

City of Mansfield
MINUTES OF REGULAR PUBLIC MEETING
January 23, 2012

The Board of Aldermen met in regular session on **Monday, January 23rd**, 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 Alvin R. Woodley**. The oral roll call was suspended; however, the following officials were recorded as **Present**: Honorable Curtis W. McCoy, G. B. Hall III –District A, Troy N. Terrell, -District B, Mitchell L. Lewis –District C, Joseph Hall, Jr. –District D and Alvin R. Woodley –District E. **Absent**: None. **Press Present**: Eboni Parker -*The Enterprise* and Vickie Welborn –*The Times*.

It was MOTIONED by **JOSEPH HALL, JR.** and SECONDED by **MITCHELL L. LEWIS** to approve the minutes of the **January 9, 2012 regular** City Council meeting and to dispense with the reading. Motion Passed Unanimously.

The Mayor 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: None.

New Business:

Item A: It was MOTIONED by **ALVIN R. WOODLEY** and SECONDED by **G. B. HALL III** to approve adoption of a Resolution ordering and calling a special election to be held in the City of Mansfield, State of Louisiana, to authorize the levy of a special tax therein: making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. This tax proposition is slated for inclusion on the ballot for the election scheduled for **Saturday, April 21, 2012**, and is for renewal of an 8.46 mills property tax. If passed, this proposition will allow the City to continue levying an 8.46 mills tax on all property subject to taxation in the City for a period of ten (10) years, beginning with the year 2014 and ending with year 2023. These collections garner an estimated \$179,775 annually, and provide general funds for any lawful corporate purpose of the City. Passed Unanimously. (Full Resolution and Notice of Special Election being published separate from minutes -copy of Resolution on file at City Hall).

Item B: It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **ALVIN R. WOODLEY** to approve the recommendation of the Mansfield Planning and Zoning Commission granting the request of Mr. **Edward Louis Jackson** to place a mobile home at **216 Division Street**. Motion Passed Unanimously. The property where the mobile home will be situated is more particularly described as: LOT 8 & 61 FT OFF E/SIDE OF LOT 7, BLK 4 TULL SUBD. (578-56)(613-466) (613-465) A TRACT OF LAND 61 FT OFF THE EAST SIDE OF LOT 7 OF BLK 4, C. M. TULL & CO. SUBD., A TRACT OF LAND BEG. AT A PT 61 FT W OF THE SE COR OF LOT 7 OF BLK 4, C. M. TULL & CO. SUBD., TH RUN W 73.9 FT, TH N 140 FT, TH E 73.9 FT, TH S 140 FT TO THE PT OF BEG (630-223) BEG AT

A PT 61 FT W OF THE SE COR OF LOT 7 BLK 5 OF C. M. TULL, TH N 140 FT, W 136 FT, S 140 FT, E 136 FT, TO PT OF BEG (644-110)(655-342) LESS LOT 4 BLK 5 TULL SUBD. (753-392) LESS LOT 7 BLK. 4 & LOT 7 OF BLK 5 (908-825)

Item C: It was MOTIONED by **JOSEPH HALL, JR.** and SECONDED by **G. B. HALL III** to adopt an Ordinance amending the City's Operating Budget of Revenue and Expenditures for fiscal year 2012. The 2012 budget was amended to allow for the additional expense of \$30,000 in the category of Corporation –Mayor's Office Capital Expenses for the purchase of a vehicle for the Mayor's office. Motion Passed Unanimously. (Full Ordinance recited below):

CITY of MANSFIELD
Budget Amendment Ordinance
ORDINANCE NO. 1 of 2012

AN ORDINANCE AMENDING THE FINANCIAL BUDGET FOR THE
FISCAL YEAR 2012 FOR THE CITY OF MANSFIELD, LOUISIANA

BE IT ORDAINED by the Board of Aldermen of the City of Mansfield, Louisiana, in regular session convened in its usual meeting place in the Council Chambers at the Mansfield City Hall located at 705 Polk Street, on the 23rd day of January, 2012 that:

The City of Mansfield's Budget for 2012 is hereby amended to change the amount budgeted for the category of Corporation –Mayor's Office Capital Expenses. The additional expense of \$30,000 is for the purchase of a vehicle for the Mayor's Office. There was formerly no allocation for this category when the 2012 Financial Budget was prepared.

Upon motion by Alderman Joseph Hall, Jr. and seconded by G. B. Hall III passed and adopted at Mansfield, Louisiana on this 23rd day of January, 2012.

Curtis W. McCoy, *Mayor*
City of Mansfield, LA

Item D: It was MOTIONED by **G. B. HALL III** and SECONDED by **MITCHELL L. LEWIS** to approve **Change Order No. 3** as submitted by *David Lawler Construction, Inc.* for the Water Distribution System Improvements Project. This Change Order represents three (3) original contract Additive Alternates to be included as part of the original contract work upon execution of the La Dept. of Health and Hospitals (LDHH) No. 3 Loan with the City of Mansfield. The unit prices for identical items in Additive Alternates Nos. 1, 2 and 3 are identical to those in the original Base Bid. The aggregate total of all three Additive Alternates is **\$832,028.85**. This sum is hereby added to the total base bid contract price as of Change Order No. 2 (\$2,117,412.47), and the adjusted contract price to date is thereby is **\$2,949,441.32**. Additionally, the time provided for completion of the contract is increase by **115** calendar days. Motion Passed Unanimously.

Item E: No other new business discussed.

During the **Comments Period** for the Mayor and Council Members, Alderman Troy Terrell asked Jim Ruffin if the contractors presently installing infrastructure improvements intended to restore excavated areas to their original condition. Mr. Ruffin and Mayor McCoy assured all the Aldermen that any areas excavated in their respective districts would be restored to their previous condition.

With no further business to discuss, the meeting adjourned at **4:36 p.m.**, by MOTION from **JOSEPH HALL, JR** and was SECONDED by **MITCHELL L. LEWIS**. Motion Passed Unanimously.

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