

CITY OF PINEVILLE, LOUISIANA  
PUBLIC HEARING & COUNCIL MEETING  
MAYOR AND COUNCIL  
DECEMBER 8, 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, December 8, 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 November 8th 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 Finance Director, Paige Weatherford. The floor was opened for public comment. On vote, the motion carried  
-Chief Don Weatherford introduced, congratulated & presented the graduates of the 2020 Police Academy with their official badge. New graduates recognized were: Shelly Brazil, Darrian Hayes, Glyn Mixon & Codiak Thompson.
7. A motion was made by Councilman Martin and seconded by Councilman Bouchie to adopt an ordinance 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. 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 Frederic to declare as surplus items no longer being used in the Fire & administrative 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. Roll call was as follows: Yea Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin  
Nay None  
Abstain None  
Absent None
9. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway 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 Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin  
Nay None  
Abstain None  
Absent None
10. A motion was made by Councilwoman Galloway and seconded by Councilwoman Frederic to introduce & accept for publication, and refer to zoning a petition for re-zoning & variance of property located at 329 Andrew Street from R-2 (Residential) to R-2 MHO belonging to James Foster. 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 Dorn to approve the appointment of Mr. Ryan Franklin to serve as a commissioner 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, Frederic, Bouchie, Martin  
Nay None  
Abstain None  
Absent None
12. A motion was made by Councilwoman Frederic and seconded by Councilman Martin to approve a resolution authorizing the Mayor to negotiate and enter into a Cooperative Endeavor Agreement with Rapides Parish Sheriff's Office regarding the Louisiana Commission on Law Enforcement Grant for LPR Victim Crimes program. 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 Councilwoman Galloway and seconded by Councilman Martin to approve a resolution:  
WHEREAS, the City of Pineville has requested qualification statements and proposals from interested firms and individuals for 1.) Engineering Services, 2.) Grant Management and Administration Services for the City's Community Development Block Grant Disaster Recovery (CDBG DR) Louisiana Watershed Initiative (LWI) Program; and,  
WHEREAS, the qualification statements and proposals have been reviewed and ranked in accordance with the established Evaluation Criteria.  
NOW THEREFORE BE IT RESOLVED, that Pan American Engineers, LLC is hereby selected by the City of Pineville to provide Engineering Services; and,  
BE IT FURTHER RESOLVED, that Pan American Engineers, LLC is hereby selected by the City of Pineville to provide Grant Management and Administration Services; and,  
BE IT FURTHER RESOLVED, the Mayor is hereby authorized to negotiate and execute contracts for the above services.  
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. Mr. Ryan Franklin 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 8<sup>th</sup> day of December, 2020.

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