

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
APRIL 5, 2016

The City Council of the City of Bossier City, State of Louisiana, met in regular session in Council Chambers, 620 Benton Road, Bossier City, Louisiana, April 5, 2016, at 3:00 PM

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member Timothy Larkin

Roll Call as follows:

Present: Honorable Councilor Don Williams, President, Honorable Councilors, David Montgomery, Jr., Timothy Larkin, Scott Irwin, Jeffery Darby, Thomas Harvey and Jeff Free

Also Present: Mayor Lorenz Walker, City Attorney Jimmy Hall and City Clerk Phyllis McGraw

By: Mr. Montgomery, Jr.

Motion to approve the minutes of the March 15, 2016, Regular Council Meeting and dispense with the reading.

Seconded by Mr. Harvey

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to amend agenda to change title of New Business Item #7 to Introduce an Ordinance authorizing the retirement and donation of K9 Officer Tigo to Mr. Leroy G. Azlin.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to approve Agenda as amended.

Seconded by Mr. Darby

No Comment

Vote in favor or motion is unanimous

David "Rocky" Rockett, Jr., Greater Bossier Economic Development Foundation, gave Council an update.

Old Business:

Agenda Item called: 1. Adopt an Ordinance adopting the 2016 Alternative Fuel Station Capital Budget.

By: Montgomery, Jr.

Motion to combine Capital Budget Agenda Items #1-5.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

ORDINANCE NO. 26 OF 2016

AN ORDINANCE ADOPTING DETAILED ESTIMATES AND EXHIBITIONS OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF THE ALTERNATIVE FUEL STATIONS CAPITAL PROJECTS BUDGET FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016 TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of the Alternative Fuel Stations Capital Projects Budget for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2016 and ending December 31, 2016, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

2016 Alternative Fuel Stations Capital Projects Budget	
	2016 <u>BUDGET</u>
Estimated Fund Balance as of 01/01/2016	1,034
Transfers In	9,000
Total Revenue	<u>10,034</u>
Expenditures	
Pest Control Systems	7,000
Contingency	3,034
Total Expenditures	<u>10,034</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of

Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

ORDINANCE NO. 27 OF 2016

AN ORDINANCE ADOPTING DETAILED ESTIMATES AND EXHIBITIONS OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF THE EMERGENCY MEDICAL SERVICES CAPITAL PROJECTS BUDGET FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016 TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of the Emergency Medical Services Capital Projects Budget for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2016 and ending December 31, 2016, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

**2016 Emergency Medical Services
Capital Projects Budget**

	2016 <u>BUDGET</u>
Estimated Fund Balance as of 01/01/2016	960,000
Estimated Revenues	0
Transfers In	300,000
Total Revenue	<u>1,260,000</u>
Expenditures	
CNG Powered Ambulance/Trauma Unit	670,000
Other Equipment	329,500
Contingency	260,500
Total Expenditures	<u>1,260,000</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

ORDINANCE NO. 28 OF 2016

AN ORDINANCE ADOPTING DETAILED ESTIMATES AND EXHIBITIONS OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF THE RIVERBOAT GAMING CAPITAL PROJECTS BUDGET FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016 TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY,

LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of the Riverboat Gaming Capital Projects Budget for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2016 and ending December 31, 2016, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

**2016 Riverboat Gaming
Capital Projects Budget**

	2016 <u>BUDGET</u>
<u>Revenues</u>	
Estimated Fund balance 01/01/16	7,600,000
Estimated Revenues	13,000,000
Rental Income	127,000
Interest Earned	75,000

Transfers In	<u>0</u>
Total Revenue	<u>20,802,000</u>
<u>Expenditures</u>	
Transfer to 2007 Debt Service Fund 335	2,445,000
Transfer to 2015 Refunding Fund 335	3,545,000
Transfer to 2015 Debt Service (\$35,000,000)	2,363,000
Transfer to 2015 Debt Service (\$15,000,000)	785,000
Balance Cyber Innovation Center – Building Construction	367,400
Balance Matching Center for Creative Digital Media	43,490
Balance Airline Drive Relief – Kroger Development	2,415,000
Balance South Bossier Pedestrian Bridge	126,000
Balance Master Plan Downtown Bossier	18,600
Balance Hwy 80 / Parkway Extension North (Ord 45 of 2015)	1,386,000
Viking Drive Improvements Design	600,000
Balance Public Safety Vehicles	1,332,600
Wemple Road at Airline Infrastructure (Wal-Mart)	3,600,000
Contingency	<u>1,774,910</u>
Total Expenses	<u>20,802,000</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

ORDINANCE NO. 29 OF 2016

AN ORDINANCE ADOPTING DETAILED ESTIMATE AND EXHIBITION OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF SALES TAX CAPITAL IMPROVEMENT FUNDS FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016, TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED

THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of Sales Tax Capital Improvement Funds for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2016 and ending December 31, 2016, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

CITY OF BOSSIER CITY

2016 SALES TAX CAPITAL IMPROVEMENT BUDGET

<u>SOURCE OF FUNDS</u>	<u>2016 BUDGET</u>
1978 Sales Tax ½ % estimated fund balance 12-31-15	4,900,000
Estimated Receipts 2016	4,015,160
Interest Earned	25,000
Transfer from Riverboat Capital Projects Fund	<u>0</u>
<u>Sub Total</u>	<u>8,940,160</u>
1987 Sales Tax ½ % estimated fund balance 12-31-15	3,200,000
Estimated Receipts 2016	4,643,160
Interest Earned	25,000
Transfer from Riverboat Capital Projects Fund	<u>0</u>
<u>Sub Total</u>	<u>7,868,160</u>
Total	<u>16,808,320</u>

PROJECTS FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUNDS AND INTEREST EARNED FROM THE 1978 SALES TAX ½%

North Bossier Park Tennis Center Equipment (2016)	33,000
Ball Field Improvements (2015)	124,000
Ball Field Improvements (2016)	300,000
Balance Harrison Business Park – Street Extension	20,000
Balance Carriage Oaks Drainage Protection	13,740
North Bossier Flood Control	100,000
Balance Sunflower Road Sidewalk	235,000
<u>South Bossier Redevelopment Plan</u>	1,900,000
<u>Balance Hwy 71 Street Lighting – Hwy 511 to Parkway HS</u>	340,000
<u>Balance Mike Woods Park Signage</u>	20,000
<u>Rehab – Diamond Jacks Culvert</u>	100,000
<u>Aerial Photos – City Wide</u>	15,000
<u>Balance Study Body Cameras</u>	875,000
<u>Balance Records Retention / Storage Building RRWTP</u>	675,000
<u>Balance Remodeling Of Old Police Training Building (ID Bldg)</u>	400,000
<u>Balance Central Station Expansion (Design and Construction)</u>	60,000
<u>Tinsley Ball Field Improvements</u>	3,000
<u>Hooter Park Improvements</u>	4,825
<u>Mitchell Park Improvements</u>	4,900
<u>Walbrook Park Improvements</u>	26,600
<u>Sidewalk Repairs at Parks</u>	10,000
<u>Swan Lake Park Improvements (2016)</u>	76,400
<u>Mike Wood Park Improvements (2016)</u>	12,000
<u>Bicentennial Park Improvements (2016)</u>	2,650
<u>Resurface Tennis Courts and Basketball Courts</u>	119,000
<u>Repairs at Various Parks (2016)</u>	423,641
<u>Balance Tower Structure and Coop Equipment</u>	250,000
<u>Balance Hamilton Road North – NTB Associates</u>	102,300
<u>Balance New Car Wash at Central Garage</u>	135,000
<u>Total</u>	<u>6,381,056</u>

EQUIPMENT FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUND & INTEREST EARNED FROM THE 1978 SALES TAX ½%

20 Police

Autos & Trucks	296,000
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21 Fire

<u>Other Equipment</u>	610,950
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<u>Autos & Trucks</u>	<u>1,433,046</u>
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<u>Total</u>	<u><u>2,339,996</u></u>
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EQUIPMENT FUNDED FROM 1987 SALES TAX CAPITAL IMPROVEMENT FUNDS AND INTEREST EARNED

01 City Council

Office Furniture & Equipment	5,000
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Computer Equipment	10,000
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02 Public Affairs

Office Furniture & Equipment	2,500
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Computer Equipment	5,000
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03 Finance

Office Furniture & Equipment	2,500
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Computer Equipment	10,000
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04 Purchasing

Office Furniture & Equipment	2,500
Computer Equipment	
Building Improvements	5,000
	4,000
<u>05 Human Resources</u>	
Office Furniture & Equipment	2,500
Computer Equipment	10,000
<u>06 Legal Department</u>	
Office Furniture & Equipment	2,500
Computer Equipment	5,000
<u>07 City Court</u>	
Office Furniture & Equipment	2,500
Computer Equipment	20,000
<u>08 City Marshall</u>	
Office Furniture & Equipment	2,500
Computer Equipment	10,000
<u>09 Community Development</u>	
Office Furniture & Equipment	2,500
Computer Equipment	5,000
Building Improvements	7,780
<u>10 Fleet Services</u>	
Office Furniture & Equipment	2,500
Computer Equipment	5,000
Other Equipment	11,500
<u>11 Municipal Building</u>	
Building Improvements	400,000
Other Equipment	7,500

12 Information Services

Computer Equipment	367,656
Computer Software	80,000
Autos & Trucks	25,000

15 Engineering

Office Furniture & Equipment	2,500
Computer Equipment	5,000
Autos & Trucks	30,000

16 Traffic Engineering

Other Equipment	18,724
Office Furniture & Equipment	5,000
Computer Equipment	40,000

17 Permits and Inspections

Office Furniture & Equipment	2,500
Computer Equipment	5,000
Computer Software	17,920
Autos & Trucks (2)	92,909

20 Police Department

Office Furniture & Equipment	73,520
Computer Equipment	130,420
Computer Software	1,545,000
Body Armor	81,250
Other Equipment	621,178
Communications Equipment	4,935

21 Fire Department

Office Furniture & Equipment	4,750
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Computer Equipment (Software and Hardware)	515,100
Bunker Clothes	42,788
Building Improvements	238,150

25 Public Works Administration

Computer Equipment	2,500
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26 Streets

Other Equipment	35,000
Autos & Trucks	35,000

27 Solid Waste

Computer Equipment	0
Other Equipment	107,500
Autos & Trucks	113,000

28 Herb/Mosq Control

Other Equipment	25,000
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29 Street Sweeping & Grass Cutting

Other Equipment	174,500
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30 Animal Control

Other Equipment	15,087
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32 Parks and Recreation

Office Furniture & Equipment	5,350
Computer Equipment	42,600
Other Equipment	257,298
Autos & Trucks	<u>122,500</u>

5,427,915

Summary

Total Equipment	7,767,911
Total Projects	6,381,056
Contingency	<u>2,659,353</u>

Total 16,808,320

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts hereinset of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

ORDINANCE NO. 30 OF 2016

AN ORDINANCE ADOPTING DETAILED ESTIMATE AND EXHIBITION OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF UTILITIES CAPITAL IMPROVEMENT FUNDS FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016, TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED

THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of Utilities Capital Improvement Funds for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2016 and ending December 31, 2016, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

CITY OF BOSSIER CITY

2016 UTILITIES CAPITAL IMPROVEMENT BUDGET

SOURCE OF FUNDS

2016

BUDGET

WATER CAPITAL ADDITIONS & CONTINGENCY FUND

Estimated Fund Balance 12/31/2015	3,000,000
Estimated Receipts 2016	1,400,000
Interest Earned	40,000
Other Transfers	<u>0</u>
Total	<u>4,440,000</u>

SEWER CAPITAL ADDITIONS & CONTINGENCY FUND

Estimated Fund Balance 12/31/2015	1,050,000
Estimated Receipts 2016	1,200,000
Interest Earned	10,000
Other Transfers (InterFund Transfer Retained Earnings Sewer)	<u>8,000,000</u>
Total	<u>10,260,000</u>

WATER CAPITAL BOND FUND (2002)

Estimated Fund Balance 12/31/2015	330,000
Estimated Receipts 2016	0
Interest Earned	1,000
Other Transfers	<u>0</u>
Total	<u>331,000</u>

SEWER CAPITAL BOND FUND (2002)

Estimated Fund Balance 12/31/2015	4,000
Estimated Receipts 2016	0
Interest Earned	25
Other Transfers	<u>0</u>
Total	<u>4,025</u>

Total All Funds **15,035,025**

PROJECTS

Water Tower Inspection, Cleaning and Maintenance	200,000
Balance ART Collection Box Odor Control Engineering	5,253
Balance Southern Terrace Lift Station	28,250

Balance ART Parkway Flood Mitigation	540,500
Balance Lift Station Rehabs (2015)	251,993
Enfluent Trunk Line Emergency Repair	660,755
Rosedale Lift Station Emergency Repair	43,074
McDade Street Emergency Repair	25,808
Golden Meadows Forcemain	11,762
Lift Station Rehabs (2016)	450,000
Operational Assistance RR and NEWWTP	179,030
Balance Industrial Drive Water Main Extension	262,910
Relocate Services Modica Street	100,000
Line Relocation Lafitte Lane	175,000
Relocate Services Cross Creek	300,000
Relocate Services Swan Lake 20" Main	165,000
Total Projects	<u>3,399,335</u>

**Equipment funded from Utility Capital Improvement Funds
and Interest Earned**

61 Water Administration

Office Furniture & Equipment	3,000
Computer Equipment	4,000
Other Equipment	3,500
Autos & Trucks	45,000

63 Water Treatment Plant

Computer Equipment	10,000
Other Equipment	163,550

64 Water Maintenance

Office Furniture & Equipment	3,000
Computer Equipment	4,000

Other Equipment	12,000
Autos & Trucks	40,000

66 Customer Service / Meter Readers

Office Furniture & Equipment	2,500
Computer Equipment	10,000
Other Equipment	35,000

72 Red River Treatment Plant

Office Furniture & Equipment	3,000
Computer Equipment	9,000
Other Equipment	26,000

73 Sewer Maintenance

Office Furniture & Equipment	
Computer Equipment	3,000
Other Equipment	4,000
Building & Improvements	23,000
Autos & Trucks	20,000
	200,000

74 Lift Stations

Office Furniture & Equipment	3,000
Computer Equipment	4,000
Other Equipment	105,000
Autos & Trucks	<u>0</u>

75 Northeast Treatment Plant

Office Furniture & Equipment	3,000
Computer Equipment	10,000
Other Equipment	58,000
Autos & Trucks	40,000

76 Environmental Affairs

Office Furniture & Equipment	3,000
Computer Equipment	4,000

Autos & Trucks	<u>40,000</u>
	<u>893,550</u>

Summary

Total Equipment	893,550
Total Projects	3,399,335
Contingency	<u>10,742,140</u>
	<u>15,035,025</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts hereinset of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 31 of 2016

AN ORDINANCE TO AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH NEEL-SCHAFFER, INC TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION SERVICES TO THE CITY OF BOSSIER FOR THE LA HWY 71 STREET LIGHTING PROJECT PHASE II (LOUISIANA CAPITAL OUTLAY PROJECT NO. 50-M29-15-01)

WHEREAS, the City of Bossier City is desirous of enhancing the City of Bossier City with improved street lighting; and

WHEREAS, the City of Bossier City has recently applied and has been awarded by the State of Louisiana Capital Project Funds for the Hwy. 71 Street Lighting Project Phase II; and

WHEREAS, the City of Bossier City will be known as a grantee to the State of Louisiana Facility Planning and Control and as the grantee, funds will be dispensed to

the grantee as requested from the state. The City of Bossier City is hereby authorized to enter into an agreement with Neel-Schaffer, Inc. to provide all designs and reproducible materials for the project. The design fee is \$85,000.00. The selected engineering firm is to provide all designs, construction documents, and bid documents for the bid of the lighting project. Planning funds are available as authorized in Ordinance No. 82 of 2015. Construction funds for this agreement will be requested by the city for disbursement to the engineering firm to the State of Louisiana Facility Planning and Control. All disbursements will be submitted to the State of Louisiana and will be disseminated to the contractor when funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Bossier City Council in regular session convened does hereby authorize Mayor Lorenz J. Walker to enter into an agreement with Neel –Schaffer, Inc. for the design and planning of the Hwy. 71 Lighting Project – Phase II.

BE IT FURTHER RESOLVED THAT Mayor Lorenz J. Walker is hereby authorized to sign any and all documents in connection with furtherance of this Ordinance.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Scott Irwin, and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 32 Of 2016

AN ORDINANCE APPROPRIATING \$100,000 FROM THE 2014 UTILITY BOND FUND TO COVER REPAIRS NEEDED AT THE TWO RIVER PUMP STATIONS AND THE WATER TREATMENT PLANT CAUSED BY THE JUNE 2015 FLOOD.

WHEREAS, flooding of the Red River in June 2015 created the need for debris removal and repairs to the entry fences for security at the North and South Pump stations as well as repairs to the perimeter fencing along the river and

performance of a geotechnical survey of the shoreline in order to determine required repairs at the Water Treatment Plant; and

WHEREAS, a FEMA 75% match has been received for the debris removal and fence repairs and reimbursement for the required survey information has been submitted but is still pending FEMA approval with total funds equaling \$100,000 combining debris removal and fence repairs estimated at \$60,000 and survey proposed at \$40,000 ;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby appropriate \$100,000 from the 2014 Utility Bond Fund to cover the cost of debris removal and repairs as well as the geotechnical survey.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Jeff Free, and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

NEW BUSINESS:

The following ordinance offered and adopted:

ORDINANCE NO. 33 OF 2016

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF A 4.5 ACRE TRACT OF LAND LOCATED AT 2902 DOUGLAS DRIVE, BOSSIER CITY, LA FROM B-2 (LIMITED BUSINESS) TO B-3 (GENERAL BUSINESS) FOR A 100' TELECOMMUNICATION TOWER.

SECTION 1. **BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, that Ordinance No. 126 of 2003 of the City Council of the City of Bossier City, Louisiana, is hereby amended to provide that the zoning classification is hereby changed from B-2, Limited Business, to B-3, General Business for the following:

A certain tract of land described as a 4.5 acre tract of land located in Section 15, Township 18 North, Range 13 West, Bossier City, LA being more particularly described as follows:

FROM THE SW COR OF SE 15, RUN N 1 DEG 09 MIN 15 SEC W 164.65 FT, THENCE N 89 DEG 14 MIN 25 SEC E 31.48 FT TO PT OF BEGIN, THENCE N 1 DEG 30 MIN W 520.39 FT TO PT OF CURVATURE TO THE RIGHT HAVING THE FOLLOWING DATA: DELTA=56 DEG 36 MIN 20 SEC, TANGENT=16.16, RADIUS=30 FT., THENCE NELY ALONG SAID CURVE 29.64 FT, N 55 DEG 06 MINS 20 SEC E 90.31 FT TO PT OF CURVATURE OF A CURVE TO THE RIGHT HAVING THE FOLLOWING DATA: DELTA = 23 DEG 05 MIN, TANGENT = 91.83, RADIUS=449.69 FT, THENCE NELY ALONG SAID CURVE 181.18 FT, THENCE N 78 DEG 11 MIN 20 SEC E 92.01 FT, THENCE S 1 DEG 30 MIN E 683.07 FT TO PT ON N HIGH BANK OF DRAINAGE CANAL, THENCE S 89 DEG 14 MIN 25 SEC W 346.46 FT TO PT OF BEGINNING

Motion was made by Mr. Thomas Harvey and seconded by Mr. Timothy Larkin and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk
C-6-16

The following ordinance offered and adopted:

ORDINANCE NO. 34 OF 2016

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION from B-1 (Business Office) to I-1 (Light Industrial) for an office and shop to be located at 1305 Martin Lane, Bossier City, Louisiana.

SECTION 1. BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Ordinance No. 126 of 2003 of the City Council of the City of Bossier City, Louisiana, is hereby amended to provide that the zoning classification is hereby changed from B-1, Business Office, to L-1, Light Industrial for the following:

A PORTION OF LOT 1 BOLINGER INDUSTRIAL PARK, AS RECORDED IN BOOK 450, PAGE 824 OF THE RECORDS OF BOSSIER PARISH, LOUISIANA. SAID TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING FROM THE NORTHWEST CORNER OF SAID LOT 1, RUN THENCE ALONG A CURVE TO THE RIGHT FOR A DISTANCE OF 46.85 FEET (SAID CURVE HAVING A RADIUS OF 709.49 FEET AND A CHORD BEARING OF SOUTH 61°15'19" EAST FOR A DISTANCE OF 46.84 FEET), THENCE RUN SOUTH 59°21'49" EAST FOR A DISTANCE OF 135.78 FEET TO A FOUND ½" IRON PIPE AT THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.
FROM SAID POINT OF BEGINNING, RUN THENCE SOUTH 59°21'49" EAST FOR A DISTANCE OF 5.12 FEET TO A FOUND 1-1/2" IRON PIPE, THENCE RUN ALONG A CURVE TO THE LEFT FOR A DISTANCE OF 95.22 FEET (SAID

CURVE HAVING A RADIUS OF 628.69 FEET AND A CHORD BEARING OF SOUTH 64°59'22" EAST FOR A DISTANCE OF 95.13 FEET) TO A FOUND ½" IRON PIPE,

THENCE RUN SOUTH 29°11'46" WEST FOR A DISTANCE OF 138.09 FEET TO A FOUND ½" IRON PIPE CRIMPTOP ON THE NORTH LINE OF MARTIN LANE, THENCE RUN ALONG SAID NORTH LINE NORTH 60°44'54" WEST FOR A DISTANCE OF 100.00 FEET TO A SET PK NAIL, THENCE RUN NORTH 29°12'02" EAST FOR A DISTANCE OF 131.17 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING. 0.306 ACRES.

Motion was made by Mr. David Montgomery, and seconded by Mr. Jeffery Darby and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk
C-5-16

The following ordinance offered and adopted:

ORDINANCE NO. 35 OF 2016

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF A 3.0 ACRE TRACT OF LAND BEING LOTS 8, 9, AND 10 OF J.B. WHITTINGTON SUBDIVISION FROM R-LD (RESIDENTIAL LOW DENSITY) TO B-3 (GENERAL BUSINESS DISTRICT) FOR THE EXPANSION OF AN EXISTING STORAGE FACILITY.

SECTION 1. BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Ordinance No. 126 of 2003 of the City Council of the City of Bossier City, Louisiana, is hereby amended to provide that the zoning classification is hereby changed from RL-D, Residential Low Density, to B-3,

General Business for the following:

A 3.0 ACRE TRACT OF LAND BEING LOTS 8, 9, AND 10 OF J.B. WHITTINGTON SUBDIVISION ALSO BEING A RESUBDIVISION OF LOTS 2, 3, 4, AND 6 OF J. B. WHITTINGTON SUBDIVISION.

Motion was made by Mr. Scott Irwin and seconded by Mr. Thomas Harvey to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

C-7-16

The following ordinance offered and adopted:

ORDINANCE NO. 36 OF 2016

AN ORDINANCE APPROVING A CONDITIONAL USE AT 4100 BARKSDALE BOULEVARD, SUITE 119, BOSSIER CITY, LA FOR THE RETAIL SALES OF HIGH AND LOW CONTENT ALCOHOL FOR ON PREMISE CONSUMPTION AT A RESTAURANT.

WHEREAS; Taqueria San Miguel has applied to the Bossier City-Parish Metropolitan Planning Commission for Conditional Use Approval for the retail sales of high and low content alcohol, for on premise consumption, at a restaurant located at 4100 Barksdale Boulevard, Suite 119, Bossier City, LA; and

WHEREAS; a public hearing for the Conditional Use application was held on March 14, 2016; and

WHEREAS; The Planning Department has submitted the results of said public hearing to the Mayor and the City Council of the City of Bossier City.

THE CITY COUNCIL OF THE CITY OF BOSSIER CITY HEREBY ORDAINS:

SECTION 1. That the Conditional Use for retail sales of high and low content alcohol, for on premise consumption, at a restaurant located at 4100 Barksdale Boulevard, Suite 119, Bossier City, LA 71111 is hereby approved.

Motion was made by Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

C-14-16

The following Ordinance offered and adopted:

ORDINANCE NO. 37 OF 2016

AN ORDINANCE DECLARING THAT AN EMERGENCY DID EXIST IN THE CITY OF BOSSIER CITY WHICH AFFECTED PROPERTY, PUBLIC HEALTH, AND SAFETY DUE TO A COLLASPED-RUPTURED SEWER MAIN AT THE CORNER OF BIRDWELL AND DOT

WHEREAS, an 8" inch sewer main that runs along Birdwell Lane and intersects Dot Ave Did rupture and collapsed and created a situation affecting property, public health, and safety.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City,

Louisiana, in regular session convened, hereby declares that this situation affected property, health, and safety due to the collapse (rupture) of this sewer main at this critical location.

BE IT FURTHER ORDAINED, that funds to repair the sewer main will come from the sewer capital and contingency, in an amount not to exceed \$77,601.31 (seventy seven thousand six hundred one dollars and thirty one cents), with the furtherance of this Ordinance.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Jeffery Darby, and adopted on the 5th, day of April, 2016, by the following vote:
AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

By: Mr. Montgomery, Jr.

Motion to introduce an Ordinance appropriating \$25,000.00 to come from the 2014 Sewer Bond Fund and authorizing the Mayor to sign any and all documents necessary to acquire property necessary for the rehabilitation of the Big Airline Lift Station and Force Main Project.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

The following Ordinance offered and adopted:

Ordinance No. 38 Of 2016

AN ORDINANCE DECLARING THAT AN EMERGENCY DID EXIST IN THE CITY OF BOSSIER CITY WHICH AFFECTED PROPERTY, PUBLIC HEALTH AND SAFETY DUE TO SEVERE STORMS AND FLOODING THAT IMPACTED THE OPERATION OF THE NORTHEAST WASTEWATER TREATMENT PLANT AND THE ASSOCIATED INFRASTRUCTURE.

WHEREAS, flooding in Bossier City resulted in multiple areas of emergency situations resulting in overtime, equipment, materials and contract costs during this emergency response CAT B portion of the disaster; and

WHEREAS, an emergency was declared creating FEMA-DR-4263 which will reimburse funds at the rate of 75%;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby appropriate \$1,000,000 from the Sewer Capital Contingency Fund to cover the cost of said disaster.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Scott Irwin, and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

By: Mr. Harvey

Motion to introduce an Ordinance appropriating Two Million Dollars (\$2 Million) to come from the 2015 LCDA Capital Projects Fund and authorizing the Mayor to sign any and all documents necessary to acquire right of way property necessary for the Parkway Northern Extension Project.

Seconded by Mr. Montgomery, Jr.

No comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 27 OF 2016

A RESOLUTION TO FILL TWO VACANT POSITIONS IN PUBLIC WORKS

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel; and

WHEREAS, one Laborer II vacancy exists in the Streets & Drainage division and one Foreman II vacancy exists in Herbicide and Mosquito Control and filling these positions will allow operations to continue; and

WHEREAS, Public Works needs to upgrade the Foreman II position in Herbicide and Mosquito Control to an Assistant Superintendent position to further advance coordination of overall departmental objectives; and

THEREFORE, the Administration is approved to hire a Laborer II in Streets & Drainage and hire or promote an Assistant Superintendent in Herbicide and Mosquito Control.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire a Laborer II and an Assistant Superintendent.

The above and foregoing Resolution was read in full at open and legal session

Convened, was on motion of Mr. Timothy Larkin, and second by

Mr. Scott Irwin, and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 28 OF 2016

A RESOLUTION AUTHORIZING THE HIRING OF A REPLACEMENT FOR ONE POLICE COMMUNICATIONS OFFICER WHO RETIRED FROM THE DEPARTMENT

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel;

WHEREAS, a vacancy now exists in the Police Department, and filling this position will allow operations to continue;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire one Police Communications Officer to replace a retirement from the Department.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Thomas Harvey, and second by Mr. Jeff Free, and adopted on the 5th, day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, President

Phyllis McGraw, City Clerk

By: Mr. Free

Motion to introduce an Ordinance authorizing the retirement and donation of K9 Officer Tigo to Mr. Leroy G. Azlin.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 29 OF 2016

A RESOLUTION TO HIRE OR PROMOTE ONE RECREATION MAINTENANCE WORKER II POSITION FOR PARKS AND RECREATION.

WHEREAS, the City Council of the City of Bossier City authorizes the hiring or promotion of one Recreation Maintenance Worker II position for Parks and Recreation.

NOW, THEREFORE, IT BE RESOLVED that the City Council of the City of Bossier City, in regular session convened, does hereby authorize the hiring or promoting of one Recreation Maintenance Worker II position for Parks and Recreation.

The above and foregoing Resolution, read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Timothy Larkin, and adopted on the 5th day of April, 2016, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Don Williams, Council President

Phyllis McGraw, City Clerk

Public Hearing to Amend FY 2014 CDBG Annual Action Plans

Robert Brown, Director of Community Development, report the requested changes to the Council

No public comment

Mr. Williams closed the Public Hearing

RESOLUTION NO. 30 OF 2016

A RESOLUTION ADOPTING AN AMENDMENT TO THE FY 2014 ACTION PLANS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

BE IT RESOLVED by the City Council of the City of Bossier City, Louisiana that the City of Bossier City Council hereby supports the City's Five-Year Consolidated Strategy Plan and Action Plan and application to the U.S. Department of Housing and Urban Development for funding (Entitlement Status) under authority of the Consolidation for the following: Comprehensive Housing Affordability Strategy (CHAS): title I of the Cranston-Gonzalez National Affordable Housing Act, 42 U.S.C. 12702-12711; Community Development Block Grants (CDBG): title I of the Housing and Community Development Act of 1974, 42 U.S.C. 5304-5320; Emergency Shelter Grants (ESG): title VI, subtitle B, of the Stewart B. McKinney Homeless Assistance Act, 42 U.S.C. 11371-11378; HOME Investment Partnerships (HOME): title II of the Cranston-Gonzalez Nation Affordable Housing Act, 42 U.S.C. 12741-12839; Housing Opportunities for Persons With AIDS (HOPWA): the AIDS; Housing Opportunity Act, 42 U.S.C. 12901-12912; Also serving as a basis for determining requirements in this rule are the Fair Housing Act (42 U.S.C. 3601-3619), title VI of the Civil Rights Act of 1964 section 504 of the Rehabilitation Act of 1973, title II of the Americans With Disabilities Act, and Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u).

WHEREAS, the primary objective of the Community Development Entitlement Program is the development of viable urban communities, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income, and whereas, consistent with this primary objective, the Federal Assistance realized from this application is for the support of community development activities which are directed toward the following specific objectives:

- (1) The elimination of slums and blight and the prevention of blighting influences and the deterioration of property and neighborhood and community facilities of importance to the welfare of the community, principally persons of low and moderate income;
- (2) The elimination of conditions which are detrimental to health, safety and public welfare, through code enforcement, demolition, interim rehabilitation assistance, and related activities;
- (3) The conversation of the city's housing stock in order to provide a decent home and a suitable living environment for all persons, but principally those of low and moderate income;
- (4) The improvement of the quality of community services, principally for persons of low and moderate income, which are essential for sound community development;
- (5) The reduction of the isolation of income groups within communities and geographical areas and the promotion of an increase in the diversity and vitality of neighborhoods of housing opportunities for person of lower income and the revitalization of deteriorating neighborhoods to attract persons of higher income; and
- (6) The restoration and preservation of properties of special value or historic, architecture or aesthetic reasons.

WHEREAS, the City of Bossier City possess legal authority to apply for this grant amendment:

NOW THEREFORE, BE IT RESOLVED that the City of Bossier City hereby supports Lorenz Walker, Mayor of Bossier City, Louisiana, the chief official of Bossier City, to apply for and sign all document as necessary and appropriate to transfer funds in the following amounts:

Funding will be transferred from the following activities:

Funding will be transferred from the following:

<u>Name</u>	<u>FY</u>	<u>HUD #</u>	<u>ID#</u>	<u>Amount</u>
Low Income Youth Sports Program	2014	336	0010	\$2,770.00
NZBC Housing and Financial Education	2014	340	0015	\$3,000.00
Plant A Seed Youth Foundation	2014	334	0008	\$1,006.37

TOTAL: **\$6,776.37**

\$6,776.37 will be transferred to the FY 2015 **Housing Rehabilitation Activity**

<u>Name</u>	<u>FY</u>	<u>HUD #</u>	<u>ID#</u>	<u>Amount</u>
Housing Rehabilitation		2015	343	0002 \$6,776.37

Location: Community Wide

Total New Funding Amount: \$207,000.00 + \$6,776.37 = **\$213,776.37**

Outcome/Objective Number: DH-1

Performance Indicator: Number of households that have been assisted by Housing Rehabilitation

Regulatory Cites: 24CFR 570.208(a)(3); 24 CFR 570.202(a)(1)

NOW THEREFORE, Be it Resolved that the City of Bossier city hereby supports Lorenz Walker, Mayor of Bossier City, Louisiana, the chief official of Bossier City, to

apply for and sign all document as necessary and appropriate in the City's application of Housing and Urban Development Programs.

This resolution having been submitted to a vote and declared adopted on the 5th day of April, 2016 by the following vote is on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin.

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: None

ABSENT: None

ABSTAIN: None

Don Williams, President

Phyllis McGraw, City Clerk

Agenda Item - Hearing of Appeal for Anthony Hughes for violation of Chapter 46, Section 123, 'Inoperable Vehicle' located at 1002 Whittington Street, Bossier City, Louisiana.

Mickey Frazier, Supervisor of Property Standards, updated Council on issue. Mr. Hughes nor anyone on his behalf was present.

By: Mr. Montgomery, Jr.

Motion to tow vehicle as soon as possible.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

Council and Mayor discussed changes to Alcohol Policy.

There being no further business to come before this Council, meeting adjourned at 3:26 PM by Mr. Williams.

Respectfully submitted:

**Phyllis McGraw
City Clerk**

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