

A MEETING OF THE  
MAYOR AND COUNCIL  
CITY OF PINEVILLE, LOUISIANA  
SEPTEMBER 11, 2018 – 6:00 P.M.

MINUTES

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in regular session on Tuesday, September 11, 2018 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, there was a moment of silence to remember 9/11.
3. Councilman Bouchie led the Pledge of Allegiance.
4. Roll Call:

Present:	District 1	Councilwoman Mary Galloway
	District 2	Councilman Kevin Dorn
	District 4	Councilman Tom Bouchie
	District 5	Councilman Nathan Martin
Absent:	District 3	Councilwoman Christy Frederic
5. A motion was made by Councilwoman Galloway and seconded by Councilman Martin to accept the minutes of the August 14th 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 Bouchie to accept the financial report as read by Finance Director, Jennifer Juneau. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn , Bouchie, Martin
Nay	None
Abstain	None
Absent	Councilwoman Frederic
7. A motion was made by Councilwoman Galloway and seconded by Councilman Martin add 809 Melrose Street, owned by Gloria Fisher Baptiste, et al., to the demolition list, to extend the demolition of 714 Sycamore Street owned by Sherry Thomas for two weeks, and to remove 505 Lakeview Street owned by J & T Land LLC., from the list until released. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn , Bouchie, Martin
Nay	None
Abstain	None
Absent	Councilwoman Frederic
8. A motion was made by Councilman Bouchie and seconded by Councilwoman Galloway to declare as surplus items in the Public Works & Fire Departments for the purpose of selling, donating, auctioning or disposing of as necessary. The floor was opened for public comment. On vote, the motion carried.
9. A motion was made by Councilman Dorn and seconded by Councilman Martin and passed, it was resolved to approve a resolution appointing Gil McKee to the Central Louisiana Port Authority. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn , Bouchie, Martin
Nay	None
Abstain	None
Absent	Councilwoman Frederic
10. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to approve a resolution authorizing the Mayor to sign as “substantially complete” the project entitled Water System and Fire Protection Improvements- Phase 4, College Park subdivision Area as constructed by MJL Construction, LLC, the Contractor, and to sign a Final Recap Change Order adjusting the final contract quantities and time period as necessary. The floor was opened for public comment. On vote, the motion carried
11. A motion was made by Councilman Martin and seconded by Councilman Bouchie to introduce/accept for publication an ordinance for annexation of property at 1801 Susek Drive, belonging to Elise Alletag & John & Laurie Carr. Roll call was as follows:

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

12. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to introduce/accept for publication an ordinance amending and modifying section 17 of the Pineville Code of Ordinances regarding sign regulations. The floor was opened for public comment. Roll call was as follows:
- |         |   |
|---------|---|
| Yea     | Councilpersons Galloway, Dorn , Bouchie, Martin |
| Nay     | None  |
| Abstain | None  |
| Absent  | Councilwoman Frederic                           |
- Ms. Lin Stewart with the Registrars of Voters presented the certified Petition for Local Option Election to Govern the Sale of Alcoholic Beverages Within the Incorporated Limits of Pineville
13. A motion was made by Councilman Bouchie and seconded by Councilwoman Galloway to approve a resolution ordering and calling a special election to be held in the City of Pineville, State of Louisiana, as required by Louisiana Law, after receipt on September 5, 2018 of a “Verification of Petition” from the Rapides Parish Registrar of Voters of a “Petition for Local Option Election to Govern the Sale of Alcoholic Beverages Within the Incorporated Limits of the City of Pineville, Parish of Rapides, State of Louisiana to determine whether the sale of alcoholic beverages shall be permitted in the manner specified by the five propositions listed in La. R.S. 26:584(B) within the corporation limits of the City of Pineville”; election to be held in the City of Pineville, State of Louisiana, to determine whether the sale of alcoholic beverages will be authorized therein; and providing for other matters in connection therewith. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:
- |         |  |
|---------|--|
| Yea     | Councilpersons Galloway, Dorn, Bouchie, Martin |
| Nay     | None   |
| Abstain | None   |
| Absent  | Councilwoman Frederic                          |
14. A motion was made by Councilman Martin and seconded by Councilwoman Galloway to approve a resolution authorizing the Mayor to negotiate and enter into a cooperative endeavor agreement with Louisiana College for the utilization and/or transfer of motor vehicles and/or equipment from the City to Louisiana College for use in the performance of law enforcement functions within the City of Pineville and the Louisiana College campus. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:
- |         |  |
|---------|--|
| Yea     | Councilpersons Galloway, Dorn, Bouchie, Martin |
| Nay     | None   |
| Abstain | None   |
| Absent  | Councilwoman Frederic                          |
15. A motion was made by Councilwoman Galloway and seconded by Councilman Dorn to call for a Special Council Meeting on September 18, 2018 at 5 p.m. for consideration and confirmation of persons appointed as commissioners for the Pineville Downtown Development District. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:
- |         |  |
|---------|--|
| Yea     | Councilpersons Galloway, Dorn, Bouchie, Martin |
| Nay     | None   |
| Abstain | None   |
| Absent  | Councilwoman Frederic                          |

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

- Fall Fest will be October 25, 2018

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

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

/s/Katherine Hayes, Clerk  
Katherine Hayes, Clerk

C E R T I F I C A T E

I, Katherine Hayes, 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 11<sup>th</sup> day of September, 2018.

/s/ Katherine Hayes, Clerk  
Katherine Hayes, Clerk

