

NOTICE OF SPECIAL MEETING

Special Council Meeting

Tuesday, December 10, 2013, 6:00 P.M.

West Monroe Council Chambers

2305 North 7th Street, West Monroe, LA

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

Pre-Council Meeting: 5:30 p.m.

(Mayor's Conference Room)

Council Meeting: 6:00 p.m.

(Council Chambers)

2305 North 7th Street, West Monroe, LA

AGENDA
CITY COUNCIL MEETING
TUESDAY, DECEMBER 10, 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 ask to be allowed to comment.

1. Motion to approve minutes of the November 12, 2013 regular Council meeting.
2. Motion to approve payment of the November, 2013 billings, subject to audit by the Finance Committee.
3. **Introduced in November.** Ordinance to declare certain immovable property surplus, and to be sold to Raymond Construction Enterprises, LLC (Lots 16 and 16A of West Monroe Commercial Park Subdivision).
4. Ordinance to amend the Utility Fund Budget for the year ending June 30, 2013.
5. Ordinance to amend the General Fund Budget, the 1986 Sales Tax Capital Fund Budget, Employee Health Insurance Fund Budget, the 2003 & 2009 Debt Sinking Fund Budget, the Section 8 Housing Fund Budget, the West Ouachita Senior Center Fund Budget, the 2007 & 2009 Debt Financed Capital Fund Budget, and the 2011 Debt Financed Capital Fund Budget, all year ending June 30, 2013.
6. Accept audit reports for the fiscal year ending June 30, 2013.
7. Ordinance to authorize execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct audit for the fiscal year of July 1, 2013 to June 30, 2014.
8. Ordinance to enact Sec. 11-4041, to prohibit hunting and certain trapping within the city limits, and to enact Sec. 11-4042, to prohibit certain use of any bow, crossbow and similar dangerous instrumentalities.
9. Ordinance to amend Section 12-5014(a)(1) to provide for "Floor covering sales" as a use by right in a B-1 District
10. Public Hearing and Resolution authorizing the issuance of Certificate of Convenience and Necessity to operate a taxicab service by Omar Abas (new taxi service)
11. Resolution to authorize Cooperative Purchase Agreement (water meters, with the City of Alexandria)
12. Ordinance to authorize application/execution of Louisiana Government Assistance Program (LGAP) grant (Blanchard Street Rehabilitation Project)
13. Authorize Change Order #2 for Sign Project at 7th Square (+\$1,537.14, Regan Builders, Inc. bid # 1928)
14. 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.