

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

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POSTED AGENDAS MAY BE FURTHER MODIFIED UNTIL 24 HOURS PRIOR TO THE SCHEDULED 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 11, 2013

Any person present who wishes to comment on any matter prior to the vote on that matter should stand prior to the vote and request the opportunity to comment.

1. Motion to approve minutes of the May 14, 2013 regular Council meeting.
2. Motion to approve payment of the May, 2013 billings, subject to audit by the Finance Committee.
3. Order to condemn and demolish structures located at:
 - (a) 207 Pine Circle - Kevin Eugene Howland & Sydni Nikol Howland, owners; Flagstar Bank, FSB, mortgagee; OPSO, keeper pursuant to foreclosure **(tabled from May)**
4. Ordinance to amend the utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2012 to June 30, 2013.
5. Ordinance to amend the general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2012 to June 30, 2013.
6. Ordinance to adopt a utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2013 to June 30, 2014. **(introduced in May)**
7. Ordinance to adopt a general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2013 to June 30, 2014. **(introduced in May)**
8. To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in the City of West Monroe, State of Louisiana, on Saturday, May 4, 2013, to authorize the continuation of a special tax therein.
9. Motion to appoint an official journal for the fiscal year of July 1, 2012 to June 30, 2013.
10. Ordinance to declare certain moveable property surplus, and to be sold to Affordable Used Cars. (WMPD vehicles).**(introduced in May)**
11. Ordinance to authorize execution of a Document Destruction Service Agreement with the Association For Retarded Citizens/Ouachita (ARCO)
12. Ordinance to authorize a Professional Services Agreement with Fontenot Benefits & Actuarial Consulting
13. Ordinance to authorize the City to enter into the Municipal Water Pollution Prevention Program of the Environmental Protection Agency.
14. Ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development (traffic signal maintenance)

15. 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).
16. Ordinance to authorize City to enter into an Agreement For Professional Services with S. E. Huey Engineers (Downing Pines & New Natchitoches Water Main Rehab Project (Community Water Enrichment Fund) - \$17,000.00)
17. Ordinance to authorize execution of a Memorandum of Understanding and Cooperative Endeavor Agreement with the West Monroe Civitan Club, Inc. (Kiroli Park improvements)
18. Ordinance to authorize contract with Regan Builders, Inc. (Sign project, 7th Square - \$99,400)
19. Authorize Change Order #1 for West Ouachita Senior Center Facility ADA, Federal Confidentiality Requirements, and Building Code Improvements Capital Outlay Project (FP&C Project No. 50-MV2-10-02) (R&A Gilmore Enterprises, LLC; add \$37,000 and add 60 days)
20. Authorize Change Order #4 for the 2009 Urban Systems Street Overlay Project (-\$6,546.57)

Adjourn.

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