

NOTICE of PUBLIC MEETING

February 13, 2012 – 4:30PM

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 **January 23, 2012 regular** council meeting and dispense with the reading.
6. Approval of payment of current outstanding bills for this period.
7. Public Comments Period (*limited to agenda-listed items*)

8. **OLD BUSINESS**
 - A. Approval of the recommendation by **Alliance, Inc.** to award a construction contract to the lowest responsible bidder for the Fire Station #2 Addition Project (#A00283).
 - B. No other old business

9. **NEW BUSINESS**
 - A. Approval of **Change Order No. 2** as submitted by **Douglas Construction & Remodeling, Inc.** for the Operations Building Construction Project (Phase II –Water Treatment Facility Improvements) –BPN 08035.00.
 - B. Approval of proposal as submitted by **David Lawler Construction, Inc.** to perform improvements to the sewer main on Florence St. (not to exceed \$15,000).
 - C. Authorization to advertise for the receipt of sealed public bids for the **Gibbs Street Improvements** Project.
 - D. Authorization to advertise for the receipt of sealed public bids for the **Pegues Street Improvements** Project.
 - E. Authorization to advertise for the receipt of sealed public bids for the **2010/2011 LCDBG Street Improvement** Project.
 - F. Authorization to charge off property taxes owing by CQMS Razer for years 2009, 2010 and 2011 (\$9,910.72/yr.)
 - G. Presentations by Mayor McCoy and Councilmen.
 - H. No other new business.

10. Comments from Mayor McCoy and Council Members to Dept. Heads
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*

