

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JULY 16, 2019 - 3:00 PM -**

**Council Chambers
620 Benton Road, Bossier City, Louisiana**

- I. Call to Order

- II. Invocation by: Council Member Jeffery Darby

- III. Pledge of Allegiance by Council Member Jeff Free

- IV. Roll Call

- V. Approve minutes of the July 2, 2019, Regular Meeting and dispense with the reading.

- VI. Approve Agenda

- VII. Ceremonial Matters/Recognition of Guests**

- VIII. Committee Reports**

 1. Jeremy Hefner – Bossier Arts Council – Quarterly Eastbank Update

 2. Mark Hudson – City Engineer – Monthly Project Report

 3. Stacie Fernandez – City Finance Director – Monthly Financial Report

IX. Unfinished Business –

1. Adopt a Resolution authorizing the acquisition of property through Institution of Expropriation proceedings for a street and traffic safety project in connection with two cross-access drives at Walmart Supercenter and Kroger Marketplace.
(Final Reading) (Mosley)

X. New Business –

1. Witness opening of sealed bids for Bid #P19-16 – Walbrook & Field of Dreams Park – Parking Lot Additions.
2. Hearing to review the recommendation of demolition and removal of a dilapidated structure located at the following legal address: 708 Leon Street., Bossier City, LA. 71112.
3. Introduce an Ordinance to appropriate funds to restore operation to water filling station at a cost of \$15,000.00 to come from Water Capital Contingency Fund.
(First Reading) (Glorioso)
4. Introduce an Ordinance to authorize and appropriate funds to contribute to the employment of an Executive Director for Keep Bossier Beautiful (KBB). The expenditure will be divided equally between the Bossier Parish Sheriff's Office, Bossier Parish Police Jury and the City of Bossier City. The annual salary and benefits package totals \$65,000.00 with the City's portion totaling \$21,677.00.
(First Reading) (Walker)
5. Adopt a Resolution authorizing the hiring of one (1) Police Officer for the Bossier City Police Department.
(First and Final Reading) (McWilliams)
6. Approve Report of Final Change Order for A.R.T. Parkway/Swan Lake Road Pavement markings an increase of \$4,063.70. Total cost of contract with increase \$443,452.20.
7. Approve Report of Change Order #1 for the LaSands Sewer Lift Station Project for an increase of \$2,100.12. Total cost of contract with increase \$199,900.12.

8. Adopt a Resolution to hire one Traffic Control Lead Technician and hire one Traffic Control Technician for the Traffic Engineering Division with both hires due to vacancies within the division.
(First and Final Reading) (Hudson)

XI. Announcements

XII. Adjourn