

City of Mansfield
MINUTES OF REGULAR PUBLIC MEETING
October 8, 2012

The Board of Aldermen met in regular session on **Monday, October 8th**, 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 Mitchell L. Lewis**. 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**: Hon. Curtis W. McCoy, G. B. Hall III –District **A**, Troy N. Terrell –District **B**, Mitchell L. Lewis –District **C**, and Alvin R. Woodley –District **E**. **Absent**: Joseph Hall, Jr. –District **D**. **Others Present**: James “*Jim*” Ruffin (Public Works Director), Gwendolyn Jones (Deputy Clerk), Lee Shaver (Chief –Mansfield Fire Dept.), Gerald A. Schirmer (KSA Alliance, Inc.), Bob Fisher (KSA Alliance, Inc.), Dicie M. Gray (DeSoto High School Alumni Association), and Vergie Ashton (Mansfield resident). **Press Present**: None.

It was MOTIONED by **G. B. HALL III** and SECONDED by **MITCHELL L. LEWIS** to approve the minutes of the **September 24, 2012 regular** City Council meeting and to dispense with the reading. Motion Passed Unanimously.

It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **ALVIN R. WOODLEY** to pay 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. No comments were offered at this period. 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 **MITCHELL L. LEWIS** to approve contract **Change Order No. 6** as submitted by **David Lawler Construction, Inc.** for the Water Distribution System Improvements project. This was an additive Change Order in the amount of **\$43,369.80** and represents the City’s request to install two (2) fire hydrants at Fire Station No. 2 on Highway 84 East, and to install an 8” water main on City Park Road off of Highway 509 (behind the new Wal Mart SuperCenter). The above sum was added to the total contract bid price as of Change Order No. 5 (\$3,043,843.82), and the adjusted contract price to date thereby is \$3,087,213.62. In addition, the time provided for completion of the contract is increased by **14** calendar days. Motion Passed Unanimously.

Item B: It was MOTIONED by **ALVIN R. WOODLEY** and SECONDED by **MITCHELL L. LEWIS** to authorize the Mayor to enter into and execute a **Master Mutual Aid Agreement** by and among the Participating Members of the Louisiana Municipal Association who have duly executed a like Agreement. This agreement allows municipal members to cooperate and work together to make voluntary mutual aid assistance readily available to each other in the case of a locally declared emergency event, whether declared or not by the State or Federal government.

The Members have determined that a pre-executed agreement will expedite the response and delivery of available resources and/or equipment when needed, where other existing mutual aid agreements or memorandums of understanding are not sufficient to meet urgent needs that comply with all local, state, and federal requirements. The Members further recognize the need to establish a standard means for rapid documentation, tracking, issue resolution, and questions regarding the sharing of assets and resources among their respective Members. Motion Passed Unanimously.

Item C: It was MOTIONED by **TROY N. TERRELL** and SECONDED by **G. B. HALL III** to authorize the Mayor to enter into and execute a *Cooperative Endeavor Agreement* with the **Mansfield Alive Committee**. This committee is a non-profit organization, and functions primarily as a component of the City with the responsibility of planning and organizing various recreational and social events such as carnivals, festivals, parades and the like for the enjoyment of the citizens who reside in this municipality. Their efforts contribute to stimulating recreational and tourist interest in the City as well as enhance the local cultural traditions of Mansfield. In return for those efforts, the Council voted unanimously to authorize the City to contribute funds annually to this organization to help underwrite the costs associated with sponsoring the events so named above. The Council further authorized the Mayor to determine the amount to be contributed annually to this organization. This agreement will remain in force until terminated by either party after thirty (30) days written notice and will continue to the extent that the City can. Motion Passed Unanimously.

Item D: No other new business discussed.

During the **Comments Period** for the Mayor and Council Members, none were offered.

With no further business to discuss, the meeting adjourned at **4:37 p.m.**, by MOTION from **ALVIN R. WOODLEY** and was SECONDED by **MITCHELL L. LEWIS**. Motion Passed Unanimously.

Curtis W. McCoy, Mayor
Marvin R. Jackson, Clerk