordinance amending the 2019-2020 Operating Funds for anticipated HUD Funding.
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for reconstruction of Jackson Street at Horseshoe Drive Roundabout distribution line relocation.
- 20) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for spun prestressed wood pole equivalent concrete poles for the Electric Distribution Department.

- 21) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for annual vehicle current model year or newer.
- 22) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for single phase padmount transformers.
- 23) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for single phase polemount transformers.

I. FINANCIAL REPORT

- 24) To hear from the Director of Finance concerning the financial status of the City of Alexandria.

J. COMMITTEES

- 25) To hear from Finance and Legal Affairs Committee:
Mr. Fuller
- 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. Dejoie
- 32) To hear from A&E Committee: Mr. Fowler
- 33) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.