

**BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 2, 2008 – 3:00 PM –**

**Council Chambers
620 Benton Road, Bossier City, Louisiana**

- () I. Call To Order
- () II. Invocation by: Council Member Scott Irwin
- () III. Pledge of Allegiance Council Member Don Williams
- () IV. Roll Call
- () V. Approve minutes of the November 18, 2008 meeting and dispense with the reading.
- () VI. Approve Agenda:
- () VII. Ceremonial Matters/Recognition of Guests
- () VIII. Committee Reports:
 - () 1.

- () IX. Old Business:
 - () 1. Public Hearing for the adoption of the 2009 Budgets for the City of Bossier City.
(Buffington)
 - () 2. Adopt Ordinance to adopt the General Fund Budget for 2009.
(Final reading) (Buffington)
 - () 3. Adopt Ordinance to adopt the Streets & Drainage Budget for 2009
(Final reading) (Buffington)
 - () 4. Adopt Ordinance to adopt the Water and Sewer Fund Budget for 2009
(Final reading) (Buffington)
 - () 5. Adopt Ordinance to adopt the Public Services & Sanitation Budget for 2009
(Final reading) (Buffington)
 - () 6. Adopt Ordinance to adopt the Sales Tax Fund Budget for 2009
(Final reading) (Buffington)
 - () 7. Adopt Ordinance to adopt the Property Tax Budget for 2009
(Final reading) (Buffington)
 - () 8. Adopt Ordinance to adopt the Civic Center for 2009
(Final reading) (Buffington)
 - () 9. Adopt Ordinance to adopt the Fire Improvement & Operations Budget for 2009
(Final reading) (Buffington)

- () 10. Adopt Ordinance to adopt the Jail & Municipal Building Budget for 2009
(Final reading) (Buffington)

- () 11. Adopt Ordinance to adopt the Public Health & Safety Trust Fund Budget for 2009
(Final reading) (Buffington)

- () 12. Adopt Ordinance to adopt the Hotel/Motel Taxes Fund Budget for 2009
(Final reading) (Buffington)

- () 13. Adopt Ordinance to adopt the Emergency Medical Services Fund Budget for 2009
(Final reading) (Buffington)

- () 14. Adopt Ordinance to adopt the Centurytel Center Fund Budget for 2009
(Final reading) (Buffington)

- () 15. Adopt an Ordinance supporting and authorizing \$65,000.00 to come from the Hotel/Motel Taxes Special Revenue Fund for the City of Bossier City's support for the 2009 Bass Masters Classic.
(Final reading) (Buffington)

- () 16. Adopt Ordinance to adopt an amended General Fund Budget for 2008
(Final reading) (Buffington)

- () 17. Adopt Ordinance to adopt an amended Water and Sewer Fund Budget for 2008
(Final reading) (Buffington)

- () 18. Adopt Ordinance to adopt an amended Public Services and Sanitation Fund Budget for 2008
(Final reading) (Buffington)

- () X. New Business:
 - () 1. Adopt Zoning Ordinance
(First and Final reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Kobe Japanese Restaurant
Location: 535 Benton Road (old Ryan's Steakhouse)
Request: Rezone for Conditional Use Approval on a B-3 tract, for on premise consumption of low and high content alcohol at a restaurant.
 - () 2. Introduce Ordinance to declare certain movable equipment owned by the City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(First reading) (Westbrook)
 - () 3. Approve report of Change Order for Centurytel Arena repairs, a decrease of \$95,810.00, total of contract with decrease \$551,786.00.
(Hudson)
 - () 4. Approve report of Change Order for Bossier Parks and Recreation Baseball/Softball field lighting, an increase of \$62,821.61, total of contract with increase \$1,757,821.61
(Bohanan)
 - () 5. Approve report of Change Order for concrete repairs city wide for 2008, an increase of \$34,405.12, total of contract with increase \$1,056,805.12.
(Neathery)
- () XI. Announcements
- () XII. Adjourn –