

NOTICE of PUBLIC MEETING

December 10, 2012 – 4:30PM

Mansfield City Hall – Council Room

AGENDA

1. Call to Order
2. Invocation: Council Member **Troy N. Terrell**
3. Pledge of Allegiance: Council Member **G. B. Hall III**
4. Roll Call (by *City Clerk*)
5. Approval of minutes from the **November 26, 2012 regular** council meeting and dispense with the reading.
6. Public Comments Period (*limited to agenda-listed items*)
7. **OLD BUSINESS**
 - A. Approval to receive and open all sealed public bids submitted for the chemicals, **Aluminum Sulfate Solution** and **Caustic Soda Liquid** for use at the City's Water Treatment Facility and take under advisement.
 - B. Adopt an Ordinance providing for the issuance and sale of \$355,000 of Taxable Water Revenue Refunding Bonds, Series 2013, and providing for other matters in connection therewith.
 - C. Adopt a Resolution providing for canvassing the returns and declaring the result of the special election held in the City of Mansfield on November 6, 2012, to authorize the levy of a special tax therein. (millage tax renewal)
 - D. No other old business
8. **NEW BUSINESS**
 - A. Approval of **Change Order No. 7** as submitted by *David Lawler Construction, Inc.* for the Water Distribution System Improvements Project. (BPN 08035)
 - B. Hold public hearing to discuss and hear any comments regarding the City of Mansfield's proposed Operating Budget for fiscal year **2013**.
 - C. Adopt an Ordinance approving the City's Operating Budget of Revenue and Expenditures for FY **2013** (01/01/13 – 12/31/13).
 - D. Approval to engage independent auditor, *William E. Weatherford*, CPA, LLC to perform the City's annual financial audit for FY ending December 31, 2012.
 - E. Approval of recommendation by City Clerk, Marvin Jackson, to offer

- full-time employment to *Ashley L. Dees*, currently working in the capacity of Asst. Cashier/Billing Clerk at Mansfield City Hall.
- F. Approval of recommendation by Police Dept. management to offer full-time employment to patrol officers, *Ri'chard Duncan, Demarcus Evans* and *Fred Jones* in the Mansfield Police Department.
 - G. Presentation by Mr. *Allen Priest*, Territory Sales Director of the Citizenre' Corporation.
 - H. No other new business
9. Comments from Mayor McCoy and Council Members
10. Adjournment

In accordance with the Americans with Disabilities Act of 1990, if you need special assistance, please contact Marvin Jackson, City Clerk at 318/872-0406 describing the assistance that is necessary.

Curtis W. McCoy, *Mayor*
Marvin R. Jackson, *City Clerk*

