

September 9, 2019

The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on September 9, 2019 at 5:30 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
MANDY THOMAS, Council Representative of District 5

ABSENT - JOY ABSHIRE, Council Representative of District 4

After the meeting was called to order and the roll called with the above result, prayer was said by Mr. Picou, Masadonia Church of Christ, followed with the reciting of the Pledge of Allegiance led by Mr. Koonce.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mrs. Ellender seconded by Mr. Koonce that the minutes stand as written. Motion carried unanimously.

The Chairman then asked if there were any changes to the agenda. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that item #1 be removed from the agenda.

Presentation by Armed Forces Committee.

Motion carried unanimously.

Motion was then made by Mr. Koonce seconded by Mrs. Thomas that item 14A be added to the agenda:

Resolution authorizing Mayor Danahay to sign Second Addendum to Agreement to Purchase & Sell from Gathering People (aka and formerly Life Church of Sulphur) 1551 Napoleon Street.

Mr. Cole, City Attorney, stated that this item was being added since the agenda was already published at the time this information was received. There weren't any comments from the public.

Motion carried unanimously.

The first item on the agenda is Mike Moore, candidate for Calcasieu Parish Tax Assessor. Mr. Moore gave a brief history of himself and asked for everyone's support in the upcoming election.

The next item on the agenda is Rule to Show Cause for the condition of the following addresses:

To condemn building or structure located at 501 West Thomas Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mr. Koonce seconded by Mrs. Ellender that the above address be condemned.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said 501 West Thomas Street was declared condemned on this 9th day of September, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

To condemn building or structure located at 112 Leora Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the above address be condemned.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said 112 Leora Street was declared condemned on this 9th day of September, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance repealing Ordinance No. 280 - Selling alcoholic beverages to persons in motor vehicles prohibited. The following person spoke in support of this ordinance:

Donnie Fuslier – 200 Mustang Street

Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1644, M-C SERIES

ORDINANCE REPEALING ORDINANCE NO. 280, M-C SERIES ADOPTED BY CITY COUNCIL ON MARCH 14, 1983.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby repeal Ordinance No. 280, M-C Series, adopted by City Council on March 14, 1983 which prohibited the selling of alcoholic beverages to persons in motor vehicles as follows:

Sec. 3-4. - Selling alcoholic beverages to persons in motor vehicles prohibited.

The selling of any alcoholic beverage directly to any person while in, on or otherwise occupying any automobile or other motor vehicle is expressly prohibited within the city.

BE IT ALSO FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's signature.

A vote was then called with the results as follows:

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

NAYS: None
ABSENT: Mrs. Abshire

And the said ordinance was declared duly adopted on this 9th day of September, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance authorizing the lease of property to Paula Carlin (1001 Melanie Drive). Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1645, M-C SERIES

ORDINANCE AUTHORIZING THE LEASE OF PROPERTY OF THE CITY OF SULPHUR TO PAULA CARLIN, 1001 MELANIE DRIVE.

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 execute Lease Agreement with Paula Carlin for property located at 1001 Melanie Drive (Lot 7 of Villa Maria Subdivision).

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. Thomas
NAYS: None
ABSENT: Mrs. Abshire

And the said ordinance was declared duly adopted on this 9th day of September, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain movable property of the City of Sulphur surplus items and providing for the sale thereof.

Motion was made by Mrs. Ellender seconded by Mr. Koonce that the ordinance be amended since a couple of items were added to the surplus list since its introduction.

Motion carried unanimously.

Motion was then made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1646, M-C SERIES

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (EQUIPMENT AND VEHICLES).

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

Surplus

VEHICLES

	<u>VALUE</u>
2007 Dodge, Vin #1193	\$ 1000
2007 Ford Taurus, Vin #5315	\$ 500
2007 Ford Taurus, Vin # 5314	\$ 500

FIRE

Transmitters: Model #T5365A	To Be Donated to CPSO
360CEX008	
360CEF009	
360CEX007	
360CEF008	
360CEF007	
360CEF006	
360CEF005	

POLICE

8 Office Desks (various condition)	\$ 25.00 each
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EQUIPMENT

Grader Attachment	\$ 50
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Auger \$ 50
Box Blade \$ 15

BE IT FURTHER ORDAINED that Mayor Mike Danahay is authorized to dispose of the afore-mentioned surplus movable property and to sign all paperwork in connection therewith.

BE IT ALSO FURTHER ORDAINED that this ordinance shall become effective immediately upon the Mayor's signature.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said ordinance was declared duly adopted on this 9th day of September, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance granting the subdividing of lots to Albert Andrepont, property located on the southeast corner of Hwy. 90 and Prater Road.

Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1647, M-C SERIES

ORDINANCE GRANTING THE SUBDIVIDING OF LOTS TO ALBERT ANDREPONT, PROPERTY LOCATED ON THE NORTHEAST AND SOUTHEAST CORNER OF HWY. 90 AND PRATER ROAD.

WHEREAS, in accordance with Chapter 18, Section 2 (c) and Appendix B, Article III, Part I, Section 1, (6) (c) and (e) of the Code of Ordinances of the City of Sulphur, application has been received from Albert Andrepont, to subdivide lots and revise the Land Use Map for property located on the northeast and southeast corner of Hwy. 90 and Prater Road for property described as follows:

SHOWING THE DIVISION OF LOT 6 OF BLOCKS A AND B, OF HEIRS OF SOL RYAN, LESS PART FOR PRATER ROAD PROJECT.

BEING MORE PARTICULARLY DESCRIBED AS,

TRACT 6B1:

COMMENCING AT THE NORTHEAST CORNER OF LOT 6, BLOCK B, OF HEIRS OF SOL RYAN; THENCE SOUTH 00°50'32" WEST A DISTANCE OF 146.42 FEET; THENCE NORTH 89°31'44" WEST A DISTANCE OF 100.43 FEET, TO THE POINT OF BEGINNING; THENCE NORTH 89°31'44" WEST A DISTANCE OF 82.90 FEET; THENCE NORTH 44°01'09" WEST A DISTANCE OF 28.38 FEET; THENCE NORTH 00°35'15" EAST A DISTANCE OF 126.44 FEET; THENCE SOUTH 89°27'16" EAST A DISTANCE OF 104.55 FEET; THENCE SOUTH 01°15'38" EAST A DISTANCE OF 146.56 FEET, TO POINT OF BEGINNING; CONTAINING 15,001.5 SQUARE FEET OR 0.34 ACRES, MORE OR LESS.

TRACT 6B2:

COMMENCING AT THE NORTHEAST CORNER OF LOT 6, BLOCK B, OF HEIRS OF SOL RYAN; THENCE SOUTH 00°50'32" WEST A DISTANCE OF 146.42 FEET; THENCE NORTH 89°31'44" WEST A DISTANCE OF 100.43 FEET; THENCE NORTH 01°15'38" WEST A DISTANCE OF 146.56 FEET; THENCE SOUTH 89°27'16" EAST A DISTANCE OF 99.36 FEET, TO THE POINT OF COMMENCEMENT; CONTAINING 14,634.17 SQ. FT. OR 0.34 ACRES, MORE OR LESS.

TRACT 6A1:

COMMENCING AT THE MOST WESTERN NORTHWEST CORNER OF LOT 6 OF BLOCK A OF HEIRS OF SOL RYAN, A FOUND RIGHT OF WAY MONUMENT; THENCE NORTH 46°11'35" EAST FOR A DISTANCE OF 24.93 FEET; THENCE SOUTH 89°26'26" EAST FOR A DISTANCE OF 169.78 FEET; THENCE SOUTH 00°50'35" WEST A DISTANCE OF 147.11 FEET; THENCE NORTH 89°49'51" WEST A DISTANCE OF 187.52 FEET; THENCE NORTH 04°34'08" EAST A DISTANCE OF 8.88 FEET; THENCE NORTH 00°34'15" EAST A DISTANCE OF 122.18 FEET, BACK TO THE POINT OF COMMENCEMENT; CONTAINING 27,530.66 SQ. FT. OR 0.63 ACRES, MORE OR LESS.

TRACT 6A2:

COMMENCING AT THE MOST WESTERN NORTHWEST CORNER OF LOT 6 OF BLOCK A OF HEIRS OF SOL RYAN, A FOUND RIGHT OF WAY MONUMENT; THENCE SOUTH 00°34'15" WEST FOR A DISTANCE OF 122.18 FEET; THENCE SOUTH 04°34'08" WEST FOR A DISTANCE OF 8.88 FEET, TO THE POINT OF BEGINNING; THENCE SOUTH 89°49'51" EAST A DISTANCE OF 187.52 FEET; THENCE SOUTH 00°50'35" WEST A DISTANCE OF 185.22 FEET; THENCE NORTH 89°27'35" WEST A DISTANCE OF 199.50 FEET; THENCE NORTH 04°34'08" EAST A DISTANCE OF 184.46 FEET, BACK TO THE POINT OF BEGINNING; CONTAINING 35,785.34 SQ. FT. OR 0.82 ACRES, MORE OR LESS.

TRACT 6A3:

COMMENCING AT THE MOST WESTERN NORTHWEST CORNER OF LOT 6 OF BLOCK A OF HEIRS OF SOL RYAN, A FOUND RIGHT OF WAY MONUMENT; THENCE SOUTH 00°34'15" WEST FOR A DISTANCE OF 12.18 FEET; THENCE SOUTH 04°34'08" WEST FOR A DISTANCE OF 193.34 FEET, TO THE POINT OF BEGINNING; THENCE SOUTH 89°27'35" EAST A DISTANCE OF 199.50 FEET; THENCE SOUTH 00°50'35" WEST A DISTANCE OF 102.81 FEET; THENCE NORTH 89°29'21" WEST A DISTANCE OF 201.27 FEET; THENCE NORTH 01°40'14" EAST A DISTANCE OF 95.85 FEET; THENCE NORTH 04°34'08" EAST A DISTANCE OF 7.10 FEET, BACK TO THE POINT OF BEGINNING; CONTAINING 20,628.96 SQ. FT. OR 0.47 ACRES, MORE OR LESS.

TRACT 6A4:

COMMENCING AT THE MOST WESTERN NORTHWEEST CORNER OF LOT 6 OF BLOCK A OF HEIRS OF SOL RYAN, A FOUND RIGHT OF WAY MONUMENT; THENCE SOUTH 00°34'15" WEST FOR A DISTANCE OF 122.18 FEET; THENCE SOUTH 04°34'08" WEST FOR A DISTANCE OF 200.44 FEET, THENCE SOUTH 01°40'14" WEST A DISTANCE OF 95.85 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89°29'21" EAST A DISTANCE OF 201.27 FEET; THENCE SOUTH 00°50'35" WEST A DISTANCE OF 125.66 FEET; THENCE NORTH 89°49'00" WEST A DISTANCE OF 202.94 FEET; THENCE NORTH 01°40'14" EAST A DISTANCE OF 123.30 FEET, BACK TO THE POINT OF BEGINNING; CONTAINING 25,155.76 SQ. FT. OR 0.58 ACRES, MORE OR LESS.

TRACT 6A5:

COMMENCING AT THE MOST WESTERN NORTHWEST CORNER OF LOT 6 OF BLOCK A OF HEIRS OF SOL RYAN, A FOUND RIGHT OF WAY MONUMENT; THENCE SOUTH 00°34'15" WEST FOR A DISTANCE OF 122.18 FEET; THENCE SOUTH 04°34'08" WEST A DISTANCE OF 200.44 FEET; THENCE SOUTH 01°40'14" WEST A DISTANCE OF 219.15 FEET, TO THE POINT OF BEGINNING; THENCE SOUTH 88°49'00" EAST A DISTANCE OF 202.94 FEET; THENCE SOUTH 00°50'35" WEST A DISTANCE OF 97.19 FEET; THENCE NORTH 89°30'19" WEST A DISTANCE OF 204.57 FEET; THENCE NORTH 01°40'14" EAST A DISTANCE OF 99.65 FEET, BACK TO THE POINT OF BEGINNING, CONTAINING 20,061.80 SQ. FT. OR 0.46 ACRES, MORE OR LESS.

WHEREAS, this subdividing of lots is accepted by the City of Sulphur and may be withdrawn by the City of Sulphur should said plat interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof; and

WHEREAS, Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the acceptance of this plat, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto; and

WHEREAS, if City Council does hereby accept this plat and the owner of such shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this subdivision; and

WHEREAS, no work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this acceptance of plat shall be withdrawn and considered null and void.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant the subdividing of lots to Albert Andrepont, for property located on the northeast and southeast corner of Hwy. 90 and Prater Road, to subdivide property into conforming lots.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said ordinance was declared duly adopted on this 9th day of September, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance granting the subdividing of lots to Thomas Lee, property located at 943 Prater Road for Leeland Pointe Subdivision. Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1648, M-C SERIES

ORDINANCE GRANTING THE SUBDIVIDING OF LOTS TO THOMAS LEE,
PROPERTY LOCATED AT 943 PRATER ROAD FOR LEELAND POINTE
SUBDIVISION.

WHEREAS, in accordance with Chapter 18, Section 2 (c) and Appendix B, Article III, Part I, Section 1, (6) (c) and (e) of the Code of Ordinances of the City of Sulphur, application has been received from Thomas Lee, to subdivide lots and revise the Land Use Map for property located at 943 Prater Road for Leeland Pointe Subdivision for property described as follows:

LOT FIVE OF M.R. WAIT SURVEY, ATTACHED PARTITION FILED FEBRUARY 7, 1949, CLERK'S FILE NO. 418320, RECORDED IN COB 450, PAGE 625, DESCRIBED AS COMMENCING 462 FEET NORTH AND 36.7 FEET WEST OF THE SOUTHEAST CORNER OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4) OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE NORTH 167.65 FEET, THENCE WEST 624.86 FEET, THENCE SOUTH 167.58 FEET, THENCE EAST 624.84 FEET TO COMMENCEMENT, LESS PARCEL FOR ROAD RIGHT OF WAY, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON SITUATED.

WHEREAS, all drainage shall flow towards Prater Road; and

WHEREAS, this subdividing of lots is accepted by the City of Sulphur and may be withdrawn by the City of Sulphur should said plat interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof; and

WHEREAS, Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the acceptance of this plat, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto; and

WHEREAS, if City Council does hereby accept this plat and the owner of such shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this subdivision; and

WHEREAS, no work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this acceptance of plat shall be withdrawn and considered null and void.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant the subdividing of lots to Thomas Lee, for property located at 943 Prater Road for Leeland Pointe Subdivision to subdivide property into conforming lots.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said ordinance was declared duly adopted on this 9th day of September, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing Mayor Mike Danahay to sign Buy/Sell Agreement with the Institute of Christ the King Sovereign Priest for the selling of Sulphur City Court located at 802 South Huntington Street. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3256, M-C SERIES

RESOLUTION AUTHORIZING MAYOR MIKE DANAHAY TO SIGN BUY/SELL AGREEMENT WITH THE INSTITUTE OF CHRIST THE KING SOVEREIGN PRIEST FOR THE SELL OF PROPERTY LOCATED AT 802 SOUTH HUNTINGTON STREET.

WHEREAS, on the ____ day of _____, 2019, Mayor Mike Danahay signed Agreement to Purchase & Sell property with the Institute of Christ the King Sovereign Priest (hereinafter referred to as the "Purchaser"), property located at 802 South Huntington Street; and

WHEREAS, said sell price shall be three hundred and seventy-five thousand dollars (\$375,000.00); and

WHEREAS, the property bearing a municipal address of 802 South Huntington Street, Sulphur, LA 70663 is more fully described as follows, to-wit:

802 South Huntington Street, Sulphur, LA, being the property utilized for the Sulphur City Court and more referenced in Calcasieu Assessor's Parcel No. 01116851, as per title of record.

BE IT FURTHER RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to sign Buy/Sell Agreement with the Institute of Christ the King Sovereign Priest for property described above, for the sum of \$375,000.00 located at 802 South Huntington Street, Sulphur, LA.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said resolution was declared duly adopted on this 9th day of September, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is an introduction of ordinance authorizing the selling of immovable City property to the Institute of Christ the King Sovereign Priest for property located at 802 South Huntington Street (Sulphur City Court). Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING THE SELLING OF IMMOVABLE CITY PROPERTY TO THE INSTITUTE OF CHRIST THE KING SOVEREIGN PRIEST FOR PROPERTY LOCATED AT 802 SOUTH HUNTINGTON STREET (SULPHUR CITY COURT).

Motion was then made by Mrs. Ellender seconded by Mrs. Thomas 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 AUTHORIZING THE SELLING OF IMMOVABLE CITY PROPERTY TO THE INSTITUTE OF CHRIST THE KING SOVEREIGN PRIEST FOR PROPERTY LOCATED AT 802 SOUTH HUNTINGTON STREET (SULPHUR CITY COURT).

A public hearing on said ordinance will be held at 5:30 p.m. on the 15th day of October, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana. Any opposition to the proposed ordinance shall be made in writing, filed with the Clerk of the Council within fifteen days after posting of the above notice or its first publication.

CITY OF SULPHUR, LOUISIANA

BY: _____

MELINDA HARDY, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Chapter 4, Section 6 of the Code of Ordinances of the City of Sulphur to provide for legal notices for animal variances. The following people spoke on this ordinance - Markel Andrepont.

Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AMENDING CHAPTER 4, SECTION 6 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO PROVIDE FOR LEGAL NOTICES FOR ANIMAL VARIANCES.

Motion was then made by Mr. Koonce seconded by Mrs. Ellender 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 CHAPTER 4, SECTION 6 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO PROVIDE FOR LEGAL NOTICES FOR ANIMAL VARIANCES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 15th day of October, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

MELINDA HARDY, Chairman

Motion carried.

The next item on the agenda is a resolution awarding low bid received for a 4-ton Trailer Mounted Portable Asphalt Recycler & Hot Box. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3257, M-C SERIES

Resolution awarding low bid received for a 4-ton Trailer Mounted Portable Asphalt Recycler & Hot Box.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for a 4-ton Trailer Mounted Portable Asphalt Recycler & Hot Box were opened and read aloud in an open and public bid session on September 4, 2019 at 10:30 a.m. and bids were as follows:

<u>Company</u>	<u>Bid Amount</u>
Covington Sales and Service	\$50,726.00
KM International	No check or bid bond

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for as follows:

<u>Company</u>	<u>Bid Amount</u>
Covington Sales and Service	\$50,726.00

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. Thomas
NAYS: None
ABSENT: Mrs. Abshire

And the said resolution was declared duly adopted on this 9th day of September, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution awarding low bid received for Replacement of Rotary Drum Screen. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3258, M-C SERIES

Resolution awarding low bid received for Replacement of Rotary Drum Screen.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Replacement of Rotary Drum Screen were opened and read aloud in an open and public bid session on Monday, September 9, 2019 at 11:00 a.m. and bids were as follows:

<u>Company</u>	<u>Base Bid Amount</u>
Wharton-Smith, Inc.	\$626,433.00
NCMC, LLC	\$642,000.00
L. King Company, L.L.C.	\$799,878.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for Replacement of Rotary Drum Screen as follows:

<u>Company</u>	<u>Base Bid Amount</u>
Wharton-Smith, Inc.	\$626,433.00

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. Thomas
NAYS: None
ABSENT: Mrs. Abshire

And the said resolution was declared duly adopted on this 9th day of September, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for (1) Hydraulic Crane for Wastewater Dept. Motion was made by Mrs. Ellender seconded by Mrs.

Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3259, M-C SERIES

Resolution authorizing the advertisement of bids for (1) Hydraulic Crane for Wastewater Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for (1) Hydraulic Crane for Wastewater Department , said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 101 North Huntington Street, Sulphur LA 70663 or online at BidXpress.

BE IT FURTHER RESOLVED that the advertisement of bids will be in “The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for the advertisement of bids for (1) Hydraulic Crane for Wastewater Department will be received by the Clerk of the Council until 10:00 a.m. on the 7th day of October, 2019, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Public Works in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 15th day of October, 2019, at 5:30 p.m. proceed to award the bid to the lowest bidder, to waive irregularities, or to reject any and all bids, or otherwise proceed thereto as provided by law. Bids are also available electronically at www.bidexpress.com; free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 101 North Huntington Street, Sulphur LA 70663 or online at BidXpress.

CITY OF SULPHUR, LOUISIANA

BY _____
MELINDA HARDY, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana will meet in open and public session at the regular place in the Council Chambers at City Hall on the 15th day of October, 2019, at 5:30 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 9th day of September, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing Mayor Danahay to sign Second Addendum to Agreement to Purchase & Sell from Gathering People (aka and formerly Life Church of Sulphur) 1551 Napoleon Street. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3260, M-C SERIES

Resolution authorizing Mayor Danahay to sign Second Addendum to Agreement to Purchase & Sell from Gathering People (aka and formerly Life Church of Sulphur) 1551 Napoleon Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Danahay to sign Second Addendum to Agreement to Purchase & Sell from Gathering People (aka and formerly Life Church of Sulphur) 1551 Napoleon Street, to change the closing date from the 1st of October, 2019 to the 15th of October, 2019.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 9th day of September, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is Public Comment. The following people spoke:

Donnie Fuslier – 200 Mustang – he asked Police officers if they see grass clippings in the street to knock on that home-owners door and ask them to blow it back into their yard. These clippings are very dangerous for people driving motorcycles.

Judith Bennett – 602 East Lyons Street – she’s concerned that the City purchased the old Kroger building for \$2.6 million. She wanted to know if her taxes were going to be increased to pay for this building. She was disappointed that Council voted for this.

Marlin Bunch – 1710 Lewis Street – he is also concerned about the grass clippings in the street. It’s dangerous for motorcyclist.

Jay Lawson – 423 West Burton Street –he is also concerned about the grass clippings in the street. Texas made it a felony against property owners if a motorcyclist was hurt with grass clippings in the street.

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

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

9/9/19
6:10 P.M.