

A MEETING OF THE
MAYOR AND COUNCIL
CITY OF PINEVILLE, LOUISIANA
NOVEMBER 8, 2016 – 6:00 P.M.

MINUTES

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in regular session on Tuesday, November 8, 2016 at 6:00 p.m. in the Council Chambers of City Hall, 910 Main Street, Pineville, Louisiana.

1. The Mayor called the meeting to order.
2. Councilman Martin gave the invocation.
3. Councilman Bouchie led the Pledge of Allegiance.
4. Roll Call:

Present:	District 2	Councilman Kevin Dorn
	District 4	Councilman Tom Bouchie
	District 5	Councilman Nathan Martin
Absent:	District 1	Councilwoman Mary Galloway
	District 3	Councilwoman Christy Frederic
5. A motion was made by Councilman Martin and seconded by Councilman Bouchie to accept the minutes of the October 11th 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 Councilman Martin to accept the financial report as read by Finance Director, Mark Roberts. The floor was opened for public comment. On vote, the motion carried.
7. Pineville High School Student Council members, Emily Christman and Mary Price, invited everyone to PHS's first Veteran's Day Program which will be held on Thursday, November 10, 2016 at 10:00 a.m. in the auditorium.
8. A motion was made by Councilman Martin and seconded by Councilman Dorn to call for hearing and adopt an Ordinance Authorizing the Approval of the Pineville Police Department's Retiree Weapons Purchase Policy and Other Matters With Respect Thereto. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilmen Dorn, Bouchie, Martin
Nay	None
Abstain	None
Absent	Councilwomen Galloway, Frederic
9. A motion was made by Councilman Bouchie and seconded by Councilman Dorn to approve the recommendation of Vincent Potito to fill a vacancy and finish the remainder of the term as the Police Department's representative on the Pineville Municipal Fire and Police Civil Service Board. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilmen Dorn, Bouchie, Martin
Nay	None
Abstain	None
Absent	Councilwomen Galloway, Frederic
10. A motion was made by Councilman Dorn and seconded by Councilman Martin to approve a resolution:

WHEREAS, Section 38-223 of the Pineville City Code allows for the disposition of unclaimed bicycles that have been stored at the Pineville Police Department for over 90 days
NOW THEREFORE BE IT RESOLVED that the Mayor is hereby authorized to release said unclaimed bicycles in accordance with Pineville City Code.

The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilmen Dorn, Bouchie, Martin
Nay	None
Abstain	None
Absent	Councilwomen Galloway, Frederic

11. A motion was made by Councilman Bouchie and seconded by Councilman Dorn to introduce and accept for publication and ordinance relative to the franchise agreement with Atmos Gas. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilmen Dorn, Bouchie, Martin
Nay	None
Abstain	None
Absent	Councilwomen Galloway, Frederic

- The Mayor asked that everyone keep the City Auditor, Mark McKay, in their prayers as well as all of the candidates running for public office.

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

- Veterans Day Parade and Program on the grounds of the VA Hospital beginning at 10:00 a.m. on Friday, November 11, 2016.
- City Hall's Gingerbread and Santa Houses will be open November 28 – December 23, 2016.
- Pineville Christmas Parade will be held on Friday, December 9, 2016.
- Pineville Mardi Gras Parade will be held on Friday, February 17, 2017.

There being no further business to come before the Council, a motion to adjourn was made by Councilman Bouchie and seconded by Councilman Dorn. The floor was opened for public comment. On vote, the motion unanimously carried. Councilman Dorn closed with the benediction.

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

/s/ Ellen Melancon, Clerk
Ellen Melancon, Clerk

C E R T I F I C A T E

I, Ellen Melancon, Clerk of the City of Pineville, do hereby certify that the 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, 2016.

/s/ Ellen Melancon, Clerk
Ellen Melancon, Clerk