

CITY OF PINEVILLE, LOUISIANA
PUBLIC HEARING & COUNCIL MEETING
MAYOR AND COUNCIL
OCTOBER 13, 2020 – 6:00 P.M.

MINUTES

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in regular session on Tuesday, October 13, 2020 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 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 Galloway and seconded by Councilman Dorn to accept the minutes of the September 15th meeting as published. The floor was opened for public comment. On vote, the motion carried
6. A motion was made by Councilman Martin and seconded by Councilwoman Frederic to accept the financial report as read by Finance Director, Paige Weatherford. The floor was opened for public comment. On vote, the motion carried
7. A motion was made by Councilman Bouchie and seconded by Councilwoman Frederic to adopt an ordinance related to compensation of the Pineville City Marshal. 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
8. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to declare as surplus items no longer being used in the Police Department for the purpose of selling, auctioning, donating 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 to introduce and accept for publication an ordinance amending the Code of Ordinances for the City of Pineville to modify the salary of the City Clerk. 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 Councilwoman Frederic and seconded by Councilman Dorn, to introduce and accept for publication & refer to zoning, a petition for rezoning & variance of property located at 2602 B Hwy 28 East from C-1 (Commercial) to C-2 (Commercial) belonging to Dave Beach. 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 Councilman Bouchie to approve a resolution:
WHEREAS, Regional Construction, LLC, the Contractor for the Asphalt Roadway Improvements on Goodacre Street, has Substantially Completed the work under the Contract as recommended by the Engineer.
NOW THEREFORE BE IT RESOLVED, that the Contract of Regional Construction, LLC, the Contractor, for said work is hereby accepted as Substantially Complete with the understanding that the cost of any Punch List items will be deducted from the Final Pay Request and will not be paid for until completed, and the final retainage payment will be made upon presentation of the Clear Lien Certificate as required by law; and,
It is HEREBY FURTHER RESOLVED, that the signing and filing with the Clerk of Court of this Acceptance of Contract Resolution by the City of Pineville, Louisiana, is hereby authorized; and,
It is HEREBY FURTHER RESOLVED, that the Mayor is authorized 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. Roll call was as follows:
Yea: Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin
Nay: None
Abstain: None
Absent: None

12. A motion was made by Councilwoman Galloway and seconded by Councilman Dorn to approve a resolution authorizing the Mayor to negotiate and enter into an Intergovernmental Agreement with Rapides Parish Police Jury regarding problem drainage areas.

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. A motion was made by Councilman Dorn and seconded by Councilman Bouchie to approve a resolution:

WHEREAS, the CITY of PINEVILLE in RAPIDES Parish may be greatly affected or has been greatly affected by the damages caused by Hurricane Delta & the aftermath may pose an imminent threat to the CITY of PINEVILLE and threaten the safety and security of the citizens of the CITY of PINEVILLE ; and

WHEREAS, the CITY of PINEVILLE may activate any necessary emergency plans and activities in response to this event and that this may exceed the Parish's capability to respond to this possibly life threatening crisis, and as such the CITY of PINEVILLE takes this measure in order to participate in any response and recovery plan administered by the Governor's Office of Homeland Security and Emergency Preparedness and their power to act as administrator, as per La. R.S. 29:767, and pursuant to the Louisiana Homeland Security and Emergency Assistance Act as amended, La R. S. 29:721, et seq.;

NOW THEREFORE, BE IT RESOLVED the CITY OF PINEVILLE in RAPIDES Parish of Louisiana, convened in regular session on 10/13 /2020 and that beginning on 10/09/2020 and continuing until termination , pursuant to the authority granted in La. R.S. 29:737, a State of Public Health Emergency is hereby declared for the CITY of PINEVILLE

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

14. A motion was made by Councilwoman Frederic and seconded by Councilwoman Galloway to call for a Finance Committee Meeting on Monday, November 2nd, 2020 at 5pm to discuss amending the 2020-2021 budget. The floor was opened for public comment. On vote, the motion carried.

15. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway, to introduce and accept for publication & refer to zoning, petition for rezoning of 3.35 acres located on Pine Grove Drive from C-2 (Commercial) to C-1 (Commercial) belonging to J.D. Durand. 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 Councilwoman Frederic and seconded by Councilwoman Galloway. The floor was opened for public comment. On vote, the motion unanimously carried. Mr. Rich Dupree closed with the benediction.

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

/s/ Katherine Hayes, City Clerk
Katherine Hayes, City 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 13th day of October, 2020.

/s/Katherine Hayes, City Clerk
Katherine Hayes, City Clerk