

CITY OF PINEVILLE, LOUISIANA
PUBLIC HEARING & COUNCIL MEETING
MAYOR AND COUNCIL
NOVEMBER 10, 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, November 10, 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 Frederic and seconded by Councilwoman Galloway to accept the minutes of the October 13th meeting as published. The floor was opened for public comment. On vote, the motion carried
6. A motion was made by Councilwoman Frederic and seconded by Councilman Dorn 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 Dorn and seconded by Councilman Martin to adopt 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
8. Zoning Commission Report: Mr. Tom David, Chairman, gave a report of the of the Zoning meeting held at 5:30 p.m. relative to a petition for re-zoning of 3.35 acres located on Pine Grove Drive, belonging to J.D. Durand from C-2(Commercial) to C-1(Commercial). Mr. David stated that it was the Commission’s recommendation that the petition for re-zoning is accepted as requested & the properties be zoned as C-1. A motion was made by Councilman Dorn and seconded by Councilwoman Frederic to approve the Zoning Commission’s recommendation as requested. 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
9. Zoning Commission Report: Zoning Commissioner, Mr. Tom David, gave a report of the of the Zoning meeting held at 5:30 p.m. relative to a petition for rezoning & variance of property located at 2600 C Hwy 28 East from C-1 (Commercial) to C-2 (Commercial) belonging to Dave Beach, for the purpose of allowing a tattoo parlor. Mr. David stated that it was the Commission’s recommendation that the request for re-zoning of property be granted with the stipulation that in the event the business relocates or closes, the property parcel/suite reverts back to C-1. A motion was made by Councilman Dorn and seconded by Councilman Bouchie to approve the Zoning Commission’s recommendation as requested. 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
Mr. David stated that it was the Commission’s recommendation that the request for variance of property be granted with the stipulations that the business may only be allowed to exist only as a tattoo parlor/allow services in no other capacity, & in the event the business closes or relocates, a business of the same type/use may not occupy the property without approval from the Zoning Commission. A motion was made by Councilman Bouchie and seconded by Councilwoman Frederic to approve the Zoning Commission’s recommendation as requested. 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 Galloway to declare as surplus items no longer being used in the Police & Fire Departments for the purpose of selling, auctioning, donating or disposing of as necessary. The floor was opened for public comment. On vote, the motion carried
11. A motion was made by Councilwoman Galloway and seconded by Councilman Bouchie to approve a resolution:
WHEREAS, the City of Pineville has been informed that the State of Louisiana, Division of Administration, Office of Community Development will be accepting applications for FY 2020/2021 Local Government Assistance Program (LGAP);
NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to submit an LGAP Application and to execute all assurances and certifications required for the application; and,
BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to work with the City Engineer, Pan American Engineers, LLC on the development of the LGAP Application.
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 Councilman Dorn and seconded by Councilwoman Frederic to approve a resolution:
WHEREAS, the City of Pineville has been informed by the State of Louisiana, Division of Administration, that under the Community Water Enrichment Fund (CWEF), which was authorized in the 2008 Regular Legislative Session under House Bill 926 (Act 513), provided funds for local governments to utilize for rehabilitation, improvement, and construction projects for community water systems to provide safe and clean drinking water; and,

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to submit an Application under the Community Water Enrichment Fund (CWEF) and he is hereby authorized to execute all assurances and certifications required for submission of the application; and,

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to work with the City Engineer, Pan American Engineers, LLC, on the development of the CWEF Application.

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 Bouchie and seconded by Councilwoman Frederic to consider whether to approve a resolution granting a penalty abatement request sent on behalf of the Allstate Insurance Companies. 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 Councilman Dorn and seconded by Councilwoman Galloway to introduce and accept for publication an ordinance for adoption of the amending budget for fiscal year 2020-2021 and other matters with respect thereto. The floor was opened for public comment. On vote, the motion carried.

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

WHEREAS, the City of Pineville received the following Bids on Wednesday, October 7, 2020 for the Alberta Street Fire Protection Improvements;

CONTRACTOR		BASE BID
1	MJL Construction, LLC	\$16,575.00
2	GAL Construction, Inc.	\$18,000.00
3	Rylee Contracting, Inc.	\$18,350.00
4	Womack & Sons Construction Group, LLC	\$24,270.00

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, MJL Construction, LLC, of Woodworth, Louisiana, for the Base Bid of \$16,575.00, 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

16. A motion was made by Councilwoman Frederic and seconded by Councilwoman Galloway to approve a resolution:

WHEREAS, the City of Pineville received the following Bids on Wednesday, October 7, 2020 for the Water System and Fire Protection Improvements – Phase 5 (College Park Subdivision Area);

CONTRACTOR		BASE BID
1	Rylee Contracting, Inc.	\$50,024.20
2	MJL Construction, LLC	\$54,540.00
3	GAL Construction, Inc.	\$58,000.00
4	Womack & Sons Construction Group, LLC	\$62,770.00

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 \$50,024.20, 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 Councilwoman Frederic and seconded by Councilman Bouchie. 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/ 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 10th day of November, 2020.

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