

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MAY 30, 2023.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session in the City Council Chambers, on Tuesday, May 30, 2023 at 5:00 P.M. Those present were the Honorable Lee Rubin, Chuck Fowler, Cynthia Perry, Gary Johnson, Jim Villard and Lizzie Felter. REDDEX Washington entered the meeting at 5:03 p.m. Also present were Mayor Roy, Michael Caffery, City Attorney Jonathon Goins and Council Staff.

The Council of the City of Alexandria, State of Louisiana was duly convened as the governing authority of said City by the Honorable Lee Rubin, who stated that the Council was ready for the transaction of business. The invocation was pronounced by Mr. Johnson and the Pledge of Allegiance was led by Mr. Villard.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Ms. Felter the minutes taken from a regular Council Meeting held on May 16, 2023 were unanimously approved by the Council.

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

- (a) TO CONSIDER A REPORT AND RECOMMENDATION OF THE CITY ATTORNEY TO AUTHORIZE THE CITY ATTORNEY TO ENTER INTO A COMPROMISE AND SETTLEMENT AND TO APPROPRIATE FUNDS FROM THE RISK MANAGEMENT FUND OF THE CITY TO BE USED FOR PAYMENT OF A CERTAIN SUM TOWARDS THE COMPROMISE AND SETTLEMENT OF THE CLAIM AGAINST THE CITY TO BE USED TO PAY TOWARDS THE SETTLEMENT IN THE SUIT ENTITLED " COURTNEY OLVER V. THE CITY OF ALEXANDRIA, DOCKET # 263,731-E IN THE NINTH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES" AND TO PROVIDE FOR RELATED MATTERS.

On a motion of Mr. Fowler and seconded by Mr. Villard and with a roll call vote, the executive session was unanimously opened at 5:04 p.m.

On a motion of Mr. Villard and seconded by Mr. Fowler and with a roll call vote the executive session was unanimously closed at 5:16 p.m.

CONSENT CALENDAR

The Council next read all items found under the heading Consent Calendar and assigned them to committees.

Mr. Fowler moved for the introduction of all items appearing under the heading Consent Calendar.

Mr. Villard seconded the motion. It was unanimously carried by the Council.

Bids were received for SCADA Tower at Wastewater Treatment Plant.

Name of Bidders

No bids received.

Upon request from the Administration and a motion of Mr. Fowler and seconded by Ms. Felter re-advertisement was authorized on the following:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR REPLACEMENT OF EXISTING SCADA TOWER LOCATED AT THE WASTEWATER TREATMENT PLANT AND OTHER MATTERS WITH RESPECT THERETO.

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Ms. Felter.

RESOLUTION NO. 0409-2023

RESOLUTION AUTHORIZING RE-ADVERTISEMENT FOR REPLACEMENT OF EXISTING SCADA TOWER LOCATED AT THE WASTEWATER TREATMENT PLANT.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 30th day of May, 2023.

Bids were received for water itron erts.

Name of Bidders

No bids were received.

Upon request from the Administration and a motion of Mr. Fowler and seconded by Mr. Villard re-advertisement was authorized on the following:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WATER ITRON ERTS AND OTHER MATTERS WITH RESPECT THERETO.

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Mr. Villard.

RESOLUTION NO. 0410-2023

RESOLUTION AUTHORIZING RE-ADVERTISEMENT FOR WATER ITRON
ERTS.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 30th day of May, 2023.

Bids were received for sulfur dioxide, technical grade, liquid on ton cylinders for Wastewater Department.

Name of Bidders

DPC Enterprises, LP
Unibar Solutions

The above bid was referred to the Mayor and appropriate committee for tabulation and recommendation. The following ordinance was introduced by Mr. Fowler and seconded by Mr. Villard to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SULFUR DIOXIDE, TECHNICAL GRADE, LIQUID ONE (1) TON CYLINDERS FOR WASTEWATER DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard the following ordinance was introduced to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE RAPIDES PARISH FAIR ASSOCIATION FOR USE OF TROLLEY'S AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard the following ordinance was introduced to wit:

AN ORDINANCE REZONING PROPERTY LOCATED AT 226 NORTH BOLTON AVENUE FROM "I-1" (LIGHT INDUSTRIAL DISTRICT) TO "SF-3" (SINGLE FAMILY HIGH DENSITY DISTRICT) TO ALLOW FOR THE DEVELOPMENT OF SINGLE FAMILY HOMES AND THE EXPANSION OF NORTH PARK VILLAGE SUBDIVISION AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard the following ordinance was introduced to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE SERVICE CONTRACT WITH CONTROL DEVICES, INC. FOR TESTING, CALIBRATION AND MAINTENANCE OF SUBSTATION RELAYS, METERS AND RELATED EQUIPMENT FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND D.G. HUNTER GENERATING STATION AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard the following ordinance was introduced to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE SERVICE CONTRACT WITH ADVANCED ENVIRONMENTAL COMPLIANCE, LLC AND TERRACON CONSULTANTS FOR ENVIRONMENTAL ENGINEERING AND CONSULTING SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard the following ordinance was introduced to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH LOUISIANA MUNICIPAL ASSOCIATION FOR ITS ANNUAL MEETING HOSTED IN ALEXANDRIA AUGUST 3-5, 2023; AND AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT FOR SERVICES OR JOINT SERVICES RELATED TO EVENT; AND TO AUTHORIZE PURCHASES AND VENDING OR OTHER MATTERS RELATED THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard the following ordinance was introduced to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR PROPERTY TAX SOFTWARE FROM ARKANSAS CAMA TECHNOLOGY (ACT) AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard the following ordinance was introduced to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN EXISTING CONTRACT AND SUBSEQUENT CONTRACTS FOR MAINTENANCE AGREEMENT INCLUDING MOWING AND LITTER PICKUP WITH THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND OTHER MATTERS WITH RESPECT THERETO.

RESOLUTIONS

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Mr. Villard.

RESOLUTION NO. 0411-2023

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ANNUAL
VEHICLE BID CURRENT MODEL YEAR.

The President called for any discussion, a vote was called for and resulted
as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 30th day of
May, 2023.

Mr. Fowler moved for the adoption of the following resolution, which was
seconded by Mr. Johnson.

RESOLUTION NO. 0412-2023

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TURN OUT
GEAR FOR THE FIRE DEPARTMENT.

The President called for any discussion, a vote was called for and resulted
as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 30th day of
May, 2023.

Mr. Villard moved for the adoption of the following resolution, which was
seconded by Mr. Johnson.

RESOLUTION NO. 0413-2023

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR LIQUID
CHLORINE ONE TON CYLINDERS.

The President called for any discussion, a vote was called for and resulted
as follows:

YEAS: Villard, Felter, Washington, Rubin, Fowler, Perry, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 30th day of May, 2023.

The Administration requested the following item be amended to change the date from July 11, 2023 to August 8, 2023; Mr. Villard moved to amend the item and Mr. Fowler seconded the motion:

RESOLUTION SETTING A CONDEMNATION PUBLIC HEARING TO BE HELD ON JULY 11, 2023 FOR THE AUTHORITY TO CONDEMN AND DEMOLISH OF (25) STRUCTURES WITHIN THE CITY.

Mr. Villard moved for the adoption of the following resolution as amended, which was seconded by Mr. Fowler.

RESOLUTION NO. 0414-2023

RESOLUTION SETTING A CONDEMNATION PUBLIC HEARING TO BE HELD ON AUGUST 8, 2023 FOR THE AUTHORITY TO CONDEMN AND DEMOLISH OF (25) STRUCTURES WITHIN THE CITY.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Felter, Washington, Rubin, Fowler, Perry, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 30th day of May, 2023.

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Ms. Felter.

RESOLUTION NO. 0415-2023

RESOLUTION TO ADOPT HOUSING AND HUD REPORT FOR PY2022-2023 CAPER.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 30th day of May, 2023.

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Mr. Johnson.

RESOLUTION NO. 0416-2023

RESOLUTION CONCERNING THE COMMISSIONER APPOINTMENTS TO THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA); TO REMOVE RENEE WHITE GOOLSBY AS A COMMISSIONER REPRESENTING DISTRICT 2.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 30th day of May, 2023.

Mr. Villard moved for the adoption of the following resolution, which was seconded by Mr. Washington.

RESOLUTION NO. 0417-2023

RESOLUTION TO CONFIRM THE APPOINTMENT OF RONALD MORGAN TO SERVE AS A COMMISSIONER ON THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA) REPRESENTING DISTRICT 2.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Felter, Washington, Rubin, Fowler, Perry, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 30th day of May, 2023.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO A PUBLIC HEARING

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 59-2023

AN ORDINANCE TO ADOPT THE 2023 MILLAGE RATE(S) PROVIDING FOR THE 2023 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 AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 60-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR READY MIX CONCRETE AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

Upon request from the Administration and a motion of Mr. Fowler and seconded by Mr. Villard, the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ANNUAL REQUIREMENT CONTRACT FOR WATER, WASTEWATER, NATURAL GAS AND GENERAL SITE RELATED SYSTEMS AND OTHER MATTERS WITH RESPECT THERETO.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Johnson.

ORDINANCE NO. 61-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR MILL STREET DITCH CLEANING AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 62-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM YANKEE HOLDINGS, LLC DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES FOR THIRD STREET RAINGARDENS AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Felter, Washington, Rubin, Fowler, Perry, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 63-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM TAYLORSCAPES FOR LANDSCAPE MAINTENANCE SERVICES FOR COMPTON PARK AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 64-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM YANKEE HOLDINGS, LLC DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES FOR RAPIDES TRAIL AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 65-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM TAYLORSCAPES FOR LANDSCAPE MAINTENANCE SERVICES FOR HOLOCAUST PARK AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 66-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM TED FINN, LLC FOR LANDSCAPE MAINTENANCE SERVICES FOR HDQ PARK AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 67-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM YANKEE HOLDINGS, LLC DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES FOR BOLTON AVENUE RAINGARDENS AND OTHER MATTERS WITH RESPECT THERETO. The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Felter, Washington, Rubin, Fowler, Perry, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 68-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM TAYLORSCAPES FOR LANDSCAPE MAINTENANCE SERVICES FOR ALEXANDRIA GATEWAYS AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Villard and seconded by Mr. Johnson.

ORDINANCE NO. 69-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM TED FINN, LLC FOR LANDSCAPE MAINTENANCE SERVICES FOR ACADIAN PARK AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Felter, Washington, Rubin, Fowler, Perry, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 70-2023

AN ORDINANCE TO ACCEPT THE RECOMMENDATION OF THE CITY ATTORNEY TO AUTHORIZE THE CITY ATTORNEY TO ENTER INTO A COMPROMISE AND SETTLEMENT AND TO APPROPRIATE FUNDS FROM THE RISK MANAGEMENT FUND OF THE CITY TO BE USED FOR PAYMENT OF A CERTAIN SUM TOWARDS THE COMPROMISE AND SETTLEMENT OF THE CLAIM AGAINST THE CITY TO BE USED TO PAY TOWARDS THE SETTLEMENT IN THE SUIT ENTITLED " COURTNEY OLVER V. THE CITY OF ALEXANDRIA, DOCKET # 263,731-E IN THE NINTH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES" AND TO PROVIDE FOR RELATED MATTERS.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Johnson.

ORDINANCE NO. 71-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ANNUAL WORK UNIFORMS FOR VARIOUS DEPARTMENTS AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Villard, Felter, Rubin.

NAYS: Perry, Johnson, Washington.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 72-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR NEW THREE PHASE PADMOUNT TRANSFORMERS AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Felter, Washington, Rubin, Fowler, Perry, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 73-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR NEW SINGLE PHASE PADMOUNT TRANSFORMERS AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Villard and seconded by Mr. Johnson.

ORDINANCE NO. 74-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR NEW SINGLE PHASE POLEMOUNT TRANSFORMERS AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Felter, Washington, Rubin, Fowler, Perry, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 75-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR DIGITAL SUBSTATION RELAY PANELS AND EQUIPMENT PHASE 3B AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Felter, Washington, Rubin, Fowler, Perry, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Johnson.

ORDINANCE NO. 76-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR D. G. HUNTER UNIT 5-11 MAJOR MAINTENANCE EQUIPMENT PARTS AND SUPPLIES AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th day of May, 2023.

PUBLIC HEARING – COMMUNITY DEVELOPMENT

On a motion of Mr. Villard and seconded by Mr. Fowler the public hearing was opened at 5:52 p.m.

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Mr. Villard.

RESOLUTION NO. 0418-2023

RESOLUTION TAKING ACTION ON THE STRUCTURES LOCATED AT 1908 LEVIN STREET, 1204 MADISON STREET AND 5707 NAVAHO TRAIL.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Perry, Johnson, Villard, Felter, Washington, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 30th day of May, 2023.

On a motion of Mr. Fowler and seconded by Mr. Villard the public hearing was closed at 6:10 p.m.

Mr. Washington requested that the following be added to the June 13, 2023 Council Agenda and placed in the June 13, 2023 Legal Committee:

To consider final adoption of an ordinance to amend the City of Alexandria Criminal Code, Chapter 15 of the Code of Ordinances, Article VII., offenses affecting the public generally, by adding Section 15-129 to provide for responsibilities of owners of firearms with respect to minors and otherwise to provide with respect thereto.

The President adjourned the meeting at 6:12 p.m.

/S/ Lee Rubin

President

ATTEST:

/S/Donna P. Jones

City Clerk