

**-AGENDA -
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, AUGUST 19, 2014 - 3:00 PM -**

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

- () I. Call to Order

- () II. Invocation by: Council Member Scott Irwin

- () III. Pledge of Allegiance Council Member Jeff Free

- () IV. Roll Call

- () V. Approve minutes of the August 5, 2014, meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests
 - () 1. Preston Friedley - Sunflower Bike Trail

- () VIII. Committee Reports:
 - () 1. Joe Buffington, Finance Director, Monthly Financial Update

() IX. **Unfinished Business:**

- () 1. Adopt an Ordinance levying a tax of 22.75 Mills on all taxable property within the limits of the City of Bossier City, Louisiana for the Year 2014, and providing the manner of assessment and collection thereof.
(Final Reading) (Buffington)

- () 2. Adopt an Ordinance to appropriate \$12,000 from the Sales Tax Capital Improvement Fund to supplement the already appropriated \$75,000 to be used to construct the U.S. 71 Southbound Right Hand Turn Lane on to Sunflower Road.
(Final Reading)(Hudson)

- () 3. Adopt an Ordinance declaring the attached list of vehicles surplus to the needs of the City of Bossier City and authorizing the sale at auction or the donation to other law enforcement agencies of said vehicles.
(Final Reading) (Hall)

() X. **New Business:**

- () 1. Introduce an Ordinance to approve Report of Change to Closeout Change Order for Schex Drive Water Line Project, and transfer the reduced amount to the design professionals purchase order to provide for incurred overtime expense.
(First Reading) (Anderson)

- () 2. Introduce an Ordinance declaring K-9 Officer Rico retired from service to the Bossier City Police Department and donating him to his partner and handler, Officer N.R. Nunnery of the Bossier City Police Department.
(First Reading) (McWilliams)

- () 3. Adopt a Resolution authorizing the hiring of a replacement Police Officer to replace a resignation from the Department.
(First and Final Reading) (McWilliams)

- () 4. Adopt a Resolution to hire or promote one Foreman I to replace vacant position in Public Utilities.
(First and Final Reading) (Anderson)

- () 5. Adopt a Resolution authorizing the hiring of a Tax Auditor.
(First and Final Reading) (Buffington)

- () 6. Adopt a Resolution authorizing the hiring or promotion of an Assistant Superintendent to fill a vacant position in Public Works.
(First and Final Reading)(Neathery)

- () 7. Adopt a Resolution authorizing the hiring of a Laborer I to fill a vacant position in Public Works.
(First and Final Reading) (Neathery)

- () 8. Introduce an Ordinance authorizing the Mayor Lorenz Walker to execute the attached contract between the City of Bossier City and CBB Water System, Inc.
(First Reading) (Hall)

- () 9. Introduce an Ordinance appropriating \$73,800.00 from the Riverboat Gaming Capital Projects Fund to retain Mike McSwain Architect to develop a Master Plan for downtown Bossier City.
(First Reading) (Hall)

() XI. Announcements-

() XII. Adjourn –

Agenda Posted - August 11, 2014 at 3:00 P.M.