

NOTICE of PUBLIC MEETING

December 12, 2011 – 4:30PM

AGENDA

1. Call to Order
2. Invocation: Council Member **Troy N. Terrell**
3. Pledge of Allegiance: Council Member **Alvin R. Woodley**
4. Roll Call (by *City Clerk*)
5. Approval of minutes from the **November 28, 2011 regular** council meeting and dispense with the reading.
6. Approval to pay current outstanding bills for this period.
7. Public Comments Period
8. **OLD BUSINESS** -None
9. **NEW BUSINESS**
 - A. Approval of recommendation by Public Works Director, Jim Ruffin, to accept the lowest responsible bidder for the chemical, **Aluminum Sulfate Solution 17%**, for use at the City's Water Treatment Facility.
 - B. Approval of recommendation by Public Works Director, Jim Ruffin, to accept the lowest responsible bidder for the chemical, **Caustic Soda Liquid 25% Diaphragm** for use at the City Water Treatment Facility.
 - C. Approval of **Change Order No. 2** as submitted by David Lawler Construction, Inc. for the Water Distribution System Improvements project. (Contract #2 –BPN 8035.00)
 - D. Authorization to amend the construction contract with **Industrial Research Corporation** for installation of a Chemical Injection System at the City's South Mansfield Water Booster Station. (BPN 11031)
 - E. Approval of recommendation by Police Chief, Joseph Pratt, to offer full-time employment to officers **Jeremy Burton** and **Christopher Glass** with the Mansfield Police Dept.
 - F. Authorization to open new Waterworks bank accounts related to the Limited Tax Revenue Bonds \$1,550,000, Series 2010, Loan #2 (Debt Service Funds).
 - G. Adopt an Ordinance amending Chapter 1, Part II, Section 1-9 of the City of Mansfield's Code of Ordinances as it relates to general penalties and court costs.
10. Comments from Mayor McCoy and Council Members
11. 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*

