

CITY OF PINEVILLE, LOUISIANA  
 PUBLIC HEARING & COUNCIL MEETING  
 MAYOR AND COUNCIL  
 JANUARY 12, 2021 – 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 12, 2021 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 December 8<sup>th</sup>, 2020 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  
 -Mayor Fields introduced, congratulated, & presented newly elected Pineville City Marshal, Mr. Murphy Rachal
7. Zoning Commission Report: Zoning Commissioner, Mr. Tom David, stated that it was resolved in the Zoning Commission meeting held at 5:30 p.m. to recommend to the Mayor and Council to approve an ordinance granting rezoning of property located at 329 Andrew Street, belonging to Mr. James Foster, from R-2 (Residential) to R-2MHO (Mobile Home Overlay), with contingences applying to the property. The contingencies of the ordinance are as follows:
  1. This re-zoning will not be in effect until the property owner has secured the additional footage to meet our minimum required lot size.
  2. No permit for installation of a manufactured home will be issued until the re-zoning is in effect.
  3. Mr. James will annually certify this property with the Mayor or City Clerk's office
 A motion was made by Councilwoman Galloway and seconded by Councilman Dorn 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
8. A motion was made by Councilwoman Frederic and seconded by Councilwoman Galloway to declare as surplus items no longer being used in the Police & 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
9. A motion was made by Councilman Dorn and seconded by Councilman Martin to approve a resolution:  
 WHEREAS, the City of Pineville received the following Bids on Wednesday, December 2, 2020 for the Wastewater Collection System (2020-2021) (Indefinite Quantity/Indefinite Delivery Contract);
 

CONTRACTOR		BASE BID
1	Rylee Contracting, Inc.	\$3,688,118.19

 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 \$3,688,118.19, 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
10. A motion was made by Councilman Bouchie and seconded by Councilwoman Frederic to approve a call for a Finance Committee meeting on Tuesday, January 19<sup>th</sup> at 5:00 p.m. in the Council room of Pineville City Hall, 910 Main Street, Pineville, LA. The floor was opened by for public comment. On vote, the motion carried.
11. A motion was made by Councilwoman Frederic and seconded by Councilman Martin to introduce & accept for publication an ordinance to amend the Code of Ordinances for the City of Pineville, Louisiana, by amending Sections 40-42, 40-43, 40-44 and 40-45 to provide for the increase of rates charged for water. 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 introduce & accept for publication an Ordinance to amend the Code of Ordinances for the City of Pineville, Louisiana, by amending sections 40-46, 40-47, 40-48 and 40-49 to provide for the increase of rates charged for sewer service. 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 introduce & accept for publication an Ordinance to amend the Code of Ordinances for City of Pineville, Louisiana, by amending section 28-20 to provide for the increase of rates charged for sanitation service. 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 Galloway and seconded by Councilman Bouchie to approve a resolution: NOW THEREFORE BE IT RESOLVED the Mayor is authorized to negotiate and enter into a Cooperative Endeavor Agreement with the Division of Administration & the Louisiana Department of Health regarding a utility servitude located at Central LA. State Hospital.

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

On motion by Councilman Dorn, seconded by Councilwoman Frederic, it was resolved to add an item #15 to the agenda. 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

15. A motion was made by Councilwoman Frederic and seconded by Councilman Bouchie to approve the appointment of Mr. Peter Ford to serve on the City of Pineville Finance Committee. 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

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

- Mrs. Charlotte Cull addressed the Council regarding the flooding issues related to the creek in Huntington Ridge & requested assistance from the City in getting it cleared out to prevent future flooding
- Special Events & Downtown Development Director, Courtney Paige, reported the cancelation of the 2021 Mardi Gras Parade

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. 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 12<sup>th</sup> day of January, 2021.

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