

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, OCTOBER 20, 2015 - 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 October 6, 2015, Regular Meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests

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

- () IX. **Unfinished Business:**

- () 1. Adopt an Ordinance authorizing and approving the engagement of McElroy, Quirk & Burch to provide professional services to audit the Financial Statements of the City of Bossier City and CenturyLink Arena Fund.
(Final Reading) (Montgomery)
- () 2. Adopt an Ordinance approving the acquisition of the property described as 310 Monroe Street authorizing the Mayor to sign any and all documents necessary to acquire property necessary for property acquisition in the Old Downtown Area of Bossier City for the Bossier Re-Envisioning Project.
(Final Reading) (Hall)
- () 3. Adopt an Ordinance authorizing and approving the engagement of McElroy, Quirk & Burch to perform an audit of Water and Sewer Funds, Bond proceeds and utility activity from 2007-2015 and declaring a Council Investigation of the same pursuant to Section 3.09 of the Bossier City Charter.
(Final Reading)(Montgomery)
- () 4. Adopt an Ordinance appropriating \$773,920.50 from the Sales Tax Capital Improvement Fund to upgrade the In-Car-Camera Equipment and Storage Capacity to facilitate the implementation of Body Camera for the Bossier City Police Department.
(Final Reading) (McWilliams)
- () 5. Adopt an Ordinance appropriating \$542,247.00 from the Sewer Capital and Contingency Fund to construct the Arthur Ray Teague Drainage Control Project.
(Final Reading) (Hall)
- () 6. Adopt an Ordinance authorizing the purchase of property at 2001 Shed Road located in the Right of Way of the Parkway Northern Extension and authorizing the transfer of 2.919 Acres of property on Hazel Jones Road to facilitate an expansion of an existing business.
(Final Reading) (Hall)

- () 7. Adopt an Ordinance authorizing and approving the engagement of Heard, McElroy and Vestal to provide Professional Services to audit the Firemen's Pension and Relief Fund and the Policemen's Pension and Relief Fund of the City of Bossier City.
(Final Reading) (Montgomery)

- () X. **New Business:**
 - () 1. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Kroger Company
Location: 1050 George Dement Dr., Bossier City, LA
Request: Conditional Use Approval for the retail sales for off premise consumption of low and high content alcohol at a retail location.

 - () 2. Adopt an Ordinance declaring that an emergency did exist in the City of Bossier City which affected property, Public Health and safety due to a sewer main collapse at East Texas and Airline.
(First and Final Reading) (Anderson)

 - () 3. Introduce an Ordinance to appropriate \$600,000 to come from the Riverboat Capital Improvement Fund to be used to contract with Design Professionals for the design of Viking Drive Improvements as it runs from Airline Drive to Swan Lake Road.
(First Reading) (Hudson)

 - () 4. Introduce an Ordinance authorizing the Mayor to execute Amendment No. 1 to the current Solid Waste Contract.
(First Reading) (Neathery)

 - () 5. Adopt a Resolution certifying Off-System Bridge Program Compliance for 2015-2016 for the City of Bossier City, Louisiana.
(First and Final Reading) (Neathery)

 - () 6. Adopt a Resolution authorizing the hiring of an Account Clerk I in the Water Billing Department Customer Service.
(First and Final Reading)(Buffington)

- () 7. Adopt a Resolution authorizing the promotion of one Police Communications Officer II due to a demotion.
(First and Final Reading) (McWilliams)

- () 8. Adopt a Resolution authorizing the hiring of one Police Communications Officer I due to a promotion of a PCO II.
(First and Final Reading) (McWilliams)

- () 9. Adopt a Resolution to hire or promote one Utility Worker I in Water Distribution to replace vacant position in Public Utilities.
(First and Final Reading) (Anderson)

- () 10. Adopt a Resolution to hire or promote one Maintenance Mechanic II at the Northeast Treatment Plant to replace a position to be vacated due to retirement in Public Utilities.
(First and Final Reading) (Anderson)

- () 11. Adopt a Resolution to authorize the use of City Water Service for a proposed Commercial Development to be located at 5513 and 5523 Airline Drive which is outside of the Bossier City Limits.
(First and Final Reading) (Hudson)

- () 12. Hearing of Appeal for Robbie Fomby and Tyra Fomby for violation of Chapter 46, Section 123, 'Inoperable Vehicle' located at 119 Thompson Street, Bossier City, Louisiana.

- () XI. Announcements-

- () XII. Adjourn –