

**ALEXANDRIA CITY COUNCIL  
REGULAR COUNCIL AGENDA  
TUESDAY, DECEMBER 11, 2018  
CITY COUNCIL CHAMBERS- 5:00 P.M.**

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**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 NOVEMBER 27, 2018**

**F. CONSENT CALENDAR**

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for the 2018 striping and signage for Public Streets and other public properties.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for custom fabricated isolation kennel system.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for polymer insulators and hardware for 138 KV Transmission upgrade.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for aluminum conductor composite core wire for 138 KV Transmission upgrade.
- 5) Introduction of an ordinance authorizing a cooperative endeavor agreement with the Cheatham Park Athletic Association Holiday Basketball Camp November 19-23, 2018.

- 6) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Caplan's Inc., for Work Uniforms.

## **G. RESOLUTIONS**

- 7) **RESOLUTION** canceling the regular council meeting scheduled for December 25, 2018.
- 8) **RESOLUTION** authorizing advertisement for bids for the container training facility, phase I.
- 9) **RESOLUTION** authorizing the City of Alexandria co-sponsorship of "Pops on the River" with the Rapides Symphony.
- 10) **RESOLUTION** authorizing the City of Alexandria co-sponsorship of the Annual Kappa Basketball League December 1, 2018 through March 1, 2019.

## **H. 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 City Hall First Floor Low Slope Roof Replacement and Associated Work.
- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Jackson at Horseshoe roundabout Utility relocation package 1 – Street Poles.
- 13) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a 55-ton lowboy trailer for Utility Services Department.
- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for annual uniform bid for public safety for the Fire and Police Departments.

- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for petroleum products.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for wire and cable.
- 17) To consider final adoption of an ordinance authorizing the Mayor to enter into agreement with Pan American Engineers, LLC for engineering services related to the Water Well Meter Replacement.
- 18) To consider final adoption of an ordinance authorizing the Mayor to enter into agreement with Pan American Engineers, LLC for engineering services related to the replacement of CMU wall and roofing at the Wastewater Treatment Plant shop and vehicle storage area.
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the proposal submitted by Wartsila North America, Inc. for the maintenance and repair services for D. G. Hunter Units 5-11.

#### **I. RESOLUTION**

- 20) To consider adoption of a resolution declaring December 31, 2018 as a holiday for City Employees.

#### **J. RESOLUTIONS – ELECTION**

- 21) To consider adoption of a resolution electing the President of the Alexandria City Council.
- 22) To consider adoption of a resolution electing the Vice-President of the Alexandria City Council.

## **K. COMMITTEES**

- 23) To hear from Finance and Legal Affairs Committee:  
Mr. Silver
- 24) To hear from Utility Committee: Mr. Villard
- 25) To hear from Personnel/Insurance Committee: Mr.  
Green
- 26) To hear from Public Safety, Works, and Transportation  
Committee: Mr. Fowler
- 27) To hear from Economic, Workforce and Planning  
Development Committee: Mr. Villard
- 28) To hear from Community Affairs, Services and Events  
Committee: Mr. Lavadain.
- 29) To hear from A& E Committee: Mr. Fowler
- 30) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT  
MAY PROPERLY COME BEFORE THE COUNCIL.