

City of Mansfield
MINUTES OF *REGULAR* PUBLIC MEETING
November 27, 2017

The Board of Aldermen met in *regular* session on **Monday, November 27th** in Mansfield City Hall located at 705 Polk Street. Mayor Curtis W. McCoy called the meeting to order at **4:30 p.m.**, after which an Invocation was offered by **Alderman Joseph Hall, Jr.** The Pledge of Allegiance was led by **Alderwoman Brenda H. Hall**. Following the pledge, the roll call was suspended. However, the following officials were recorded as **Present**: Hon. Curtis W. McCoy, **-Mayor**, Mary L. Green –District **A**, Brenda H. Hall –District **B**, and Mitchell L. Lewis –District **C**, Kervin D. Campbell –District **E** and Joseph Hall, Jr. –District **D**. **Absent**: None. **Other City Personnel Present**: Gwendolyn Jones (Deputy Clerk) and Brian Phillips (Court Clerk). **Others Present**: Rita Myles and Mary Bailey. **Press Present**: Raley Pellitteri (*The Enterprise*).

It was MOTIONED by **JOSEPH HALL, JR** and SECONDED by **MITCHELL L. LEWIS** to approve the minutes of the **November 13, 2017 *regular*** City Council meeting and to dispense with the reading. 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. When no comments were offered from the floor, the **Public Comments Period** was subsequently closed.

Old Business:

Item A: A public hearing was conducted to hear and discuss any comments related to the adoption of proposed **Ordinance No. 7 of 2017** drafted to set an Operating Budget of Revenue and Expenditures for the fiscal year beginning January 1, 2018 and ending December 31, 2018. When no comments were offered in relation to this matter, the Public Comments Period was subsequently closed.

Item B: It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **BRENDA H. HALL** to approve adoption of **Ordinance No. 7 of 2017** drafted to set an Operating Budget of Revenue and Expenditures for the fiscal year beginning January 1, 2018 and ending December 31, 2018. Motion Passed Unanimously.

Item C: No other old business to discuss.

New Business:

Item A: At this time, **Ordinance No. 8 of 2017** was introduced, drafted to **amend** the city's Operating Budget of Revenue and Expenditures for fiscal year 2017. It was MOTIONED by **BRENDA H. HALL** and SECONDED by **MITCHELL L. LEWIS** to authorize advertisement of the title of the **Ordinance** in our local journal (*The Enterprise*) on 12/07/17, and set a public hearing for same on 12/11/7. Motion Passed Unanimously.

Item B: It was MOTIONED by **KERVIN D. CAMPBELL** and SECONDED by **JOSEPH HALL, JR.** to authorize the receipt and opening of all sealed public bids for the chemicals **Aluminum Sulfate Solution** (Liquid Alum) and **Caustic Soda Liquid 25% Diaphragm** for use at the city's Toledo Bend WATER Treatment Plant and take same under advisement. The following bids were received and opened for the chemical **Aluminum Sulfate Solution**: *Premier Chemicals & Services* -\$220.00/dry ton, *GEO Specialty Chemicals* -\$255.00/dry ton, *Univar USA, Inc.* -\$266.00/dry ton, and *Chemtrade Chemicals US, LLC* -\$309.00/dry ton. A recommendation will be offered at the Aldermen's Dec. 11th regular meeting to accept the lowest responsible bidder and place that vendor under contract for the duration of the next purchase period (01/01/18 – 06/30/18). Similarly, the following bids were received and opened for **Caustic Soda Liquid 25% Diaphragm** for use at the city's WASTEWATER Treatment Plant and take same under advisement: *Premier Chemicals & Services* -\$820.00/dry ton and from *Univar USA, Inc.* -\$837.00. Likewise, a recommendation will be offered at the Aldermen's Dec. 11th regular meeting to accept the lowest responsible bidder and place that vendor under contract for the duration of the next purchase period (01/01/18 – 06/30/18). Motion Passed Unanimously.

Item C: It was MOTIONED by **KERVIN D. CAMPBELL** and SECONDED by **JOSEPH HALL, JR.** to authorize receipt and opening of all sealed public bids for **Aluminum Sulfate Solution TOTES** for use at the city's WASTEWATER Treatment Plant and take same under advisement: The following vendors submitted sealed bids for this chemical: *Premier Chemicals & Services* -\$0.54/pound delivered and *Univar USA, Inc.* –submitted a “No Bid” on this chemical. A recommendation will be offered at the Aldermen's Dec. 11th regular meeting to accept the sole submission received and place vendor under contract for the duration of the impending purchase period (01/01/18 – 06/30/18). Motion Passed Unanimously.

Item D: It was MOTIONED by **KERVIN D. CAMPBELL** and SECONDED by **MITCHELL L. LEWIS** to approve the recommendation offered by the Mansfield Planning & Zoning Commission **granting** the request of petitioner, **Mary Bailey**, to situate a mobile home for residential use on property located in an R-1 District (Single-Family Residence District), bearing a municipal address of **1307 Maple Street**. This parcel is more particularly described as: Lot 7, Block 1 of Wiggins Addition (297-471-473)(625-695)(628-743)(628-745)(811-356). Motion Passed Unanimously.

Item E: It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **BRENDA H. HALL** to approve the cancellation of the Board of Aldermen's **December 27th special** city council meeting due to the impending Christmas holiday. Motion Passed Unanimously.

Item F: No other new business discussed.

Item G: There were no comments/remarks offered by the Mayor or the council members at this meeting.

With no further business to discuss, this meeting was declared adjourned at **4:46 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*