

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, FEBRUARY 5, 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 JANUARY 22, 2019**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to renew the existing contract with CBS Cleaning Services for Wastewater and Lab.
- 2) Introduction of an ordinance authorizing the Mayor to enter into a lease agreement with Xerox Corporation for a high volume production printer for the Print Shop.
- 3) Introduction of an ordinance declaring certain items as surplus and no longer needed or used by departments.
- 4) Introduction of an ordinance amending the 2018-2019 operating budget adding Assistant Director of Human Resources position.
- 5) Introduction of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with Judith Williams to perform legal services.

- 6) Introduction of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with the Fuller Law Firm for legal services.
- 7) Introduction of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with the Davenport Firm, APLC for legal services.
- 8) Introduction of an ordinance authorizing the Mayor to renew the existing contract for household hazardous waste transporting, disposal and reclamation services.
- 9) Introduction of an ordinance authorizing the Mayor to execute the Emergency Operations Plan.
- 10) Introduction of an ordinance authorizing the Mayor to accept the quote received from Natchitoches Power Sports for hand held equipment.
- 11) Introduction of an ordinance authorizing the Mayor to accept the quote received from Barney's Inc., for Police uniform accessories.
- 12) Introduction of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with Charles Elliott and Associates, LLC for legal services.

G. RESOLUTIONS

- 13) **RESOLUTION** authorizing advertisement for bids for herbicides.
- 14) **RESOLUTION** authorizing advertisement for bids for radar presence detection system for Traffic Signals.

- 15) **RESOLUTION** authorizing advertisement for bids for annual uniform bid for Public Safety.
- 16) **RESOLUTION** authorizing advertisement for bids for Work uniforms for various departments.
- 17) **RESOLUTION** authorizing advertisement for bids for Red River Levee Park high mast lighting fixtures.
- 18) **RESOLUTION** authorizing the City to co-sponsor "Pops on the River" with Rapides Symphony Orchestra on September 21, 2019.
- 19) **RESOLUTION** authorizing the City to co-sponsor the Central Louisiana Homeless Coalition Freeze to the Finish 5K run/walk on February 23, 2019.
- 20) **RESOLUTION** authorizing the City to co-sponsor the Procter and Gamble United Way 5K fun/run on March 30, 2019.
- 21) **RESOLUTION** authorizing the City to co-sponsor the Rapides Regional Medical Center Colors of Courage 5K run/walk on April 5, 2019.
- 22) **RESOLUTION** authorizing the City to co-sponsor the YWCA of Alexandria/Pineville Girls on the Run on May 11, 2019.

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

- 23) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for fire rescue tools for the Fire Department.
- 24) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for fuel bulk for vehicles and equipment.
- 25) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for 2018 striping and signage for public streets and other public properties.
- 26) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Gas Department.
- 27) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for one control building Twin Bridges Road Substation.
- 28) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for the Container Training Facility, Phase 1.
- 29) To consider final adoption of an ordinance authorizing the Mayor to amend the agreement with Core Business Technologies for software subscription license hosting agreement.
- 30) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services agreement with Kelvin Sanders, LLC to perform legal services.

I. AUDIT REPORT

- 31) To receive the April 30, 2018 Audit Report from Payne, Moore and Herrington.

J. RESOLUTION

- 32) To consider adoption of a resolution recognizing the Zoo Director Lee Ann Whitt for receiving the Charles E. Dunbar, Jr. Civil Service Award.
- 33) To consider adoption of a resolution to request proposals for the 2019-2020 Annual Audit.

K. COMMITTEES

- 34) To hear from Finance and Legal Affairs Committee:
Mr. Fuller
- 35) To hear from Utility Committee: Mr. Porter
- 36) To hear from Personnel/Insurance Committee: Mr. Green
- 37) To hear from Public Safety, Works, and Transportation Committee: Mr. Porter
- 38) To hear from Economic, Workforce and Planning Development Committee: Mr. Fuller
- 39) To hear from Property and Zoning Committee: Mr. Villard

40) To hear from Community Affairs, Services and Events Committee: Mr. Green

41) To hear from A& E Committee: Mr. Fowler

42) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.