

City of Mansfield
MINUTES OF *REGULAR* PUBLIC MEETING
November 23, 2015

The Board of Aldermen met in regular session on **Monday, November 23rd** in Mansfield City Hall located at 705 Polk Street. Mayor Pro Tempore, Honorable Mitchell L. Lewis called the meeting to order at **4:30 p.m.**, after which an Invocation was offered by **Alderswoman Mary L. Green**. The Pledge of Allegiance was led by **Alderman Kervin D. Campbell**. Following the pledge, the roll was called, and the following officials were recorded as **Present**: Hon. Mitchell L. Lewis, **Mayor Pro-Tempore**, Mary L. Green –District **A**, and Kervin D. Campbell –District **E**. **Absent**: Mayor Curtis W. McCoy, Roy R. Jones –District **B** and Joseph Hall, Jr. –District **D**. **Other City Personnel Present**: Tommie Crawford (Public Relations Officer) and James “*Jim*” Ruffin (Public Works Director). **Others Present**: None. **Press Present**: None.

It was MOTIONED by **KERVIN D. CAMPBELL** and SECONDED by **MARY L. GREEN** to approve the minutes of the **November 9, 2015 *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 then closed.

Old Business:

Item A: A public hearing was conducted to discuss and hear any comments concerning the adoption of proposed **Ordinance No. 10 of 2015** as it related to the City’s Operating Budget of Revenue & Expenditures for the fiscal year beginning January 1, 2016 and ending December 31, 2016. When no comments were voiced from the floor, the public hearing was then closed.

Item B: It was MOTIONED by **MARY L. GREEN** and SECONDED by **KERVIN D. CAMPBELL** to approve adoption of **Ordinance No. 10 of 2015** which related to the City’s Operating Budget of Revenue & Expenditures for fiscal year 2016. Motion Passed Unanimously. (Full Ordinance recited below):

CITY OF MANSFIELD
ORDINANCE NO. 10 OF 2015

AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUE
AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING
JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Mansfield, Louisiana, in regular session convened that:

SECTION 1.

The attached, detailed estimate of revenues for the fiscal year beginning January 1, 2016, and ending December 31, 2016, 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, 2016, and ending December 31, 2016, 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 2016 Budget.

SECTION 5.

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

This Ordinance was introduced by Alderwoman Mary L. Green on the 9th day of November, 2015, with second by Alderman Joseph Hall, Jr., and passed, to publish the Ordinance title on November 19, 2015, and present for adoption on November 23, 2015.

After introduction and publication of the Ordinance title, the above ordinance was adopted upon motion of Alderwoman Mary L. Green, seconded by Alderman Kervin D. Campbell, and passed on the 23rd day of November, 2015, with votes as follows:

YEAS: 3 (M. Green, M. Lewis, K. Campbell)
NAYS: 0
ABSTAIN: 0
ABSENT: 2 (R. Jones, J. Hall, Jr.)

AFTER PUBLICATION, EFFECTIVE DATE: December 15, 2015.

Item C: No other old business discussed.

New Business:

Item A: It was MOTIONED by **MARY L. GREEN** and SECONDED by **KERVIN D. CAMPBELL** to authorize the receipt and opening of all sealed public bids for the chemicals **Aluminum Sulfate Solution** and **Caustic Soda Liquid 25% Diaphragm** for use at the City's Toledo Bend Water Treatment Plant and take same under advisement. The purchase period will be January 1, 2016 through June 30, 2016. The following were bids received for the chemical **ALUMINUM SULFATE SOLUTION** (Liquid Alum): *Univar USA, Inc.* –submitted a 'no bid' quote, *Kemira Water Solutions, Inc.* –submitted a 'no bid' quote, *G E O Specialty Chemicals* –bid \$225.00/dry ton, *Affinity Chemical, L.L.C.* bid \$226.50/dry ton, *Brenntag Southwest, Inc.* bid \$360.00/dry ton, *DPC Industries, Inc.* bid \$390.00/dry ton, *ChemTrade Chemicals US LLC* bid \$405.00/dry ton. The following bids were received for the chemical **CAUSTIC SODA LIQUID 25% DIAPHRAGM**: *Brenntag Southwest, Inc.* bid \$493.00/dry ton, *Univar USA, Inc.* bid \$629.60/dry ton, *FSTI, Inc.* bid \$724.00/dry ton, and *DPC Industries, Inc.* bid \$806.50/dry ton. The bids for both chemicals will be tabulated and the lowest responsible bidder will be announced at the city council's regular meeting scheduled for 12/14/15 and placed under contract for the purchase period specified. Motion Passed Unanimously.

Item B: It was MOTIONED by **MARY L. GREEN** and SECONDED by **KERVIN D. CAMPBELL** to approve the request of Mr. **Alton James** to place a private six-inch sewer line in the city-owned alley running east and west from Claudia Street to Williams Street to service three properties, namely, **1118 Polk Street**, **1122 Polk Street** and **11126 Polk Street** to correct an on-going sewer discharge. The six-inch sewer line will tap onto a new city-owned sewer line that runs from the east side of Claudia Street eastward approximately 125 feet, and will be a private line owned by Mr. **James** from that connection point eastward, and will service the three properties so named above. All work will be performed by a licensed plumber and will meet Louisiana State Plumbing Code requirements. The line will run eastward from Claudia Street along the northernmost edge of the twenty-foot alley and will be SDR35 pipe. Motion Passed Unanimously.

Item C: Proposed **Ordinance No. 11 of 2015** was introduced by Alderman Lewis, which if approved, will amend the City's Operating Budget of Revenue & Expenditures for fiscal year **2015**. After introduction of the Ordinance, it was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **MARY L. GREEN** to authorize the advertisement of the Ordinance title in the December 3rd edition of our local journal, *The Enterprise*, and set the public hearing for same for December 14, 2015. Motion Passed Unanimously.

Item D: At the this time, the City Clerk (Marvin Jackson) read aloud and in full a **Notice of Public Meeting** authored by the City's bond attorney (*Foley & Judell, L.L.C.*) announcing the City's plans to consider the adoption of a **Resolution** ordering and calling an election to authorize the issuance of general obligation bonds (payable from an ad valorem tax) and to authorize the levy of an additional ad valorem tax. The public meeting in which the **Resolution** is slated for adoption is scheduled for the Board of Aldermen's regular meeting on January 11, 2016 at 4:30 p.m. at City Hall.

Item E: No other new business discussed.

With no further business to discuss, the meeting was declared adjourned at **4:58 p.m.** by MOTION from **KERVIN D. CAMPBELL** and was SECONDED by **MARY L. GREEN**. Motion Passed Unanimously.

Mitchell L. Lewis, *Mayor Pro Tempore*
Marvin R. Jackson, *Clerk*