

**BOSSIER CITY COUNCIL REGULAR MEETING AGENDA
TUESDAY, JANUARY 20, 2009 – 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 by Council Member Timothy Larkin
- () IV. Roll Call
- () V. Approve minutes of the January 6 meeting and dispense with the reading.
- () VI. Approve Agenda
- () VII. Ceremonial Matters:
- () VIII. Committee Reports:
 - () 1.
 - () 2.

- () IX. New Business:
- () 1. Adopt Ordinance declaring that an emergency exists in the City of Bossier City which affects public health and safety due to a sanitary sewer main break along O'Keefe Street and authorizing repairs from the Sewer Contingency Funds not to exceed \$18,000.00
(First and Final reading) (Kauffer)
 - () 2. Introduce Ordinance to appropriate funds not to exceed \$200,000.00 to relocate a pipeline for the water plant expansion.
(First reading) (Kauffer)
 - () 3. Introduce Ordinance to appropriate \$13,000.00 to come from the Water Contingency Fund to be used to contract the professional services of Municipal H2O to evaluate, update, and submit the risk management plan for the water plant and both wastewater plants to the Environmental Protection Agency for the four-year risk management plan submittal.
(First reading) (Kauffer)
 - () 4. Introduce Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(First reading) (Westbrook)
 - () 5. Approve report of Change Order for Animal Control addition for Public Works, an increase of \$31,982.3, total of contract with increase \$1,333,982.35.
(Neathery)
 - () 6. Hearing of appeal for Mr. Albert Riley for violation of Chapter 46, Section 123, Inoperable Vehicle, located at 2696 Olive St, Bossier City, Louisiana
(Dean)

- () 7. Hearing of appeal for Ms. Vicki Irene Mitchell Barnette for violation of Chapter 46, Section 123, Inoperable Vehicle, located at 5320 Glasscock Ave, Bossier City, Louisiana.
(Guyton)

- () 8. Hearing of appeal for Mr. Richard Woodring for violation of Chapter 46, Section 123, Inoperable Vehicle located at 1216 Meadowview Dr., Bossier City, Louisiana.
(Dean)

- () 9. Adopt Resolution authorizing Mayor Walker to execute an agreement with the State of Louisiana and/or Division of Administration Facility Planning and Control for Creative Digital Media and the Southern American Music Museum, acquisitions, planning and construction, State Project number 50-M29-08B-02.
(First and Final reading) (Hall)

- () X. Announcements

- () XI. Adjourn –