

**City of Mansfield**  
**MINUTES OF REGULAR PUBLIC MEETING**  
**October 10, 2011**

The Board of Aldermen met in regular session on **Monday, October 12<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 Joseph Hall, Jr.** The Pledge of Allegiance was led by **Alderman Troy N. Terrell.** 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*.

It was MOTIONED by **JOSEPH HALL, JR.** and SECONDED by **MITCHELL L. LEWIS** to approve the minutes of the **September 26, 2011 regular** City Council meeting and to dispense with the reading. Motion Passed Unanimously.

It was MOTIONED by **ALVIN R. WOODLEY** and SECONDED by **G. B. HALL III** to approve the payment of current outstanding bills for this period. 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. When no comments were offered, the **Public Comments Period** was then closed.

**Old Business:**

None.

**New Business:**

**Item A:** It was MOTIONED by **G. B. HALL III** and SECONDED by **TROY N. TERRELL** to approve **Change Order No. 1** as submitted by *David Lawler Construction, Inc.* for the Phase II Water Distribution System Improvements Project (Contract No. 4). This change order was to request that revised Wage Determination Rates (as of 7/1/11) replace the wage rates identified in the original contract. This change order was also submitted to request that “Attachment 6” be included as an addition to the TITLE 29-LABOR requirement in the original contract specification. The total base bid (\$2,105,862.47) for this contractor remains unchanged as does the completion date for the contract. This change order shall become an amendment to the contract and all provisions of the contract will apply hereto. Motion Passed Unanimously.

**Item B:** It was MOTIONED by **G. B. HALL III** and seconded by **TROY N. TERRELL** to approve **Change Order No. 1** as submitted by *Cecil D. Gassiot, L.L.C.* for the Phase II Water Distribution System Improvements Project (Contract No. 5). This change order was to request that revised Wage Determination Rates (as of 7/1/11) replace the wage rates identified in the original contract. This change order was also submitted to request that “Attachment 6” be included as an addition to the TITLE 29-LABOR requirement in the original contract specification. The total base bid, plus alternates 1 and 2 (\$1,776,860.00) for this contractor remains unchanged as does the completion date for the contract. This change order shall become an amendment to the contract and all provisions of the contract will apply hereto. Motion Passed Unanimously.

**Item C:** It was MOTIONED by **G. B. HALL III** and SECONDED by **TROY N. TERRELL** to approve **Change Order No. 1** as submitted by **McInnis Brothers Construction, Inc.** for the Phase II Water Distribution System Improvements Project (Contract No. 6). This change order was to request that revised Wage Determination Rates (as of 7/1/11) replace the wage rates identified in the original contract. This change order was also submitted to request that "Attachment 6" be included as an addition to the TITLE 29-LABOR requirement in the original contract specification. The total base bid (\$587,892.00) this contractor remains unchanged as does the completion date for the contract. This change order shall become an amendment to the contract and all provisions of the contract will apply hereto. Motion Passed Unanimously.

**Item D:** It was MOTIONED by **G. B. HALL III** and SECONDED by **TROY N. TERRELL** to approve **Changer Order No. 1** as submitted by **Douglas Construction & Remodeling, Inc.** for the Phase II Water Distribution System Improvements Project (Contract No. 7). This change order was to request that revised Wage Determination Rates (as of 7/1/11) replace the wage rates identified in the original contract. This change order was also submitted to request that "Attachment 6" be included as an addition to the TITLE 29-LABOR requirement in the original contract specification. The total base bid (\$192,426.00) for this contractor remains unchanged as does the completion date for the contract. This change order shall become an amendment to the contract and all provisions of the contract will apply hereto. Motion Passed Unanimously.

**Item E:** It was MOTIONED by **G. B. HALL III** and SECONDED by **MITCHELL L. LEWIS** to approve **Change Order No. 1** as submitted by **M&M Builders, Inc.** for the Hobson Street and Wheeler Street Improvements Project. These revisions are representative of adding a concrete collar around storm drainage pipe due to deflection of the piping. This is an additive change order in the amount of **\$1,700.85**, adjusting the original contract price to \$497,100.00. The time provided for completion of the contract is unchanged. This document shall become an amendment to the contract and all provisions of the contract will apply hereto. Motion Passed Unanimously.

**Item F:** It was MOTIONED by **ALVIN R. WOODLEY** and SECONDED by **G. B. HALL III** to approve the recommendation made by Public Works Director, Jim Ruffin, to hire **Jon Dray Gray** full time in the area of Public Works. Mr. Gray's original hire date was **July 5, 2011**. He has successfully completed his mandatory 90-day probationary period, and has demonstrated the capability and willingness to complete tasks as assigned. Presently, he is assigned to work in the Sanitation Department as an operator. Motion Passed Unanimously.

**Item G:** At this point on the agenda, a presentation by independent auditor, Mr. William E. Weatherford was scheduled. He was expected to summarize his findings from performance of the City's 2010 Financial Audit. However, Mayor McCoy informed the Council and attendants that Mr. Weatherford was not ready to present his audit report. His presentation was then rescheduled for the regular council meeting to be held on Monday, October 24<sup>th</sup> at 4:30pm.

**Item H:** A presentation was made by Mr. **Ken Latin**, Vice President of Visitor Experience at Louisiana's Sciport Science Center in Shreveport, LA. Sciport is one of the top ten science centers in the world, and Mr. Latin has been an employee there for the past thirteen years. He is a native of Gloster, LA and attended Second Ward High School. He intimated that his office would like to initiate a *'free day'* at the Center. This would be a day when students, senior citizens, church groups and other civic organizations could enter the Center free-of-charge and enjoy the many attractions offered at this facility. An exhibit titled, "***The Human Body,***" is slated to debut next year from January 28 – May 30, 2012. Mr. Latin entertained questions from the Councilmen after his presentation and found all of them expressing interest in this potentially free upcoming attraction. Mayor McCoy stated that the City would like to support such an effort (perhaps in the form of transportation to the center) and charged each councilman to make this event known to the residents in their respective districts.

During the **Comments Period** for the Mayor and Council Members, Alderman Troy Terrell expressed his pride at having the **Citizens National Bank** facility in our City and finally open to the public. He also mentioned that the recently completed repairs to the City's Maintenance/Storage Facility resulted in a much improved structure aesthetically. Finally, he remarked that the two new Gateway Signs were a beautiful addition to the Mayor's on-going initiative to help foster the citizens' pride in their City and community.

With no further business to discuss, the meeting adjourned at **4:48p.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*