

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
FEBRUARY 17, 2009**

The City Council of the City of Bossier City, State of Louisiana, met in regular session in Council Chambers, 620 Benton Road, Bossier City, Louisiana, February 17, 2009 at 3:00 PM

Invocation was given by Council Member James Rogers

Pledge of Allegiance led by Council Member David Montgomery, Jr.

Roll Call as Follows:

Present: Honorable Scott Irwin, President; Honorable Councilors Timothy Larkin, David Montgomery, Jr., Jeffery Darby, Don Williams, David Jones, Dr. James Rogers

Absent: none

Present: Mayor Lorenz Walker, James Hall, City Attorney, Phyllis McGraw, Deputy City Clerk, Helen Thornton, City Clerk.

By: Mr. Williams

Motion made to approve minutes of the Regular meeting February 3, 2009 and Special meeting February 10, 2009, and dispense with the reading.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

Listed below items to be added to agenda (old business)

Re-adopt Ordinances No. 6,7,8,9 of 2009 from the February 3rd Council meeting (notice of ordinances was not published in official journal due to error by the official journal)

No public comment.

Ordinance No. 6: Ordinance to appropriate funds not to exceed \$200,000 to relocate a pipeline for the water plant expansion.

Ordinance No. 7: Ordinance to appropriate \$13,000 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.

Ordinance No. 8: 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.

Ordinance No. 9: Ordinance establishing a four way stop at the intersection of Hollyhock Lane and Meadowview Circle.

By: Mr. Jones

Motion made to combine these ordinances for adoption

Seconded by Mr. Williams

Vote in favor of adoption of ordinances was unanimous.

Items added under New Business:

By: Mr. Williams: Motion made to add to agenda

Seconded by Mr. Jones

Introduce Ordinance providing for issuance, sale and delivery of Four Million Two Hundred Fifty Thousand and no/100 (\$4,250,000) Dollars of Sales Tax Refunding Bonds of the City of Bossier City Bossier Parish, Louisiana, Series ST-2009.

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Seconded by Mr. Williams

Approve placement in the official minutes of the Bossier City Council meeting minutes the name of Lt. J. W. Stewart as the Police representative of the Bossier City Municipal Fire and Police Civil Service Board, term expires March 6, 2012.

No Public Comment

Vote in favor of motion is unanimous

By: Mr. Jones

Motion made to approve agenda as amended.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

ORDINANCE NO. 11 OF 2009

AN ORDINANCE TO DECLARE CERTAIN EQUIPMENT OWNED BY CITY OF BOSSIER CITY AS SURPLUS TO THE CITY'S NEED AND PROVIDE FOR SALVAGE AND DISPOSAL ACCORDING TO LAW.

WHEREAS, the City has accumulated certain equipment which is now surplus to the City's need and it is in the best interest of the City to salvage and dispose of said equipment according to law.

BE IT ORDAINED by the City Council of the City of Bossier City, Louisiana, in regular session convened that the following equipment described is surplus to the City's needs:

<u>DESCRIPTION</u>	<u>REF. NO.</u>	<u>SERIAL NUMBER</u>	<u>DEPT.</u>
<u>MILEAGE</u>			

1. Fork Lift H150C

6600

C6D4935L

GARAGE

HOW, THEREFORE, BE IT FURTHER ORDAINED by the City Council of the City of Bossier City, Louisiana, in regular session convened that the Purchasing Agent is authorized to dispose of said equipment in accordance to law.

The above and foregoing ORDINANCE was read in full at open and regular session convened, was on motion of Mr. Jeffery Darby, seconded by Mr. Don Williams and adopted on this 17th day of February, 2009, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Jones and Dr. Rogers

NAYS: none

ABSENT: none

ABSTAIN: none

Scott Irwin, President

Helen Thornton, City Clerk

By: Dr. Rogers

Motion made to approve appointment of Thomas McManis II to the Personnel Board to fulfill the unexpired term of Mr. Bradford McClain, term for three years and will expire 2/21/12

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to approve appointment of Mr. Williams E. Schwartz to the Bossier City Municipal Fire and Police Civil Service Board, to fulfill the unexpired term of Donald E. Keith, term expires March 5, 2011.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to introduce Ordinance granting approval to the issuance and sale of not to exceed Five Million One Hundred Twenty Thousand Dollars (\$5,120,000) of Public Improvement Sales Tax Refunding Bonds, Series, ST-2009 of the City of Bossier City, State of Louisiana, and other matters in connection therewith.

Seconded by Mr. Jones

Vote in favor of motion is unanimous

By: Dr. Rogers

Motion made to introduce Ordinance to adopt the 2009 Sales Tax Capital Improvement Budget.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to introduce Ordinance to adopt the 2009 Riverboat Gaming Capital Projects Budget.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to introduce Ordinance to appropriate \$375,000.00 from the 2007 Bond Issue to supplement the \$202,100.00 previously appropriated by Ordinance No. 53 of 2008 to be used to contract with BBC Engineering, Inc., for the engineering design of improvements to U.S. Highway 80 from Traffic Street to Old Benton Road

Seconded by Mr. Jones

Vote in favor of motion is unanimous

The following ordinance offered and adopted:

ORDINANCE NO. 12 OF 2009

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 2935 MEADOW CREEK DR., BOSSIER CITY, LA, FOR ON-PREMISE CONSUMPTION OF LOW AND HIGH CONTENT ALCOHOL AT A PROPOSED RESTAURANT.

WHEREAS, GMRI, INC. has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 2935 Meadow Creek Dr., Bossier City, LA, for on-premise consumption of low and high content alcohol at a proposed restaurant, and

WHEREAS, a public hearing for the application was held on February 9, 2009, and

WHEREAS, the Planning Department has submitted the results of said public hearing, to the Mayor and the City Council of the City of Bossier City.

THE CITY COUNCIL OF THE CITY OF BOSSIER CITY HEREBY ORDAINS:

SECTION 1. That the Conditional Use for on-premise consumption of low and high content alcohol at a B-3 location, 2935 Meadow Creek Dr., Bossier City, LA 71111 is hereby approved.

Motion was made by Dr. James Rogers and seconded by Mr. Jeffery Darby

to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 17th day of February, 2009.

YEAS: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Jones and Dr. Rogers

NAYS: none

ABSTAIN: none

ABSENT: none

SCOTT IRWIN, PRESIDENT

HELEN THORNTON, CITY CLERK

C-11-09

By: Mr. Williams

Motion made to approve parade permit for Mardi Gras Krewe of Aesclepius Bridge Closing Ceremony, February 24, 2009.

Seconded by Mr. Jones

Vote in favor of motion is unanimous

By: Mr. Darby

Motion made to approve parade permit for Louisiana State Harley Owners Group Rally, March 21, 2009.

Seconded by Mr. Jones

Vote in favor of motion is unanimous

By: Dr. Rogers

Motion made to approve placement in the official minutes the name of John E. Woodfin as the Fire Representative of the Bossier City Municipal Fire and Police Civil Service Board. Term expires March 6, 2012.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to introduce Ordinance providing for issuance, sale and delivery of Four Million Two Hundred Fifty Thousand and no/100 (\$4,250,000) Dollars of Sales Tax Refunding Bonds of the City of Bossier City, Bossier Parish, Louisiana, Series ST-2009.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to approve placement in the official minutes of the Bossier City Council meeting minutes the name of Lt. J. W. Stewart as the Police Representative of the Bossier City Municipal Fire and Police Civil Service Board.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

There being no further business to come before this meeting, meeting adjourned at 3:15PM by President Irwin.

Respectfully submitted:

Helen Thornton, City Clerk

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