

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON APRIL 17, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, April 17, 2018 at 5:00 P.M. Those present were the Honorable Roosevelt Johnson, Jim Villard, Joe Fuller, Jules Green, Ed Larvadain, Chuck Fowler and Harry Silver. Also present were Mayor Roy, Council Staff and Council Attorney Trey Gist.

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

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Villard the minutes taken from a regular meeting held April 3, 2018 Council Meeting were unanimously approved by the Council.

EXECUTIVE SESSION

On a motion of Mr. Fowler and seconded by Mr. Fuller and with a unanimous roll call vote, the Council went into Executive Session on the following:

To consider a report and recommendation from the City Attorney in the matter of settlement of the claim "Donna and Anna Rogers v. City of Alexandria, et al." Docket #254,312 Division E on the Docket of the 9th Judicial District Court.

On a motion of Mr. Fowler and seconded by Mr. Silver the Council came out of Executive Session.

PUBLIC HEARING – BUDGET

The President opened a public hearing on the Mayor's proposed 2018/2019 Operating and Capital Budgets. No public comments; the hearing was closed.

CONSENT CALENDAR

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

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

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ONE VALUE INSERTION EQUIPMENT SYSTEM FOR THE WATER DEPARTMENT AND OTHER MATERS 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 ACCEPT THE LOW BID SUBMITTED FOR OPERATING CHEMICALS FOR THE WASTEWATER DEPARTMENT AND OTHER MATERS 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 ACCEPT THE LOW BID SUBMITTED FOR REPLACEMENT UNDERGROUND DISTRIBUTION CABLE AND OTHER MATERS 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 ACCEPT THE LOW BID SUBMITTED FOR FIRE HYDRANT AND RELATED ACCESSORIES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE TO ACCEPT THE RECOMMENDATION OF THE CITY ATTORNEY AND TO AUTHORIZE THE CITY ATTORNEY TO ENTER INTO A COMPROMISE AND SETTLEMENT OF CLAIMS AGAINST THE CITY OF ALEXANDRIA IN THE MATTER ENTITLED "DONNA AND ANNA ROGERS V. THE CITY OF ALEXANDRIA, ET AL, DOCKET #254,312 DIVISION E IN THE NINTH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES: AND OTHERWISE TO PROVIDE FOR RELATED MATTERS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE TO APPROPRIATE FUNDS FROM THE RISK MANAGEMENT FUND OF THE CITY AND TO AMEND THE 2018-2019 ANNUAL BUDGET OF THE CITY OF ALEXANDRIA AND OTHERWISE TO APPROPRIATE FUNDS AND PROVIDE FOR THE EXPENDITURE OF FUNDS TO BE USED FOR PAYMENT OF A COMPROMISE AND SETTLEMENT OF THE CLAIM AGAINST THE CITY IN THE SUIT ENTITLED "DONNA AND ANNA ROGERS V. THE CITY OF ALEXANDRIA, ET AL," DOCKET #254,312 DIVISION E ON THE NINTH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES AND OTHERWISE TO PROVIDE FOR RELATED MATTERS AND OTHER MATERS 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 EXCEPT THE PROPOSAL SUBMITTED BY BALLARD AND ASSOCIATES FOR HP NATURAL GAS

INTERCONNECT METERING STATION AT ALEXANDRIA NUMBER 5 AND OTHER MATERS 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 SIGN THE CITY/STATE AGREEMENT FOR THE FEDERAL FUNDING OF THE MASONIC DRIVE CORRIDOR ENHANCEMENTS, PHASE 3 – TEXAS AVENUE TO HYNSON BAYOU AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9767-2018

RESOLUTION AUTHORIZING THE FILING OF A FEDERAL TRANSIT ADMINISTRATION GRANT FOR FEDERAL ASSISTANCE FOR ALL ELIGIBLE OPERATING EXPENSES.

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

YEAS: Fuller, Green, Larvadain, Fowler, Silver, Johnson, Villard.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 17th day of April, 2018.

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

RESOLUTION NO. 9768-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PREMIUM INDUSTRIAL SPARK PLUGS FOR THE DG HUNTER POWER PLANT.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 17th day of April, 2018.

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

RESOLUTION NO. 9769-2018

RESOLUTION TO ADOPT THE 2017 MUNICIPAL WATER POLLUTION PREVENTION AUDIT.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 17th day of April, 2018.

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

RESOLUTION NO. 9770-2018

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF THREE MEMBERS TO SERVE ON THE COMMUNITY DEVELOPMENT CITIZEN ADVISORY COMMITTEE.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 17th day of April, 2018.

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

RESOLUTION NO. 9771-2018

RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE CITY ATTORNEY AND TO AUTHORIZE THE CITY ATTORNEY TO ENTER INTO A COMPROMISE AND SETTLEMENT OF CLAIMS AGAINST THE CITY OF ALEXANDRIA IN THE MATTER ENTITLED "DONNA AND ANNA ROGERS V. THE CITY OF ALEXANDRIA, ET AL, DOCKET #254,312 DIVISION E IN THE NINTH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES" AND OTHERWISE TO PROVIDE FOR RELATED MATTERS.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 17th day of April, 2018.

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

RESOLUTION NO. 9772-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION MATERIALS FOR 300 MVA TRANSFORMER FOR TWIN BRIDGES ROAD SUBSTATION.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 17th day of April, 2018.

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

RESOLUTION NO. 9773-2018

RESOLUTION TO REQUEST CONSIDERATION FOR THE DOWNTOWN ALEXANDRIA, LOUISIANA POST OFFICE TO REMAIN OPEN AND AVAILABLE FOR THE PUBLIC AND THE CITIZENS OF ALEXANDRIA; TO

MEMORIALIZE THE POSITION OF THE CITY OF ALEXANDRIA THAT A DOWNTOWN POST OFFICE LOCATION BE RETAINED AND MAINTAINED BY THE UNITED STATES POSTAL SERVICE; TO REQUEST THE CONGRESSIONAL DELEGATION'S ABLE ASSISTANCE IN THESE MATTERS.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 17th day of April, 2018.

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

RESOLUTION NO. 9774-2018

RESOLUTION AUTHORIZING THE CITY OF ALEXANDRIA CO-SPONSORSHIP OF THE BOW WOW LUAU DOG WALK ON APRIL 28, 2018.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 17th day of April, 2018.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

Council Attorney Mr. Gist briefly spoke on proposed amendments to the following ordinance; Mr. Fowler moved to accept the amendments and Mr. Villard seconded:

AN ORDINANCE ADOPTING THE OPERATING BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2018/2019; TO MAKE APPROPRIATIONS FOR THE ORDINARY EXPENSES OF ALL CITY DIVISIONS, DEPARTMENTS, OFFICES AND AGENCIES, PENSIONS AND OTHERWISE PROVIDING WITH RESPECT TO THE EXPENDITURES OF APPROPRIATIONS; ADOPTING THE CAPITAL BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2018/2019; APPROPRIATING FUNDS FOR THE CAPITAL BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2018/2019 AND PROVIDING FOR CAPITAL EXPENDITURES; AND OTHER MATTERS WITH RESPECT TO APPROPRIATIONS AND THE EXPENDITURE OF FUNDS PERTAINING THERETO AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Silver, Johnson, Villard.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

The amendments were added to the ordinance.

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 as amended on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 33-2018

AN ORDINANCE ADOPTING THE OPERATING BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2018/2019; TO MAKE APPROPRIATIONS FOR THE ORDINARY EXPENSES OF ALL CITY DIVISIONS, DEPARTMENTS, OFFICES AND AGENCIES, PENSIONS AND OTHERWISE PROVIDING WITH RESPECT TO THE EXPENDITURES OF APPROPRIATIONS; ADOPTING THE CAPITAL BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2018/2019; APPROPRIATING FUNDS FOR THE CAPITAL BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2018/2019 AND PROVIDING FOR CAPITAL EXPENDITURES; AND OTHER MATTERS WITH RESPECT TO APPROPRIATIONS AND THE EXPENDITURE OF FUNDS PERTAINING THERETO AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Silver, Johnson, Villard.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 17th day of April, 2018.

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. Fuller.

ORDINANCE NO. 34-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JANITORIAL SUPPLIES AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 17th day of April, 2018.

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. Fuller.

ORDINANCE NO. 35-2018

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

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 17th day of April, 2018.

Upon request from the Administration, the following item was delayed for two weeks:

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HAMILTON STREET WATER WELL AND AERATION PROJECT.

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. Fuller.

ORDINANCE NO. 36-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CONSTRUCTION AND MAINTENANCE MATERIALS FOR VARIOUS CITY DEPARTMENTS AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 17th day of April, 2018.

Upon request from the Administration, the following item was delayed for two weeks:

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ROSALINO TANK REPAIRS AND REPAINTING PROJECT.

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. Fuller.

ORDINANCE NO. 37-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JANITORIAL CHEMICALS 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: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 17th day of April, 2018.

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. 38-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ELECTRIC METERS AND ACCESSORIES FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 17th day of April, 2018.

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. Fuller.

ORDINANCE NO. 39-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR READY MIX CONCRETE 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: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 17th day of April, 2018.

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. 40-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALEXANDRIA POLICE DEPARTMENT RANGE TRAINING CLASSROOM AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 17th day of April, 2018.

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. Silver.

ORDINANCE NO. 41-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH PREFERRED ELECTRIC, INC., FOR UNDERGROUND ELECTRIC CONSTRUCTION UNIT PRICING AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 17th day of April, 2018.

Mr. Fuller made a motion to delay the following item for two weeks so that the Administration could look into other credit card companies, Mr. Green seconded:

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO A COMMERCIAL CARD APPLICATION AND AGREEMENT WITH REBATES THROUGH JPMORGAN CHASE BANK, N.A. AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fuller, Green, Larvadain.

NAYS: Villard, Fowler, Silver, Johnson.

ABSENT: None.

The motion to delay failed.

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. Silver.

ORDINANCE NO. 42-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO A COMMERCIAL CARD APPLICATION AND AGREEMENT WITH REBATES THROUGH JPMORGAN CHASE BANK, N.A. AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fowler, Silver, Johnson.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 17th day of April, 2018.

PUBLIC HEARING – COMMUNITY DEVELOPMENT

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

RESOLUTION NO. 9775-2018

RESOLUTION TAKING ACTION ON STRUCTURE LOCATED AT 1758 ALBERT STREET, WASMER PROPERTIES.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 17th day of April, 2018.

RESOLUTION

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

RESOLUTION NO. 9776-2018

RESOLUTION AUTHORIZING CITY OF ALEXANDRIA CO-SPONSORSHIP OF THE ARNA BONTEMPS CENLA CRUIS'N CAR SHOW AND MUSIC FESTIVAL ON APRIL 21, 2018.

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

YEAS: Fuller, Green, Larvadain, Fowler, Silver, Johnson, Villard.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 17th day of April, 2018.

ORDINANCE FOR INTRODUCTION

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

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA DIVISION OF ADMINISTRATION OFFICE OF COMMUNITY DEVELOPMENT- DISASTER RECOVERY UNIT FOR CHATLIN LAKE CANAL WILLOW GLEN TO SANDY BAYOU PUMP STATION AND OTHER MATERS WITH RESPECT THERETO.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee, Public Safety, Works and Transportation Committee, and Economic, Workforce and Planning Development Committee.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain announced that there would be a Neighborhood Cleanup this Saturday starting at 9 a.m. at Homewood Baptist Church.

Mr. Johnson mentioned that SWAC was hosting a Golf Tournament at Oak Wing Golf Club.

A&E Committee, Chair Mr. Fowler stated that there were two separate items referred to the full Council after the earlier A & E Committee Meeting. The Committee voted to accept the proposal from Willis Engineering and Scientific for the Capital Improvement Project Highway 28 West Drainage Canal and to accept the proposal from Joseph Furr Design Studio for Synthetic Turf Baseball Fields Project.

On a motion of Mr. Larvadain and seconded by Mr. Fowler the following item was added to the agenda:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WILLIS ENGINEERING & SCIENTIFIC FOR CAPITAL IMPROVEMENT PROJECT HIGHWAY 28 WEST DRAINAGE CANAL.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WILLIS ENGINEERING & SCIENTIFIC FOR CAPITAL IMPROVEMENT PROJECT HIGHWAY 28 WEST DRAINAGE CANAL AND OTHER MATERS WITH RESPECT THERETO.

On a motion of Mr. Larvadain and seconded by Mr. Villard the following item was added to the agenda:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOSEPH FURR DESIGN STUDIO FOR SYNTHETIC TURF BASEBALL FIELDS PROJECT.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOSEPH FURR DESIGN STUDIO FOR SYNTHETIC TURF BASEBALL FIELDS PROJECT AND OTHER MATERS WITH RESPECT THERETO.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk