

**ALEXANDRIA CITY COUNCIL  
REGULAR COUNCIL AGENDA  
TUESDAY, OCTOBER 30, 2018  
CITY COUNCIL CHAMBERS- 5:00 P.M.**

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**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 OCTOBER 16, 2018**

**F. CONSENT CALENDAR**

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a 40 ft. telescopic articulating aerial device bucket truck for the Traffic Department.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Container Training Facility, Phase I.
- 3) Introduction of an ordinance authorizing the Mayor to enter into a contract with Payne Pipeline Services for preparation and implementation of a DOT Regulatory Compliance program for the Gas Department.
- 4) Introduction of an ordinance authorizing the Mayor to renew the cooperative endeavor agreement with Challenging Opportunities for Post-Secondary Education, Inc. (COPE).
- 5) Introduction of an ordinance authorizing the acquisition of the utility servitudes for electric line relocation on Jackson at Horseshoes roundabout.

- 6) Introduction of an ordinance granting a special exception under Section 4-39 of the Alexandria Code of Ordinances to Johnny Oliver Callis and the Owl Restaurant, LLC for property and improvements located at 1121 Chester Street to operate a restaurant and to sell alcohol beverages with an alcohol beverage license and otherwise to provide with respect thereto.
- 7) Introduction of an ordinance authorizing the renewal of the construction contract for the annual requirements contract for Water, Wastewater, Gas and Electric Departments.

## **G. RESOLUTIONS**

- 8) **RESOLUTION** naming the Football Stadium at Frank O Hunter Park as Wardell Ballentine Stadium.
- 9) **RESOLUTION** to commend and appreciate Attorney W. T. Armitage for his faithful service as an attorney and curator for absentees and other property owners and for his years of faithful service.
- 10) **RESOLUTION** authorizing advertisement for bids for the 2018 striping and signage for public streets and other public properties.
- 11) **RESOLUTION** authorizing advertisement for bids for custom fabricated isolation kennel system for the Animal Shelter.

- 12) **RESOLUTION** authorizing advertisement for bids for polymer insulators and hardware for 138KV transmission upgrade.
- 13) **RESOLUTION** authorizing advertisement for bids for aluminum conductor composite core wire for 138KV transmission upgrade.

#### **H. ORDINANCES FOR FINAL ADOPTION** **SUBJECT TO PUBLIC HEARING**

- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for City Hall First Floor Low Slope Roof Replacement and Associated Work.
- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Jackson at Horseshoe roundabout Utility relocation package 1 – Street Poles.
- 16) To consider final adoption of an ordinance authorizing the Mayor on behalf of the City of Alexandria to enter into a contract with the Housing Authority of the City of Alexandria related to a payment in lieu of Taxes ("Pilot") agreement and otherwise to provide with respect thereto.
- 17) To consider final adoption of an ordinance annexing 5.19 acres located at 605 Brown Bend Road being located in Section 25 of Township 4 North, Range 1 West, Rapides Parish, Louisiana.

#### **COMMITTEES**

- 18) To hear from Finance and Legal Affairs Committee: Mr. Silver

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