

City of Mansfield
MINUTES OF REGULAR PUBLIC MEETING
December 9, 2013

The Board of Aldermen met in regular session on **Monday, December 9th**, in Mansfield City Hall, located at 705 Polk Street. Mayor McCoy called the meeting to order at **4:30 p.m.**, after which an **Invocation** was offered by **Alderman G. B. Hall III**. The Pledge of Allegiance was led by **Alderman Mitchell L. Lewis**. Following the pledge, the roll call was suspended; however, the following officials were recorded as **Present**: Hon. Curtis W. McCoy, G. B. Hall III –District **A**, Troy N. Terrell –District **B**, Mitchell L. Lewis –District **C**, and Joseph Hall, Jr. – District **D**. **Absent**: Kervin D. Campbell. –District **E**. **Other City Personnel Present**: James “Jim” Ruffin (Public Works Director), Brian Phillips (Court Clerk), and Richard Johnson, Jr. (City Attorney). **Others Present**: Robert (“Bob”) Fisher –KSA Alliance, Inc. **Press Present**: None.

It was MOTIONED by **G. B. HALL III** and SECONDED by **MITCHELL L. LEWIS** to approve the minutes of the **November 25, 2013 regular** City Council meeting and to dispense with the reading. Motion Passed Unanimously.

It was MOTIONED by **JOSEPH HALL, JR.** and SECONDED by **MITCHELL L. LEWIS** to approve the payment of current outstanding bills for this period. Motion Passed Unanimously.

The City Clerk next opened the floor to hear public comments from those in attendance to any item outlined on the meeting agenda. No comments were offered at this period. The **Public Comments Period** was then closed.

Old Business:

Item A: At this time, a public hearing was conducted to discuss and hear any comments related to the adoption of a Proposed Ordinance introduced on 11/25/13, and titled, *“An Ordinance Adopting an Operating Budget of Revenue and Expenditures for the Fiscal Year beginning January 1, 2014 and ending December 31, 2014.”* When no comments were offered, the public hearing was then closed.

Item B: It was MOTIONED by **G. B. HALL III** and SECONDED by **JOSEPH HALL, JR.** to approve the adoption of Proposed Ordinance No. 10 of 2013 titled, *“An Ordinance Adopting an Operating Budget of Revenue and Expenditures for the Fiscal Year beginning January 1, 2014 and ending December 31, 2014.”* The Budget document sets forth a detailed summary of anticipated revenue and expenditures for fiscal year 2014. Motion Passed Unanimously. (Full Ordinance recited below):

CITY of MANSFIELD
PROPOSED BUDGET ORDINANCE
ORDINANCE 10 of 2013

AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.

BE IT ORDAINED BY THE BOARD OF ALDERMEN, City of Mansfield, in general session convened that:

SECTION 1: The attached detailed estimate of revenues for the fiscal year beginning January 1, 2014, and ending December 31, 2014, being the same is hereby adopted to serve as an operating Budget of Revenues for the City of Mansfield during the said period.

SECTION 2: The attached estimates of expenditures by department for fiscal year beginning January 1, 2014, and ending December 31, 2014, being the same is hereby adopted to serve as an operating Budget of Expenditures for the City of Mansfield during the said period.

SECTION 3: The adoption of the Operating Budget of Expenditures being the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included within the 2014 Budget.

SECTION 5: All power to alter this Budget is reserved by the Board of Aldermen.

SECTION 6: This Ordinance was introduced at the Council meeting on November 25, 2013, with public notice advertised on December 5, 2013.

SECTION 7: Ordinance becomes effective December 30, 2013.

SECTION 8: All ordinances or parts of ordinances in conflict herewith shall hereby be rescinded.

Upon motion by Alderman G. B. Hall III and seconded by Alderman Joseph Hall, Jr., passed and adopted at Mansfield, Louisiana on this 9th day of December, 2013.

/s/ Curtis W. McCoy, Mayor
/s/ Marvin R. Jackson, Clerk

New Business:

Item A: It was MOTIONED by **JOSEPH HALL, JR.** and SECONDED by **MITCHELL L. LEWIS** to approve **Change Order No. 7** as submitted by *Cecil D. Gassiot, L.L.C.* for the Water Treatment Facility Improvements project. This work includes additional site work improvements, specifically making improvements to the access drive and pavement area on the North side of the Water Treatment Facility. It also includes relocating the North access drive and gate to the North side of the existing meter vault and installation of 25 linear feet of 15" side drain pipe. This work was requested by the City. It was not included in the original Scope of Work. It is an additive Change Order in the amount of **\$12,000.00** increasing the total contract bid price of \$1,885,827.00 to **\$1,897,827.00** to date. Further, the time provided for the completion of the contract is increased by 14 calendar days. Motion Passed Unanimously.

Item B: It was MOTIONED by **G. B. HALL III** and SECONDED by **JOSEPH HALL, JR.** to approve the receipt and opening of all sealed bids submitted for the purchase of **Aluminum Sulfate Solution** and **Caustic Soda Liquid 25% Diaphragm** for use at the City's Water Treatment Facility and take under advisement. The following is a summary of the bids received and opened for **Caustic Soda Liquid:** *Harcros Chemicals* (\$675.00/dry-ton), *FSTI Chemicals & Logistics* (\$652.00/dry-ton), *GEO Specialty Chemicals* (NO BID), and *Premier Chemicals & Services* (\$609.00/dry-ton). Additionally, for the chemical **Aluminum Sulfate Solution** the following bids were submitted: *Harcros Chemicals* (NO BID), *General Chemical* (\$445.00/dry-ton), *GEO Specialty Chemicals* (\$210.50/dry-ton), *Premier Chemicals & Services* (\$219.00/dry-ton), and *Kemira Water Solutions, Inc.* (NO BID). Motion Passed Unanimously.

Item C: At this time, a revised Proposed Ordinance was introduced amending the Zoning Ordinance (Ord. No. 4 of 1980), by classifying "*Modular Building*" and "*Portable Building*," when used as a residential unit, as a use requiring Zoning Approval, and setting a minimum size for said building. This Proposed Ordinance will be advertised in the City's local journal on January 2, 2014 and a public hearing set for January 13, 2014 (the 1st meeting of the new year). If no opposition is voiced with regard to its adoption, it will also be adopted at the January 13, 2014 regular City Council meeting.

Item D: No other new business discussed.

During the **Comments Period** for the Mayor and Council Members, no remarks or comments were offered.

With no further business to discuss, the meeting adjourned at **4:46 p.m.**, by MOTION from **MITCHELL L. LEWIS** and was SECONDED by **TROY N. TERRELL**. Motion Passed Unanimously.

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

