

PLEASE BE RESPECTFUL - TURN OFF OR MUTE YOUR CELL PHONE, AND PUT IT AWAY DURING THE PRE-COUNCIL AND COUNCIL MEETINGS

Pre-Council Meeting: 6:30 p.m.

(Mayor's Conference Room)

Council Meeting: 7:00 p.m.

(Council Chambers)

2305 North 7th Street, West Monroe, LA

AGENDA
CITY COUNCIL MEETING
TUESDAY, JUNE 9, 2015

Any person present who wishes to comment on any matter prior to the vote on that matter should stand prior to the vote and ask to be allowed to comment.

1. Motion to approve minutes of the May 12, 2015 regular Council meeting.
2. Motion to approve payment of the May, 2015 billings, subject to audit by the Finance Committee.
3. Ordinance to amend the utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2014 to June 30, 2015.
4. Ordinance to amend the general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2014 to June 30, 2015.
5. Ordinance to adopt a utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2015 to June 30, 2016. **(Introduced in May)**
6. Ordinance to adopt a general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2015 to June 30, 2016. **(Introduced in May)**
7. Motion to appoint an official journal for the fiscal year of July 1, 2015 to June 30, 2016.
8. Ordinance to adopt adjusted millage rates and levy the ad valorem taxes authorized for the year of 2015 for the City of West Monroe.
9. Ordinance to authorize submission of grant application to the Recreational Trails Program of the Louisiana Department of Culture, Recreation and Tourism, Office of State Parks. (construct walking trails around the wetlands areas of the former golf course)
10. Ordinance to authorize execution of a Claims Service Agreement. (Crawford & Co., renewal of agreement)
11. Ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development. (traffic signal maintenance) (30 signals at \$800/signal)
12. Ordinance to authorize execution of Professional Services Agreement for engineering services with Lazenby & Associates, Inc. relating to construction of City Street Improvement Program - Group 2.
13. **Introduce** Ordinance to enter into Easements, Covenants and Restrictions Agreement. (Texas Roadhouse)
14. Resolution to adopt Duplication of Benefits Policy (Stafford Act)
15. Ordinance to authorize execution of a Services Agreement with PRI Management Group, to provide consultation and assistance in creating a records management organization and retention policy.

16. Ordinance to authorize execution of Professional Services Agreement with Argent Trust Company, N.A. (investment management agreement)
17. Ordinance to amend Sec. 2-4002 of the Code of Ordinances, to update the City's Investment Policy.
18. **Introduce** Ordinance to declare certain movable property surplus, and to be transferred to Chance Brasiel. (canine "Nikko")
19. Ordinance to enter into a Software Services Agreement with Kronos, Inc., for workforce management (timekeeping)
20. Authorize advertisement for bids:
 - a. City Street Improvement Program - Group 2
 - b. LED Lighting Upgrade Project at the Ike Hamilton Expo Center
21. Opportunity for public comment.

Adjourn.

If you need special assistance, please contact Scott Olvey at 318-396-2600, and describe the assistance that is necessary.