

March 26, 2019

The City Council of the City of Sulphur, Louisiana, met in special session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on Tuesday, March 26, 2019 at 5:00 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1
MIKE KOONCE, Council Representative of District 2
MELINDA HARDY, Council Representative of District 3
JOY ABSHIRE, Council Representative of District 4
MANDY THOMAS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was led by Mrs. Ellender, followed by the reciting of the Pledge of Allegiance led by Mr. Koonce.

The first item on the agenda is resolution awarding proposal received for Solid Waste Collection for the City of Sulphur. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3213, M-C SERIES

Resolution awarding proposal received for Solid Waste Collection for the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the recommendation of Mayor Mike Danahay and award the proposal for Solid Waste Collection for the City of Sulphur as follows:

<u>Company</u>	<u>Unit Cost</u>
Waste Management	\$17.41

BE IT ALSO FURTHER RESOLVED that Mayor Mike Danahay is authorized to sign all paperwork in connection therewith.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas
NAYS: None
ABSENT: None

And the said resolution was declared duly adopted on this 26th day of March, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance entering into and authorizing Mayor to execute Solid Waste Contract. Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1615, M-C SERIES

ORDINANCE ENTERING INTO AND AUTHORIZING MAYOR DANAHAY TO EXECUTE SOLID WASTE CONTRACT.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to enter into and execute a solid waste contract with Waste Management commencing July 1, 2019.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon Mayor's signature, or upon proper re-adoption by the Council pursuant to Section 2-13(C) of the Home Rule Charter of the City of Sulphur.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas
NAYS: None
ABSENT: None

And the said ordinance was declared duly adopted on this 26th day of March, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for the Summer

Feeding Program. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1616, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR SUMMER FEEDING PROGRAM.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to sign Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for Summer Feeding Program.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's approval, or upon proper re-adoption by the Council pursuant to Section 2-13(C) of the Home Rule Charter of the City of Sulphur.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 26th day of March, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda s an introduction of ordinance amending Ordinance No. 1614, M-C Series, which provided for regulation of through trucks, and to increase the fine for violators. Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1614, M-C SERIES, WHICH PROVIDED FOR REGULATION OF THROUGH TRUCKS, AND TO INCREASE THE FINE FOR VIOLATORS.

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

PUBLIC NOTICE

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE AMENDING ORDINANCE NO. 1614, M-C SERIES, WHICH PROVIDED FOR REGULATION OF THROUGH TRUCKS, AND TO INCREASE THE FINE FOR VIOLATORS.

A public hearing on said ordinance will be held at 5:00 p.m. on the 29th day of April, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

Motion carried unanimously.

The next item on the agenda is a resolution approving a Special Event Liquor License for Gertie and Bertie, Dinner Theatre, located at 121 East Napoleon Street. Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3214, M-C SERIES

Resolution approving liquor license for The Mines Theatre, Gertie & Bertie Dinner Theatre, located at 121 East Napoleon Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for The Mines Theatre, Gertie & Bertie Dinner Theatre, located at 121 East Napoleon Street.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas
NAYS: None
ABSENT: None

And the said resolution was declared duly adopted on this 26th day of March, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

There being no other business to come before the Council, the Chairman declared the meeting adjourned.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

3/26/19
5:05 P.M.