

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MAY 31,
2022.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, May 31, 2022 at 5:15 P.M. Those present were the Honorable Catherine Davidson, Jim Villard, Cynthia Perry, Lee Rubin, Chuck Fowler, Gerber Porter and REDDEX Washington. Also present were Mayor Hall, City Attorney Shane Williams, 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 Catherine Davidson, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Mr. Washington 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 Council meeting held May 17, 2022 and two Special meetings on May 12, 2022 and May 19, 2022 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 from the City Attorney in the matters of the claim "Lisa Jones, et al. v. City of Alexandria, et al." Docket No. 269, 163-E 9th Judicial District Court.
- (b) To consider a report and recommendation from the City Attorney in the matter of claims "Donald Wilkinson and Sidney Wilkinson v. Dequarious Brown, State Farm Mutual Automobile Insurance Company, Safe Auto Insurance Company, and City of Alexandria", Docket No. 265,149-F, 9th Judicial District Court, Rapides Parish."

Mr. Villard made a motion that was seconded by Mr. Fowler to enter executive session.

The President asked for a roll call vote. The following vote was taken and resulted as follows:

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

The Council went into executive session at 5:19 p.m.

The meeting was called back to order by the President.

Mr. Rubin made a motion that was seconded by Mr. Villard to close the executive session. Executive session closed at 5:40 p.m.

CONSENT CALENDAR

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

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

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

Bids were received for sulfur dioxide, technical grade, liquid one ton cylinders.

Name of Bidders

Univar Solutions – no bid
DPC

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

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

Bids were received for spun prestressed wood equivalent concrete.

Name of Bidders

StressCrete
Meyer Utility Structures

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SPUN PRESTRESSED WOOD EQUIVALENT CONCRETE AND OTHER MATTERS WITH RESPECT THERETO.

Bids were received for 2022-2025 Water Well Maintenance and Rehabilitation Contract.

Name of Bidders

Continental Drilling & Service, Inc.

Layne Christian Company

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE 2022-2025 WATER WELL MAINTENANCE AND REHABILITATION CONTRACT AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Mr. Villard and seconded by Mr. Rubin 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 FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE TO AUTHORIZE THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE DISPUTES IN THE MATTER "DONALD WILKINSON AND SIDNEY WILKINSON V. DEQUARIOUS BROWN, STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY, SAFE AUTO INSURANCE COMPANY, AND CITY OF ALEXANDRIA", DOCKET NO. 265,149-F, 9TH JUDICIAL DISTRICT COURT, RAPIDES PARISH." AND OTHERWISE TO PROVIDE WITH RESPECT THERETO AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE TO AUTHORIZE THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE DISPUTES IN THE MATTER OF THE CLAIM "LISA JONES, ET AL. V.

CITY OF ALEXANDRIA, DOCKET NO. 269,163-E 9TH JUDICIAL DISTRICT COURT,
RAPIDES PARISH AND OTHER MATTERS WITH RESPECT THERETO.

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

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH WLM AQUATIC SCHOOL, INC. FOR SWIMMING LESSONS FOR ALEXANDRIA YOUTH AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BERMEX TO CONTRACT METER READING SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANC AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE UNITED STATES ARMY TRAINING AND DOCTRINE COMMAND ARMY PAY PROGRAM AND OTHER MATTERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 0291-2022

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: Rubin, Fowler, Washington, Porter, Davidson, Villard, Perry.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 31st day of May, 2022.

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

RESOLUTION NO. 0292-2022

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

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

YEAS: Fowler, Washington, Porter, Villard, Perry, Rubin.

NAYS: Davidson.

ABSENT: None.

This resolution was thereupon declared adopted on this the 31st day of May, 2022.

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

RESOLUTION NO. 0293-2022

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR LIQUID CHLORINE ONE (1) TON CYLINDERS.

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

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 31st day of May, 2022.

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

RESOLUTION NO. 0294-2022

RESOLUTION FOR THE COMMITMENT OF ADDITIONAL FUNDS FOR THE LOUISIANA WATERSHED INITIATIVE PROJECT CHATLIN LAKE CANAL OVERFLOW RELIEF STRUCTURE TO THE RED RIVER.

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

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 31st day of May, 2022.

On a motion of Ms. Davidson and seconded by Mr. Villard the following item was delayed for two weeks:

RESOLUTION TO REQUEST THE CITY OF ALEXANDRIA TO SUBMIT GRANT APPLICATIONS FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AND THE LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP).

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

RESOLUTION NO. 0295-2022

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF (10) TEN MEMBERS TO THE COMMUNITY DEVELOPMENT CITIZEN ADVISORY COMMITTEE.

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

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 31st day of May, 2022.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO 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. Villard and seconded by Ms. Davidson.

ORDINANCE NO. 84-2022

AN ORDINANCE TO ADOPT THE 2022 MILLAGE RATE(S) AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. Rubin.

ORDINANCE NO. 85-2022

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: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR DG HUNTER UNITS 5-11 SUPPLEMENTAL PARTS AND SERVICES

FOR THE WARTSILA RECIPROCATING INTERNAL COMBUSTION ENGINES AND ANCILLARY PARTS FOR ELECTRICAL DISTRIBUTION 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. Villard.

ORDINANCE NO. 86-2022

AN ORDINANCE TO AMEND AND RE-ENACT CHAPTER 26, ARTICLE I, SECTION 26-1 (10) OF THE ALEXANDRIA CODE OF ORDINANCES, "CERTAIN CITY-OWNED FACILITIES FEES FOR USE," RELATIVE TO "ZOO FEES" AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 87-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH YANKEE HOLDINGS, LLC DBA YANKEE CLIPPER AT THE RATES PROPOSED FOR LANDSCAPE MAINTENANCE AT RAPIDES TRAIL AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 88-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH YANKEE HOLDINGS, LLC DBA YANKEE CLIPPER AT THE RATES PROPOSED FOR LANDSCAPE MAINTENANCE AT 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, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 89-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH TED FINN, LLC AT THE RATES PROPOSED FOR LANDSCAPE MAINTENANCE AT HDQ PARK AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 90-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH TED FINN, LLC AT THE RATES PROPOSED FOR LANDSCAPE MAINTENANCE AT COMPTON PARK AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Perry, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: Rubin.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 91-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH YANKEE HOLDINGS, LLC DBA YANKEE CLIPPER AT THE RATES PROPOSED FOR LANDSCAPE MAINTENANCE AT 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, Perry, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: Rubin.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 92-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH TED FINN, LLC AT THE RATES PROPOSED FOR LANDSCAPE MAINTENANCE AT 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, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 93-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH TED FINN, LLC AT THE RATES PROPOSED FOR LANDSCAPE MAINTENANCE AT 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, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 94-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH YANKEE HOLDINGS, LLC DBA YANKEE CLIPPER AT THE RATES PROPOSED FOR LANDSCAPE MAINTENANCE AT 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, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 95-2022

AN ORDINANCE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ALEXANDRIA TO ENTER INTO A CONTRACT OR AGREEMENT FOR PROFESSIONAL SERVICES WITH HAMMERMAN AND GAINER, LLC TO PROVIDE CLAIMS ADMINISTRATION AND RELATED SERVICES FOR THE CITY'S SELF-INSURED ACCOUNTS AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 96-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO PROMOTE THE CITY OF ALEXANDRIA BY ENTERING INTO ALL CONTRACTS AND SERVICES WITH VENDORS RELATING TO JULY 4, 2022 AND ITS PRODUCTION AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

On a motion of Mr. Rubin and seconded by Mr. Fowler, the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO PROMOTE THE CITY OF ALEXANDRIA BY ENTERING INTO ALL CONTRACTS AND SERVICES WITH VENDORS RELATING TO WINTERFÊTE 2022 AND ITS PRODUCTION 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. Rubin.

ORDINANCE NO. 97-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO DONATE OR OTHERWISE DISPOSE OF A SURPLUS MOVABLE TO THE TOWN OF JONESVILLE AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 98-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR COOPERATIVE ENDEAVOR AGREEMENT WITH ALEXANDRIA DIXIE GIRLS SOFTBALL PROGRAM, INC. FOR USE OF CERTAIN RECREATIONAL FIELDS AND FACILITIES AT THE JOHNNY DOWNS SPORTS COMPLEX AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Perry, Rubin, Fowler, Washington, Davidson.

NAYS: Porter.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 99-2022

AN ORDINANCE TO ACCEPT THE LEAD-SAFE HOUSING PROGRAM POLICY AND PROCEDURES AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 100-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE TWO (2) LONE STAR PROMASTER CUTAWAY VANS FOR ATRANS MUNICIPAL TRANSIT SYSTEM FROM THE STATE OF OKLAHOMA PROCUREMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 101-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SOURCEWELL FOR A WESTMATIC 3 BRUSH ROLLER OVER TRANSIT BUS WASH FOR ATRANS MUNICIPAL TRANSIT SYSTEM AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

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. 102-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SOURCEWELL TO PURCHASE SHOP EQUIPMENT FOR ATRANS MUNICIPAL TRANSIT SYSTEM AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 31st day of May, 2022.

On a motion of Mr. Fowler and seconded by Mr. Villard all bids were rejected on the following item.

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PRESCOTT ROAD SUBSTATION BREAKER ONE, 2.4KV TO 7.2KV CONVERSION AND RECONDUCTOR AND OTHER MATTERS WITH RESPECT THERETO.

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

RESOLUTION NO. 0296-2022

RESOLUTION AUTHORIZING READVERTISEMENT FOR PRESCOTT ROAD

SUBSTATION BREAKER ONE, 2.4KV TO 7.2KV CONVERSION AND RECONDUCTOR.

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

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 31st day of May, 2022.

/S/ Catherine Davidson

President

ATTEST:

/S/ Donna P. Jones

City Clerk