ALEXANDRIA CITY COUNCIL **REGULAR COUNCIL AGENDA TUESDAY, DECEMBER 8, 2020** 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. EXECUTIVE SESSION TO BE HELD PURSUANT TO R. S. 42:17 (A) (2) ON THE FOLLOWING ITEM:
 - (a) To consider a report from the City Attorney in the matter of the Suit Entitled "Tina Best v. Mashack McCall, ET AL," Docket #257,042 Division E on the Ninth Judicial District Court, Parish of Rapides.

F. APPROVAL OF MINUTES TAKEN FROM A REGULAR **MEETING HELD ON NOVEMBER 24, 2020.**

G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for petroleum products.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for two grit screw conveyor with parallel plate separators for the Wastewater Department.
- 3) Introduction of an ordinance authorizing the City of Alexandria to celebrate the holiday season by hosting a Holiday Event in December 2020 and authorizing the Mayor to promote the City of Alexandria by entering into all contracts for services with vendors

- related to the event and necessary for its production and other matters with respect thereto.
- 4) Introduction of an ordinance authorizing the Mayor to renew the current contracts with Crowder Gulf, LLC and Ceres Environmental for disaster debris removal, reduction and disposal services.
- 5) Introduction of an ordinance authorizing the Mayor to renew the current contract with Tetra Tech for emergency debris removal and monitoring services.
- 6) Introduction of an ordinance authorizing the Mayor to renew the current contract with Lott Oil for bulk fuel.
- 7) Introduction of an ordinance to authorize the City Attorney to compromise and settle a claim or lawsuit against the city of Alexandria and to appropriate funds from the Risk Management Funds and provide for the expenditure of funds to be used for payment of a compromise and settlement of the claim against the City in the Suit Entitled "Tina Best v. Mashack McCall, ET AL," Docket #257,042 Division E on the Ninth Judicial District Court, Parish of Rapides and otherwise to provide for related matters.

H. RESOLUTIONS

- 8) **RESOLUTION** naming the city owned property located at 150l Wimbledon Boulevard as Johnie Varnado Alexandria Business Development Center.
- 9) **RESOLUTION** authorizing advertisement for bids for Riverfront Center roof replacement and waterproofing of Exterior Wall system.
- 10) **RESOLUTION** authorizing advertisement for bids for Operating supplies for the Gas Department.

11) **RESOLUTION** declaring and recognizing Thursday, December 24, 2020 and Thursday December 31, 2020 as a city holiday for city employees and otherwise providing with respect thereto.

I. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 12) To consider final adoption of an ordinance revising Section 4-22 of the City of Alexandria Municipal Codes with respect to the sale of alcoholic beverages near a church, school, public library, playground, full time day care, or correctional facility.
- 13) To consider final adoption of an ordinance authorizing the Mayor to execute the Entity-State Agreement for Capital Improvement Project/ Metropolitan Planning Organization Rapides Avenue and Third Street Improvements.
- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for water meters and itron erts.
- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for construction maintenance Contract C concrete pavement and sidewalk improvements 2020-2021.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Contract A roadside ditch enclosure and storm works maintenance 2020-2021.

J. COMMITTEES

- 17) To hear from Finance Committee: Mr. Fuller
- 18) To hear from Legal Affairs Committee: Mr. Larvadain
- 19) To hear from Utility Committee: Mr. Porter
- 20) To hear from Personnel/Insurance Committee: Mr. Green
- 21) To hear from Public Safety, Works, and Transportation Committee: Mr. Porter
- 22) To hear from Economic, Workforce and Planning Development Committee: Mr. Fuller
- 23) To hear from Property and Zoning Committee: Mr. Villard.
- 24) To hear from Community Affairs, Services and Events Committee: Mr. Larvadain.
- 25) To hear from A& E Committee: Mr. Fowler
- 26) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.