

ALEXANDRIA CITY COUNCIL

TUESDAY, JANUARY 14, 2025

CITY COUNCIL CHAMBERS- 5:00 P.M.

PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA ITEM

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD ON DECEMBER 10, 2024 AND A SPECIAL MEETING ON DECEMBER 12, 2024.

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for Statewide Flood Control/Capital Improvement Project Augusta Avenue Fairground Machine Shop Flood Control.
- 2) Introduction of an ordinance authorizing the mayor to accept the low bid submitted for bulk vehicles and equipment for use by various departments.
- 3) Introduction of an ordinance authorizing the mayor to promote the City of Alexandria by entering into all contracts with bands and vendors for 2025 events and other matters with respect thereto.
- 4) Introduction of an ordinance authorizing the mayor to declare certain items surplus and no longer needed or used by City Departments to be sold at a public auction scheduled for Saturday, March 1, 2025.

- 5) Introduction of an ordinance authorizing the 2024-2025 Major Budget Amendment.
- 6) Introduction of an ordinance committing additional City funds to the LWI Chatlin Lake Backwater Overflow Structure to the Red River (LWI-0192).
- 7) Introduction of an ordinance authorizing the mayor to enter into agreement with the Manna House regarding the Manna House ProAM Coca Cola Dr. Pepper Open ANNIKA Women's All Pro Golf Tournament scheduled for April 2, 2025 at Links on the Bayou Golf Course.

G. RESOLUTIONS

- 8) **RESOLUTION** to remove Paula Katz from the Greater Alexandria Economic Development Authority Board of Commissioners representing District 1.
- 9) **RESOLUTION** confirming the appointment of Steven R. McGee to serve on the Greater Alexandria Economic Development Authority Board of Commissioners representing District 1.
- 10) **RESOLUTION** to remove Gregory Upton from the Greater Alexandria Economic Development Authority Board of Commissioners.
- 11) **RESOLUTION** confirming the appointment of Earl Williams, Jr. to serve on the Greater Alexandria Economic Development Authority Board of Commissioners.
- 12) **RESOLUTION** to co-sponsor Rosia's 3rd Annual Sickle Cell Walk and Health Fair at Frank O Hunter Park on April 19, 2025.

- 13) **RESOLUTION** to co-sponsor Zeta Phi Zeta Finer Community Foundation Scholarship Workshop at Bolton Avenue Community Center on January 25, 2025.
- 14) **RESOLUTION** to co-sponsor The Junior League of Alexandria Kidz Fest on March 8, 2025 at City Park with Frank O Hunter Park as a backup.

H. ORDINANCES FOR FINAL ADOPTION

SUBJECT TO PUBLIC HEARING

- 15) To consider final adoption of an ordinance authorizing the mayor to accept the low bid submitted for SWAT Team Building and Waterproofing.

I. RESOLUTIONS- ELECTION

- 16) To consider adoption of a resolution electing President of the Alexandria City Council.
- 17) To consider adoption of a resolution electing Vice-President of the Alexandria City Council.
- 18) Adjourn

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