# ALEXANDRIA CITY COUNCIL REGULAR COUNCIL AGENDA TUESDAY, DECEMBER 12, 2017 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. PRESENTATION FROM ALEXANDRIA/PINEVILLE CONVENTION AND VISTORS BUREAU.
- F. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD NOVEMBER 28, 2017.

#### **G. RESOLUTIONS- ELECTION**

- (a) To consider adoption of a resolution electing President of the Alexandria City Council.
- (b) To consider adoption of a resolution electing Vice-President of the Alexandria City Council.

#### **H. CONSENT CALENDAR**

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for two (2) 24" High Volume low lift pumps for Martin Park Pump additions.
- Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Masonic Drive Recreational Tennis Court resurfacing.

- 3) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Lott Oil Company for bulk fuel for vehicles and equipment.
- 4) Introduction of an ordinance authorizing the Mayor to accept the highest quote received for the D. G. Hunter Asset Recovery Phase II sale of surplus fuel tanks and accompany equipment.
- 5) Introduction of an ordinance authorizing the Mayor to enter into a professional service agreement with The Center for Family and Individual Counseling, Inc., Dr. Hugh Bryant, to provide counseling services to crime victims to be funded by both Federal and State funds through the Louisiana Commission on Law Enforcement.
- 6) Introduction of an ordinance amending the 2017-2018 operating budget Ordinance No. 39-2017 to provide with respect to a necessary Major Budget Amendment relating to revenues and expenses.
- 7) **RESOLUTION** canceling the Regular Council meeting scheduled for December 26, 2017.
- 8) **RESOLUTION** authorizing advertisement for bids for the Water and Sewer Main Replacement Legacy System project.
- 9) **RESOLUTION** declaring December 22, 2017 and December 26, 2017 as Holidays for City Employees.

### I. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

10) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for annual work uniforms for various departments.

- 11) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for rescue tools for the Fire Department.
- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the highest quote received from Worldwide Electric Salvage for the sale of surplus transformers.
- 13) To consider final adoption of an ordinances authorizing the Mayor to execute an agreement with the Rapides Business and Career Solutions Center D/B/A the Rapides Workforce Development Board (LWDA-61) to provide student workers at no charge to the City under the Workforce Investment and Opportunity Act (WIOA).
- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the highest quote received from Worldwide Electric Salvage for the sale of surplus transformers for DG Hunter.
- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for one (1) 300 MV Substation Auto-Transformer.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for wire and cable for the Electric Distribution Department.

#### J. COMMITTEES

- 17) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 18) To hear from Utility Committee: Mr. Villard
- 19) To hear from Personnel/Insurance Committee: Mr. Green

- 20) To hear from Public Safety, Works, and Transportation Committee: Mr. Larvadain
- 21) To hear from Economic, Workforce and Planning Development Committee: Mr. Fowler
- 22) To hear from Community Affairs, Services and Events Committee: Mr. Villard
- 23) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.
- 24) ADJOURNMENT