

**City of Mansfield**  
**MINUTES OF REGULAR PUBLIC MEETING**  
**January 9, 2012**

The Board of Aldermen met in regular session on **Monday, January 9<sup>th</sup>**, 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 Troy N. Terrell**. The Pledge of Allegiance was led by **Alderman Joseph Hall, Jr.** 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** and Joseph Hall, Jr. –District **D**. **Absent**: Alvin R. Woodley –District **E**. **Press Present**: Eboni Parker -*The Enterprise*.

It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **TROY N. TERRELL** to approve the minutes of the **December 27, 2011 regular** City Council meeting and to dispense with the reading. Motion Passed Unanimously.

It was MOTIONED by **JOSEPH HALL, JR.** and SECONDED by **G. B. HALL III** to pay current outstanding bills for this period.

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:**

**Item A:** It was MOTIONED by **JOSEPH HALL, JR.** and SECONDED by **MITCHELL L. LEWIS** to approve the re-advertisement of sealed public bids for the expansion/remodel of Fire Station No. 2 with all bids received, opened on Thursday, February 9, 2012. Sealed public bids for this project were first received until Thursday, October 20, 2011, and consequently opened on that date. At that time, a total of seven (7) bids were received from various contractors. However, all bids received exceeded the allocation (\$150,000) included in the City's 2011 Financial Budget, making it necessary to 'rebid' the project. The lowest responsible base bid submitted was \$214,498.00, plus the addition of three alternates, bringing the total bid to \$260,368.00. An allocation of \$250,000 was included in the City's 2012 budget. This 'rebid' may result in the receipt of bids closer to the City's budget allocation. Motion Passed Unanimously.

**Item B:** No other old business discussed.

**New Business:**

**Item A:** It was MOTIONED by **G. B. HALL III** and SECONDED by **MITCHELL L. LEWIS** to approve **Change Order No. 2** as submitted by *McInnis Brothers Construction, Inc.* for the Water Booster Station Improvements Project (Phase II/Contract No.2). This was a deductive change order in the amount of -\$460.80. Certain additions and deletions from the original scope of work resulted in a negative sum deducted from the original contract price. The sum of \$460.80 was deducted from the total contract price of \$587,892.00, and the adjusted contract

price to date is hereby is \$587,431.20. Further, the time provided for completion of the contract is increased by an additional eighteen (18) calendar days. Motion Passed Unanimously.

**Item B:** It was MOTIONED by **G. B. HALL III** and SECONDED by **MITCHELL L. LEWIS** to adopt a Resolution authorizing the Mayor to make application for a grant through the Community Water Enrichment Fund (CWEF) for fiscal year 2011/2012, administered by the Office of Community Development for the rehabilitation of water service lines in certain neighborhoods within the City's corporate limits. If awarded, the grant will fund the 'rehab' of select water service lines determined to be in very poor condition, and doing so will enhance the quality of water provided to the residents living in the target areas. Most importantly, it will reduce the number and frequency of water service line ruptures and leakages. This Resolution was adopted to also designate the Mayor to act as the Official Signatory and Representative on behalf of the City for implementation of this project. Motion Passed Unanimously. (Full copy of Resolution on File at City Hall).

**Item C:** No other new business discussed.

During the **Comments Period** for the Mayor and Council Members, Mayor McCoy asked the Council if they had any questions or comments they would like to direct to the Department Heads. All Department Heads were present (Police Chief Joe Pratt, Fire Chief Lee Shaver and Public Works Director Jim Ruffin). Alderman G. B. Hall III only commented that with the burn ban lifted, it seemed that residents were burning more debris than ever. Because of the drought we experienced last summer and during some of the fall months in 2011, the burning of any type of debris was prohibited while the ban was in force. With the ban lifted, a greater number of controlled burns seemed to be occurring in the city and parish. All other Councilmen present simply commented that they felt the Department Heads were doing a good job in their respective areas.

With no further business to discuss, the meeting adjourned at **4:40 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