

CITY OF PINEVILLE, LA
REGULAR COUNCIL MEETING
NOVEMBER 8, 2011

MINUTES

Mayor Clarence R. Fields and the Council of the City of Pineville met in regular session on Tuesday, November 8, 2011 at 6:00 p.m. in the Council Room of Pineville City Hall, 910 Main Street, Pineville, Louisiana.

1. Mayor Fields called the meeting to order.
2. Councilman Martin offered the invocation.
3. Councilman Bouchie led the Pledge of Allegiance.
4. Roll call was as follows:

Present	Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin
Absent	None
5. A motion was made by Councilwoman Van Mol and seconded by Councilman Bouchie to accept the minutes of the October 11, 2011 meeting as published. The floor was opened for public comment. On vote the motion carried.
6. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to accept the financial report as read by Finance Director, Mark Roberts. The floor was opened for public comment. On vote the motion carried. Roll call was as follows:

Yeas	Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin
Nays	None
Abstain	None
- Mr. William Earl Hilton, spoke about his candidacy for Rapides Parish Sheriff in the November 19th election.
7. The Mayor presented Certificates of Appreciation to Pineville Police Officers, Bo Edmonds and Kevin Sweeny, Jr., for completing their first Hunter's Safety Course as Instructors. Certificates were also presented to Alexis Pearson, Jeremy Paul Edwards and Bolie Edmonds, in recognition of their volunteer efforts in assisting the instructors after having completed the course themselves.
8. Mr. Marvin Zochert spoke about the growth of the annual "Salvation Army Bell Ringing Fundraiser" in recent years and mentioned that although the schedule already 85% complete, there are still slots available for those interested in participating. Mr. Zochert presented the Mayor, Council, Public Works, Fire and Police Departments with plaques for their participation in last year's event, which yielded approximately \$52,000.00 in Pineville donations.
9. A motion was made by Councilman Dorn and seconded by Councilwoman Van Mol to call for hearing and adopt an ordinance relative to the revocation of right-of-way in Pharis Subdivision. The floor was opened for public comment. On vote the motion carried. Roll call was as follows:

Yeas	Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin
Nays	None
Abstain	None
10. Due to the request being withdrawn by the petitioner, there was no action taken on this item relative to a petition for rezoning of Lots 3, 4, & 5 of Hill Street, belonging to Randy McGee, from R-1 (Residential) to R-2 (Residential), which would have allowed for the construction of duplex apartments.
11. A motion was made by Councilman Martin and seconded by Councilman Bouchie, to declare as surplus items in the Trash & Wastewater Departments so they may be sold, auctioned, donated or disposed of as necessary. The floor was opened for public comment. On vote the motion carried. Roll call was as follows:

Yeas	Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin
Nays	None
Abstain	None

12. A motion was made by Councilman Bouchie and seconded by Councilwoman Galloway to approve a resolution authorizing the Mayor to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Pineville Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvement from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the City Council of the City of Pineville, is requesting funding assistance from the LA DOTD for the purchase and installation of a stationary type emergency generator and rehabilitation of the airport lighting system for the Pineville Airport.

WHEREAS, the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the City Council of the City of Pineville according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will reimburse the sponsor up to \$135,000.00 for the purchase and installation of a stationary type emergency generator and rehabilitation of the airport light system for the Pineville Airport.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Pineville that it does hereby authorize the Mayor to execute an Agreement for improvements to the Pineville Airport identified as State Project No. 977-99-0104-H.008653, more fully identified in the Agreement attached hereto.

This resolution shall be in full force and effect from and after its adoption. The floor was opened for public comment. On vote the motion carried. Roll call was as follows:

Yeas	Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin
Nays	None
Abstain	None

- A motion was made by Councilwoman Van Mol and seconded by Councilman Martin to add an item to the agenda. The floor was opened for public comment. On vote the motion carried. Roll call was as follows:

Yeas	Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin
Nays	None
Abstain	None

13. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to approve a resolution:

WHEREAS, the Louisiana Department of Transportation and Development (LA DOTD) received Bids on behalf of the City of Pineville on Wednesday, October 26, 2011 for Street Improvements for the City of Pineville, for State Project No. H.001904, Federal Aid Project No. H001904, Route LA. 1250, Rapides Parish;

WHEREAS, this City Street Improvement project is being sponsored by the Alexandria/Pineville Metropolitan Planning Organization (MPO) and is being funded by the DOTD Surface Transportation Program (STP);

WHEREAS, the City has been notified by DOTD that the low bidder is Progressive Construction Co, LLC (Alexandria, LA.) in the amount of \$1,317,064.41;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby accept the award of this contract to the low bidder, Progressive Construction Co., LLC, subject to concurrence by DOTD and the Federal Highway Administration (FHWA);

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute contracts and change orders between the City of Pineville and the successful Bidder. The floor was opened for public comment. On vote the motion carried. Roll call was as follows:

Yeas	Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin
Nays	None
Abstain	None

The floor was opened for general public comment and the following was heard:

- Thanks to the Fire, Police and Public Works Departments for a successful Fall Family Festival
- Reminder to exercise your right to vote on November 19, 2011

- KCS Christmas Train – December 1, 2011 - 4:00 p.m. – Melrose Street railroad crossing near the back entrance of Louisiana College
- Christmas Parade – December 9, 2011 – 7:00 p.m. (line-up at Pineville High School – 5:00 p.m.)
- Happy Belated Birthday to Mayor Fields

There being no further business to come before the Council, a motion to adjourn was made by Councilman Bouchie and seconded by Councilwoman Van Mol. On vote the motion unanimously carried. Mr. Lawrence Foster closed with the benediction.

/s/ Clarence R. Fields
Clarence R. Fields, Mayor

/s/ Ellen Melancon
Ellen Melancon, City Clerk

CERTIFICATE

I, Ellen Melancon, Clerk of the City of Pineville, do hereby certify that the attached above and foregoing is a true and correct record of the official action taken at a regular meeting of the Mayor and Council of the City of Pineville, Parish of Rapides, State of Louisiana, in legal session convened on the 8th day of November, 2011.

/s/ Ellen Melancon
Ellen Melancon, City Clerk