NOTICE of SPECIAL COUNCIL MEETING

December 26, 2012 – 4:30PM Mansfield City Hall – Council Room

TO: Board of Aldermen City Attorney News Media General Public

You are hereby notified that Mayor **Curtis W. McCoy** has called a *Special City Council Meeting* of the Mayor and Board of Aldermen pursuant to the provisions of R.S.: 42.7. The meeting will be held in Mansfield City Hall located at 705 Polk Street, in Mansfield, Louisiana, on Wednesday, **December 26, 2012**, at **4:30 o'clock p.m.**

AGENDA

- 1. Call to Order
- 2. Invocation: Council Member Joseph Hall, Jr.
- 3. Pledge of Allegiance: Council Member Mitchell L. Lewis
- 4. Roll Call (by *City Clerk*)
- 5. Approval of minutes from the **December 10, 2012** *regular* council meeting and dispense with the reading.
- 6. Approval to pay current outstanding bills for this period.
- 7. Public Comments Period (*limited to agenda-listed items*)

8. OLD BUSINESS

- A. Approval of recommendation by Public Works Director, Jim Ruffin, to accept the lowest responsible bidders for the chemicals, Aluminum Sulfate Solution 17% and Caustic Soda Liquid 25% Diaphragm for use at the City's Water Treatment Facility.
- B. No other old business

9. **NEW BUSINESS**

- A. Approval of a **Certificate of Substantial Completion** as submitted by *David Lawler Construction*, *Inc.* for the Water Distribution System Improvements Project. (BPN 08035)
- B. Adopt an Ordinance approving the recommendation of the Mansfield Planning & Zoning Commission granting the request of **Jackie S. Albright** to change the zone of property located at **600 Kings Highway** from an *R-1*

- District (Single-Family Residence District) to a *B-3* District (Community and Central Business District).
- C. Approve the recommendation of the Mansfield Planning & Zoning Commission granting the request of **Jackie S. Albright** to place a portable building for commercial use on property municipally known as **600 Kings Highway.**
- D. Adopt an Ordinance amending the City's Operating Budget of Revenue and Expenditures for FY 2012.
- E. No other new business
- 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 <u>Marvin Jackson</u>, City Clerk at <u>318/872-0406</u> describing the assistance that is necessary.

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

