

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, SEPTEMBER 17, 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 Thomas Harvey

- IV.** Roll Call

- V.** Approve minutes of the September 3, 2019, Regular Meeting and dispense with the reading.

- VI.** Approve Agenda

- VII. Ceremonial Matters/Recognition of Guests**

- VIII. Committee Reports**
 - 1. Stacie Fernandez, City Finance Director, Monthly Financial Report
 - 2. Mark Hudson, City Engineer, Monthly Project Report

- IX. Unfinished Business –**

1. Adopt an Ordinance authorizing the consolidation of all currently available and future revenue sources for Water and Sewer Capital Projects into two main funds: Water Capital and Contingency (602) and Sewer Capital and Contingency (603)
(Final Reading) (Fernandez)
2. Adopt an Ordinance declaring the property described in Exhibit “A” attached hereto as surplus to the needs of the City of Bossier City and authorizing the same to be advertised and sold to the highest bidder for not less than the appraised value of Eleven Thousand Five Hundred and No/100 (\$11,500.00)
(Final Reading) (Hall)
3. Adopt an Ordinance appropriating \$26,000.00 from the Police Department RMS and CAD Fund to purchase three Stalker Radar Speed Limit Trailers.
(Final Reading) (McWilliams)
4. Adopt an Ordinance appropriating \$550,000 from Riverboat Gaming Trust Fund to remove and replace the existing Monopole located in South Bossier which facilitates Public Safety Communications and City Wide Communication.
(Final Reading) (Hall)

X. New Business –

1. Witness opening of sealed bids for Bid#P19-20 Meadowview Concessions/Restroom Project.
2. Hearing to review the recommendation of demolition and removal of a dilapidated structure located at the following legal address: 4613 Voss Drive., Bossier City, LA. 71111.
3. Introduce an Ordinance authorizing the sale of property located at the Southwest Corner of Ogilvie Street and Watson Street, Bossier City, Louisiana to Flying Heart Brewing, LLC for the appraised value pursuant to Louisiana R.S. 33:4712.
(First Reading) (Hall)
4. Introduce an Ordinance appropriating \$850,000.00 from the 2016 Sales Tax Fund to design and construct bathroom facilities and additional parking for the Field of Dreams.
(First Reading) (Montgomery, Jr.)

5. Adopt a Resolution authorizing the hiring of an Office Manager II for the Public Works Department.
(First and Final Reading) (Neathery)

XI. Announcements

XII. Adjourn