City of Mansfield MINUTES OF *REGULAR* PUBLIC MEETING October 14, 2013

The Board of Aldermen met in regular session on **Monday, October 14th,** 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 Mitchell L. Lewis.** Following the pledge, the roll call was suspended; however, the following officials were recorded as **Present**: Hon. Curtis W. McCoy, Mitchell L. Lewis –District **C**, Joseph Hall, Jr. –District **D** and Alderman Kervin D. Campbell –District **E. Absent**: G. B. Hall III –District **A** and Troy N. Terrell –District **B. Other City Personnel Present**: James "Jim" Ruffin (Public Works Director), Brian Phillips (Court Clerk), and Gwendolyn Jones (Deputy Clerk) Lee Shaver (Fire Chief). **Others Present**: Gary Calhoun and Paul Reed, Jr. **Press Present**: None.

It was MOTIONED by **JOSEPH HALL, JR.** and SECONDED by **MITCHELL L. LEWIS** to approve the minutes of the **September 23, 2013** *regular* City Council meeting and to dispense with the reading. Motion Passed Unanimously.

It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **KERVIN D. CAMPBELL** to pay current outstanding bills for this period. 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. No comments were offered at this period. The **Public Comments Period** was then closed.

Old Business:

Item A: A public hearing was conducted to hear any comments related to the adoption of a Proposed Ordinance introduced at the City Council's September 23rd, and titled, "An Ordinance to Rezone from a B-2 (Neighborhood Business) District to a B-3 (Community & Central Business) District. (432 Louise Street) No comments were offered during the hearing, and thus the public hearing was closed.

Item B: It was MOTIONED by JOSEPH HALL, JR. and SECONDED by MITCHELL L. LEWIS to adopt Ordinance No. 8 of 2013, titled, "An Ordinance to Rezone from a B-2 (Neighborhood Business) District to a B-3 (Community & Central Business) District. (432 Louise Street) Motion Passed Unanimously. The full Ordinance is recited below:

CITY OF MANSFIELD ORDINANCE NO. <u>8</u> of 2013

AN ORDINANCE TO REZONE FROM A B-2 (NEIGHBORHOOD BUSINESS DISTRICT) TO DISTRICT B-3 (COMMUNITY AND CENTRAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY:

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LOTS 22 & 23 BLK 12 CROSBY SUBD MFLD (201-56). PROCES VERBAL (873-1 & 52)(873-280) ACQUIRED FROM PARISH TAX SALE MAY 2006, FOR 2005 TAXES (FROM) HELEN LOUISE LUCKY. (432 Louise Street).

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

WHEREAS, a petition to the Mansfield Planning/Zoning Commission was properly filed requesting that the property described here-in-above be rezoned and all proper notices and procedures have been followed:

AND WHEREAS, the Mansfield Planning/Zoning Commission has recommended that said property be rezoned:

SECTION 1.

The property shall be rezoned from an B-2 District (Neighborhood Business District) to a B-3 (Community and Central Business District) said property being described as herein above.

SECTION 2.

All parts of ordinance in conflict herewith are hereby repealed.

The effective date of this Ordinance shall be October 30, 2013.

UPON MOTION OF Alderman <u>Joseph Hall, Jr.</u> SECONDED BY Alderman <u>Mitchell L. Lewis</u> the above and foregoing ordinance was adopted on this the <u>14th</u> day of <u>October</u>, 2013, with the votes as follows:

Yeas: 3 (M. Lewis, J. Hall, Jr., K. Campbell)
Nays: 0

Absent: 2 (G. Hall III, T. Terrell)

Abstain: 0

Item C: A public hearing was conducted to hear any comments related to the adoption of a Proposed Ordinance introduced at the City Council's September 23rd, and titled, "An Ordinance to Rezone from an R-1 (Single-Family Residence) District to an R-2 (Multi-Family Residence)

District. (916 Jacobs Street) No comments were offered during the hearing, and thus the public hearing was closed.

Item D: It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **KERVIN D. CAMPBELL** to adopt Ordinance No. 9 of 2013, titled, "An Ordinance to Rezone from an R-1 (Single-Family Residence) District to an R-2 (Multi-Family Residence) District. (916 Jacobs Street). Motion Passed Unanimously. The full Ordinance is recited below:

CITY OF MANSFIELD ORDINANCE NO. 9 of 2013

AN ORDINANCE TO REZONE FROM AN R-1 DISTRICT (SINGLE FAMILY RESIDENCE DISTRICT) TO AN R-2 DISTRICT (MULTI-FAMILY RESIDENCE DISTRICT) THE FOLLOWING DESCRIBED PROPERTY:

A tract of land located in DeSoto Parish, Louisiana, described as beginning at a point North 479.33 feet from the Southwest Corner of Northeast Quarter of Southeast Quarter, Section 16, Township 12 North, Range 13 West, DeSoto Parish, Louisiana, a ½" iron pipe set for a corner and point of beginning, run thence North 652.28 feet to a ½" iron pipe set for a corner, thence East 218.80 feet to a nail set for a corner, thence South 00 degrees 09 minutes 00 seconds West 130.63 feet to a ½" iron pipe set for a corner, thence South 39 degrees 46 minutes 20 seconds East 314.10 feet to a ½" iron pipe set for a corner, thence North 00 degrees 09 minutes 00 seconds East 106.09 feet to an iron pipe set for a corner, thence East 220.00 feet to a ½" iron pipe set for a corner, thence North 198.00 feet to a ½" iron pipe set for a corner, thence East 220.46 feet to an iron pin set for a corner, thence South 1070.12 feet to a ½" iron pipe set for a corner, thence North 75 degrees 50 minutes 11 seconds West 1003.81 feet to the Point of Beginning, containing 17.113 acres of land. (916 Jacobs Street)

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

WHEREAS, a petition to the Mansfield Planning/Zoning Commission was properly filed requesting that the property described here-in-above be rezoned and all proper notices and procedures have been followed:

AND WHEREAS, the Mansfield Planning/Zoning Commission has recommended that said property be rezoned:

SECTION 1.

The property shall be rezoned from an R-1 (Single-Family Residence District) to a R-2 (Multi-Family Residence District) said property being described as herein above.

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SECTION 2.

All parts of ordinance in conflict herewith are hereby repealed.

The effective date of this Ordinance shall be October 30, 2013.

UPON MOTION OF Alderman <u>Mitchell L. Lewis</u> and SECONDED BY Alderman <u>Kervin D. Campbell</u> the above and foregoing ordinance was adopted on this the <u>14th</u> day of <u>October</u>, 20<u>13</u>, with the votes as follows:

Yeas: 3 (M. Lewis, J. Hall, Jr., K. Campbell)
Nays: 0 (G. Hall III, T. Terrell)
Abstain: 0 (G. Hall III, T. Terrell)

New Business:

Item A: It was MOTIONED by JOSEPH HALL, JR. and SECONDED by MITCHELL L. LEWIS to approve Change Order No. 3 as submitted by *ELA Group, Inc.* for the Public Works Maintenance Facility Renovations Project. This was an additive Change Order in the amount of \$816.00, which increased the total contract price from \$284,133.00 to \$284,949.00. The Contract Documents were modified to install an emergency exit light in the office of this facility at the mandate of the LA State Fire Marshal. There was no increase in time for completion of this work. Motioned Passed Unanimously.

Item B: It was MOTIONED by JOSEPH HALL, JR. and SECONDED by MITCHELL L. LEWIS to approve Change Order No. 5 as submitted by *Cecil D. Gassiott, L.L.C.* for the Water Treatment Facility Improvements Project. This was an additive Change Order in the amount of \$26,951.00, increasing the total contract price from \$1,836,082.00 to \$1,863,033.00. This Change Order reflected the addition and deletion of several appurtenances to this project amounting to the aforementioned \$26,951.00. The time provided for completion of the contract was increased by ten (10) calendar days. This document 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 **JOSEPH HALL, JR.** and SECONDED by **KERVIN D. CAMPBELL** to approve the recommendation of Fire Chief, Lee M. Shaver, to offer full-time employment to firefighter, Mr. **Paul F. Reed, Jr.** in the Mansfield Fire Department. Mr. Reed has successfully completed the mandatory probationary period. His date of employment with the

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City began on May 31, 2013. Further, he has attained all necessary certifications and other required firefighter training. Motion Passed Unanimously.

Item D: It was MOTIONED by **JOSEPH HALL, JR.** and SECONDED by **MITCHELL L. LEWIS** to approve the receipt and opening of all sealed bids for the City's 2013 Surplus Equipment Sale and take same under advisement. The following bids were opened and read aloud for the sale of surplus equipment: **Scott Brumley c/o Brumley Development, LLC** – Item#1 (1988 Ford CV) \$550.00, Item #3 (2001 Dodge Crew Cab PU) \$625.00 (minimum bid requirement \$1,000), and Item #4 (1991 Chevy Dump Truck) \$1,800.00. Only the bidder so named submitted a sealed bid for the equipment itemized in this year's surplus sale. Motion Passed Unanimously.

Item E: No other new business discussed.

During the **Comments Period** for the Mayor and Council Members, no comments were made.

With no further business to discuss, the meeting adjourned at **4:41 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*