

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, AUGUST 5, 2014 - 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 Council Member Don Williams

- () IV. Roll Call

- () V. Approve minutes of the July 15, 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:

() IX. **Unfinished Business:**

() 1. Adopt an Ordinance appropriating 1.5 Million Dollars from the Sales Tax Capital Improvement Fund for the purchase of 35 police department vehicles, CNG conversions and equipment for the same.
(Final Reading) (Hall)

() 2. Adopt an Ordinance appropriating an additional \$5,633.38 (Five Thousand Six Hundred Thirty-Three and 38/100 Dollars) to supplement the \$500,000.00 (Five Hundred Thousand and 00/100 Dollars) appropriated via Ordinance 24 of 2014 providing for the completion of the Emergency Replacement of the Benton Road Water Main.
(Final Reading) (Anderson)

() 3. Adopt an Ordinance to declare certain equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(Final Reading) (McWilliams)

() X. **New Business:**

() 1. Witness Opening of Sealed Bids for the following:

A. Central Park Lift Station Rehabilitation

B. Southern Terrace Lift Station

() 2. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: MPC/City of Bossier City
Location: Lot 3, Block 11, Airport Annex Subdivision
Request: Rezone from R-LD (Residential Low-Density) to B-1 (Commercial Office District) for an Insurance Office.

- () 3. Introduce 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.
(First Reading) (Buffington)

- () 4. Introduce 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.
(First Reading)(Hudson)

- () 5. Introduce 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.
(First Reading) (Hall)

- () 6. Adopt a Resolution to hire or promote one Water Treatment Plant Operator to replace vacant position in Public Utilities.
(First and Final Reading) (Anderson)

- () 7. Adopt a Resolution authorizing the hiring of one Electrical Inspector for the Division of Permits and Inspections.
(First and Final Reading) (Hudson)

- () 8. Adopt a Resolution authorizing the replacement of a Warehouse Worker II position in the City Garage.
(First and Final Reading) (Oar)

- () 9. Adopt a Resolution authorizing the transfer of a Truck Driver I in Solid Waste to a vacated Truck Driver I position in Street Sweeping and Grass Cutting, transfer of an Office Manager I from Animal Control to Solid Waste in lieu of filling that Truck Driver I position, hiring to fill the vacated Office Manager I position in Animal Control with a Clerk/Typist I and the promotion of a Clerk/Typist II in Animal Control to Animal Control Supervisor. (First and Final Reading) (Neathery)

- () 10. Adopt a Resolution to authorize the replacement of one Laborer I Part-time for the Department of Building Maintenance. (First and Final Reading) (Hudson)

- () 11. Approve Parade Fee Waiver for Melissa Maggio Remembrance Run September 13, 2014. (McWilliams)

- () 12. Approve Report of Change Order for Swan Lake Road (I-20 to Shed Road an increase of \$1,107,425. Total cost of contract with increase \$8,290,948. (Hudson)

- () 13. Hearing of appeal from Vanessa Vanarsdale-Cochran , 3013 Malvern St., Bossier City, LA 71111, for violation of City Ordinances Section 14 - Vicious and Dangerous Dog. (Neathery)

- () 14. Hearing of appeal from Darius Young, 3015 Malvern St., Bossier City, LA 71111, for violation of City Ordinances Section 14 - Vicious and Dangerous Dog. (Neathery)

() XI. Announcements-

- () 1. At the Council Meeting on August 19, 2014, at 3:00 p.m., the Council will vote on the adoption of the Ad Valorem Millage Rates for the year 2014 without further voter approval.

() XII. Adjourn –