

A MEETING OF THE  
MAYOR AND COUNCIL  
CITY OF PINEVILLE, LOUISIANA  
JANUARY 10, 2017 – 6:00 P.M.

**MINUTES**

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in regular session on Tuesday, January 10, 2017 at 6:00 p.m. in the Council Chambers of City Hall, 910 Main Street, Pineville, Louisiana.

1. Mayor Fields called the meeting to order.
2. Councilman Martin gave the invocation.
3. Councilman Bouchie led the Pledge of Allegiance.
4. Roll Call      Present:      District 1      Councilwoman Mary Galloway  
   District 2      Councilman Kevin Dorn  
   District 3      Councilwoman Christy Frederic  
   District 4      Councilman Tom Bouchie  
   District 5      Councilman Nathan Martin  
                                 Absent:      None
5. A motion was made by Councilwoman Frederic and seconded by Councilwoman Galloway to accept the minutes of the December 13<sup>th</sup> 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 Frederic to accept the financial report as read by Chief of Staff, Rich Dupree. The floor was opened for public comment. On vote, the motion carried.
- The Mayor recognized Mr. Blake Steiner, Rapides Area Planning Commission, who was in the audience.
7. Pineville High School Principal Dr. Karl Carpenter, Student Council Advisor Ms. Amy Holley, and Mr. Kenneth Clear, member of the Class of 2017, spoke about the school's recent accomplishments and future goals. PHS's Performance Score, which is given by the Louisiana Department of Education, was an "A", with the average ACT score of 21.3, which is .5 higher than the national average.
8. The Mayor presented the Pineville High School Girls Power Lifting Team with a Proclamation for their recent accomplishments at the 2016 World Power Lifting Championships held in Baton Rouge, Louisiana on November 10, 2016. Representing the USA Team, Teen Division, were: Cole Dautat- Gold, Judiath Peek-Gold, Delia Cross-Silver, Kara Johnson-Gold, Diamond Jones-Gold, Allie Bailey—Silver, Victoria Lavsphere-Silver. The team is led by Head Coach Matthew Carmouche and Assistant Coach Travonne Pierite.
9. A motion was made by Councilwoman Galloway and seconded by Councilman Dorn to adopt AN ORDINANCE OF THE MUNICIPALITY OF PINEVILLE, LOUISIANA, GRANTING TO ATMOS ENERGY CORPORATION (A TEXAS AND VIRGINIA CORPORATION WITH ITS PRINCIPAL OFFICE IN THE MUNICIPALITY OF DALLAS, DALLAS COUNTY, TEXAS) AND ITS SUCCESSORS AND ASSIGNS THE FRANCHISE AND RIGHTS TO CONDUCT IN SUCH MUNICIPALITY THE BUSINESS OF ACQUIRING, MAINTAINING, CONSTRUCTING, LAYING, REPAIRING, REMOVING, REPLACING, INSTALLING, OPERATING, AND DISPOSING OF A GAS SYSTEM FOR THE SALE, TRANSPORTATION, AND DISTRIBUTION OF NATURAL GAS WITHIN AND BEYOND THE MUNICIPAL BOUNDARIES OF THE MUNICIPALITY AND TO THE RESIDENTS AND BUSINESSES LOCATED THEREIN FOR LIGHT, HEAT, POWER, AND ANY OTHER PURPOSES AND THE RIGHT TO USE THE PRESENT AND FUTURE STREETS, ROADS, HIGHWAYS, ALLEYS, BRIDGES, PUBLIC WAYS, AND IMMOVABLE PROPERTY IN SUCH MUNICIPALITY AND OWNED OR CONTROLLED BY SUCH MUNICIPALITY FOR SUCH PURPOSES; PRESCRIBING THE TERMS AND CONDITIONS TO WHICH SUCH FRANCHISE AND RIGHTS ARE SUBJECT; AND PRESCRIBING THE TERM OF SUCH FRANCHISE AND RIGHTS. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin  
 Nay None  
 Abstain None  
 Absent None

10. A motion was made by Councilman Martin and seconded by Councilwoman Frederic to adopt an ordinance for annexation of property located at 102 Valley Drive belonging to Kathryn Pierce. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:
- Yea Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin  
 Nay None  
 Abstain None  
 Absent None

11. A motion was made by Councilman Martin and seconded by Councilwoman Frederic to adopt a resolution declaring as surplus the following items that are no longer useable by the City of Pineville, so they can be sold, auctioned, donated or disposed of as necessary.

<u>Dept.</u>	<u>Item</u>	<u>Make</u>	<u>Model #</u>	<u>Vin#</u>
Public Works	F150 truck	Ford	2003	1FTRF17WX3NA50045
Public Works	F150 truck	Ford	2003	1FTRF17W93NB06413
Public Works	F150 truck	Ford	2003	1FTRF17W63NB06417

The floor was opened for public comment. On vote, the motion carried.

12. On motion by Councilwoman Galloway and seconded by Councilman Bouchie and passed, it was resolved to add (a) 103 Burns Street owned by William Norton and (b) 302 Reagan Street owned by Jerry Baden to the condemnation list and call for condemnation hearings. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:
- Yea Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin  
 Nay None  
 Abstain None  
 Absent None

13. On motion by Councilman Dorn, seconded by Councilman Martin and passed, it was resolved to approve a resolution:

WHEREAS, the City of Pineville received the following Bids on Monday, January 9, 2017 for the Water System and Fire Protection Improvements – Phase 3 (College Park Subdivision Area);

<u>CONTRACTOR</u>	<u>BASE BID</u>
1. Rylee Contracting, Inc.	\$35,723.70
2. MJL Construction, LLC	\$42,850.50

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers, LLC with a recommendation of award being made to the low Bidder,

NOW, THEREFORE BE IT RESOLVED, that the contract for said construction is hereby awarded to the low Bidder, Rylee Contracting, Inc., of Alexandria, Louisiana, for the Base Bid of \$35,723.70, and;

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:

Yea Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin  
 Nay None  
 Abstain None  
 Absent None

There being no further business to come before the Council, a motion to adjourn was made by Councilman Martin 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 10<sup>th</sup> day of January, 2017.

/s/ Ellen Melancon, Clerk  
Ellen Melancon, Clerk