

REGULAR COUNCIL AGENDA

TUESDAY, AUGUST 8, 2023

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 MEETING HELD ON July 25, 2023.

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for Swat Building Fire Station #5 Texas Avenue.
- 2) Introduction of an ordinance authorizing the mayor to execute a professional services agreement with Pan American Engineers for the installation of chlorine cylinder scales at various water systems points of entry.
- 3) Introduction of an ordinance authorizing the mayor to enter into a professional services agreement with Thornton Musso and Bellemin, Incorporated to provide oversight of an Unidirectional Flushing Program for the Water Department.
- 4) Introduction of an ordinance authorizing the mayor to enter into a professional services agreement with DDG for professional design services for park playground equipment improvements.
- 5) Introduction of an ordinance authorizing the mayor to enter into a subscription agreement with Govolution, LLC for internet based electronic payment services.

- 6) Introduction of an ordinance rescinding Ordinance No. 94-2023 – MacArthur Drive Roadway Lighting Improvements Phase 5, and authorizing the mayor to accept the next lowest bidder on a line item basis.
- 7) Introduction of an ordinance rescinding Ordinance No. 92-2023 – Hardware and Conductor for Sterkx to Willow Glen 138KV Reconductor, and authorizing the mayor to accept the next lowest bidder on a line item basis.

G. RESOLUTIONS

- 8) **RESOLUTION** authorizing advertisement for bids for a 55 Foot insulated, articulating non-overcenter material handling bucket truck.
- 9) **RESOLUTION** confirming the appointment of Brett Bolton to serve on the City of Alexandria Zoning Commission.
- 10) **RESOLUTION** confirming the appointment of Jamar Gailes to serve as a commissioner on the England Authority.
- 11) **RESOLUTION** confirming the appointment of Oday Lavergne to serve as a commissioner on the England Authority.
- 12) **RESOLUTION** authorizing the city to co-sponsor the 50th Annual Bayou Classic Roadshow Kickoff.
- 13) **RESOLUTION** accepting Olde Towne Subdivision Phases I and II natural gas and water utility infrastructure for ownership and maintenance by the City of Alexandria.

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 D. G. Hunter 5-11 major maintenance equipment, parts and supplies.

- 15) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for Kisatchie Ground Storage Aeration Project.
- 16) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for Contract A Roadside Open Ditch Enclosure and Strom Works Maintenance 2023-2024.
- 17) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for Contract C Concrete Pavement and Sidewalk Improvements 2023-2024.
- 18) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for Contract B Asphaltic Concrete Reconstruction and Overlay Improvements 2023-2024.
- 19) To consider final adoption of an ordinance revising Section 26-11 of the City of Alexandria Municipal Codes with respect to the termination of utility services during extreme weather conditions.
- 20) To consider final adoption of an ordinance authorizing the Mayor to execute a contract with KNOE, Inc. for troubleshooting and maintenance of the mechanical and electrical systems of an elevator at the Alexandria Genealogical Library.
- 21) To consider final adoption of an ordinance authorizing the mayor to enter into an agreement with Certstaffix for onsite level 1 Excel Training.
- 22) To consider final adoption of an ordinance amending the 2023-2024 Capital Budget adding funds for SCADA Tower Replacement.
- 23) To consider final adoption of an ordinance authorizing the mayor to renew the existing contract with Petre's Tree Surgery, Inc. for Electric Utility Right-of-way Maintenance.
- 24) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for turn out gear for the Fire Department.

I. PUBLIC HEARING –COMMUNITY DEVELOPMENT

25) To hold a public hearing for the authority to condemn and demolish 25 structures.

26) To continue a public hearing and to consider adoption of a resolution taking action on the following structure located at:

1908 Levin Street – Tamiyn Herron ET AL

27) To continue a public hearing and to consider adoption of a resolution taking action on the cost of demolition of the following structure:

3911 Aaron Street – Dora Bernard and Thomas Swell

J. RESOLUTION

28) **RESOLUTION** providing findings and conditions for completion of Project Restor; relative to challenges regarding Restor; and relative to utility complaints regarding the nature, quality, and circumstances pertaining to service disconnections; and to provide for matters with respect thereto.

29) Adjourned