

CITY OF PINEVILLE, LOUISIANA  
PUBLIC HEARING & COUNCIL MEETING  
MAYOR AND COUNCIL  
JUNE 14, 2022 – 6:00 P.M.  
**MINUTES**

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in special session on Tuesday, June 14, 2022 at 6:00 p.m. in the Council Chambers of City Hall, 910 Main Street, Pineville, Louisiana.

1. Christy Frederic, Mayor- Pro-Tempore, 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:	Mayor	Clarence R. Fields	

5. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to accept the minutes of the May 10th, 2022 meeting as published. The floor was opened for public comment. On vote, the motion carried

6. A motion was made by Councilwoman Galloway and seconded by Councilman Martin 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. Zoning Commission Report: Zoning Commissioner, Mr. Tom David, stated that it was the zoning commission's recommendation to approve a petition of rezoning of property located at 4101 HWY 28 East, belonging to SLIC Rentals, LLC from R-1 to C-2 (Commercial). The motion was made by Councilman Martin and seconded by Councilman Dorn to approve the recommendation as requested. 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:	Mayor

· On motion by Councilman Dorn, seconded by Councilwoman Galloway, it was resolved to add an item #7a to the agenda. 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:	Mayor

7a. A motion was made by Councilman Martin and seconded by Councilman Bouchie to adopt an ordinance declaring property located at 776 Pinehurst Drive, Pineville LA. as no longer needed for public purposes and authorizing the Mayor to negotiate and enter into agreement to sell said parcel for a value that meets or exceeds the stated minimum sales price, "as is" with no warranty. 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:	Mayor

8. A motion was made by Councilwoman Galloway and seconded by Councilman Bouchie to approve a resolution:

WHEREAS, the Pineville City Council is the governing body of the City of Pineville;

WHEREAS, on May 23, 2022, the City of Pineville received the voluntary resignation of Katherine Hayes Devine from the position of City Clerk; and

WHEREAS, Mayor Clarence R. Fields recommends to the Pineville City Council that the City accept Katherine Hayes Devine's resignation from the position of City Clerk thereby creating a vacancy in the position.

NOW, BE IT RESOLVED, that the Pineville City Council accepts the recommendation of Mayor Clarence R. Fields and accepts the voluntary resignation of Katherine H. Devine from the position of City Clerk, effective June 30, 2022 and resignation from the City of Pineville effective July 15, 2022.

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:	Mayor

9. A motion was made by Councilman Dorn and seconded by Councilman Bouchie to approve a resolution appointing Jamison Milliner to the Pineville Zoning Board. 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:	Mayor

10. A motion was made by Councilwoman Galloway and seconded by Councilman Dorn approve a resolution:

WHEREAS, the City of Pineville received the following Bids Tuesday, May 5, 2022 for the Burns Street Gravity Sewer Main Reconstruction (Creed Street to College Street),

CONTRACTOR		BASE BID
1.	Williams Equipment Services, LLC	\$1,468,316.39
2.	Womack & Sons Construction Group, LLC	\$1,805,156.80
3.	Turner & Turner Contracting, LLC	\$2,076,639.00
4.	Progressive Construction Company, LLC	\$2,156,678.50
5.	Beard Construction Group, LLC	\$2,570,000.00

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, Williams Equipment Services, LLC, for the Base Bid of \$1,468,316.39.

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,, Bouchie, Martin  
 Nay: None  
 Abstain: None  
 Absent: Mayor

11. Councilwoman Frederic, serving as a member of the Finance Committee, commended the Mayor and Staff for all of the work that they put into the budget that is being proposed for the fiscal year 2022-2023. Councilwoman Frederic, on behalf of the Finance Committee, recommended adopting the budget as presented. A motion was made by Councilman Martin and seconded by Councilman Dorn to accept the recommendation. 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: Mayor

12. A motion was made by Councilman Dorn and seconded by Councilman Bouchie to introduce and accept for publication an ordinance amending the budget for fiscal year 2021-2022 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,, Bouchie, Martin  
 Nay: None  
 Abstain: None  
 Absent: Mayor

13. A motion was made by Councilwoman Galloway and seconded by Councilman Bouchie to introduce and accept for publication an ordinance adopting and appropriating the budget for fiscal year 2022-2023 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, Bouchie, Martin  
 Nay: None  
 Abstain: None  
 Absent: Mayor

14. A motion was made by Councilman Martin and seconded by Councilwoman Galloway to call for a Public Hearing and Special Council Meeting on June 30, 2022 at noon for adoption of budgets. 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: Mayor

· On motion by Councilman Bouchie, seconded by Councilman Martin, 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, Bouchie, Martin  
 Nay: None  
 Abstain: None  
 Absent: Mayor

15. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway, to introduce, accept for publication & refer to zoning, a petition for annexation of property located at 3132 Hwy 28 E belonging to \_\_\_\_\_. 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: Mayor

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

- July 3rd Fireworks over Buhlow
- Celeste Mobley with questions and concerns regarding property located at 107 Anderson Street
- Mr. Marvin Zochert presented the Council with the Ringing of the Bells awards on behalf of the Salvation Army.

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

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

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

CERTIFICATE

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 14th day of June, 2022.

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