## NOTICE of PUBLIC MEETING

October 10, 2011 – 4:30PM

## **AGENDA**

- 1. Call to Order
- 2. Invocation: Council Member Joseph Hall, Jr.
- 3. Pledge of Allegiance: Council Member Troy N. Terrell
- 4. Roll Call (by *City Clerk*)
- 5. Approval of minutes from the **September 26, 2011** *regular* council meeting and dispense with the reading.
- 6. Approval to pay current outstanding bills for this period.
- 7. Public Comments Period.

## 8. OLD BUSINESS

None.

## 8. **NEW BUSINESS**

- A. Approval of **Change Order No. 1** as submitted by *David Lawler Construction*, for the Phase II –Water Distribution System Improvements Project (Contract No. 004) BPN 08035
- B. Approval of **Change Order No. 1** as submitted by *Cecil D. Gassiott, L.L.C.* for the Phase II –Water Distribution System Improvements Project (Contract No. 005) BPN **08035**
- C. Approval of **Change Order No. 1** as submitted by *McInnis Brothers Construction, Inc.* for the Phase II –Water Distribution System Improvements Project (Contract No. 006) BPN 08035
- D. Approval of **Change Order No. 1** as submitted by *Douglas Construction & Remodeling, Inc.* for the Phase II –Water Distribution System Improvements Project (Contract No. 007) BPN **08035**
- E. Approval of **Change Order No. 1** as submitted by *M&M Builders*, *Inc.* for the Hobson Street and Wheeler Street Improvements Project -BPN 10074
- F. Approval of recommendation by Public Works Director, Jim Ruffin, to hire **Jon Dray Gray** full time in the area of Public Works.
- G. Presentation by independent auditor, **William E. Weatherford**, CPA summarizing his findings from performance of the City's 2010 Financial Audit.
- H. Presentation by Mr. **Ken Latin**, Vice President of Visitor Experience at Louisiana's Sciport Science Center (Shreveport, LA).
- 9. Comments from Mayor McCoy and Council Members
- 10. Adjournment

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City of Mansfield

City Council Meeting Agenda for

October 10, 2011

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