

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

**Public Hearing on Constitution Drive
Economic Development District: 6:15 p.m.**
(Council Chambers)

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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 10, 2014

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 13, 2014 regular Council meeting.
2. Motion to approve payment of the May, 2014 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, 2013 to June 30, 2014.
4. Ordinance to amend the general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2013 to June 30, 2014.
5. Ordinance to adopt a utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2014 to June 30, 2015. **(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, 2014 to June 30, 2015. **(Introduced in May)**
7. Ordinance to declare certain movable property surplus and to be sold to specified purchasers (various WMPD equipment and firearms. **(Introduced in May)**
8. Motion to appoint an official journal for the fiscal year of July 1, 2014 to June 30, 2015.
9. Ordinance to authorize execution of a Claims Service Agreement. (Crawford & Co., renewal agreement)
10. Ordinance to authorize the City to enter into the Municipal Water Pollution Prevention Program of the Environmental Protection Agency.
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 City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development, Office of Engineering. (mowing and litter pickup) (\$29,055.00)
13. Ordinance to establish "Constitution Drive Economic Development District No. 1, State of Louisiana".
14. Ordinance to authorize the sale of certain immovable property, and to grant a construction easement, to LA DOTD. (Arkansas Rd. widening) (\$26,341.00)

15. Ordinance to authorize the donation of certain movable property to the City of Sterlington, Louisiana. (surplus WMPD vehicle)
16. Resolution to appoint Paul W. Smith to the City of West Monroe Heritage Preservation Commission for term expiring October 1, 2014.
17. Ordinance enacting Sections 6-2081 to 6-2083 of the Code of Ordinances, to establish a procedure for the Mayor to promulgate rules and regulations for the Pavilion at Seventh Square and for the surrounding public assembly areas, for the Rec at Seventh Square and for Ronald Brady Park, or for designated portions of any of these parks.
18. Authorize Change Order #2 - Downing Pines & New Natchitoches Water Main Rehab Project. (Community Water Enrichment Fund) (Jabar Corporation)
19. Authorize Change Order #1 - New Pavilion at Kiroli Park. (+ \$2,962.45; Ryan Builders, Inc.)
20. Authorize Change Order #2 - New Pavilion at Kiroli Park. (+ 50 days; Ryan Builders, Inc.)
21. Authorize Change Order #3 - New Pavilion at Kiroli Park. (+ \$476.85, +1 day; Ryan Builders, Inc.)
22. Authorize City Clerk to issue Requests For Proposals for replacement of mobile computers or similar devices for the West Monroe Police and Fire Departments.
23. 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.