

**Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, September 11, 2017, at 5:30 P.M.,
In Council Chambers/Courtroom, City Hall,
401 North Trenton, Ruston, Louisiana**

AGENDA

I. AGENDA AND MINUTES:

- A. Adopt Agenda
- B. Approve Minutes of the August 21, 2017, Regular Meeting

II. ADMINISTRATION:

- A. Re-appoint Julie Mays to Planning and Zoning Commission for a Term Ending July 1, 2021
- B. Consider Ordinance No. _____ of 2017, Creating the "Cooktown Road Economic Development District of the City of Ruston, State of Louisiana;" Defining the Boundaries Thereof From Which Area Local Sales Tax Increments Will Be Determined and Used to Finance Economic Development Projects in Accordance with and as Authorized By Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes Of 1950, as Amended; and Providing for Other Matters in Connection with the Foregoing
- B.(1) Public Hearing Regarding Ordinance No. _____ of 2017, Creating the "Cooktown Road Economic Development District of the City of Ruston, State of Louisiana;" Defining the Boundaries Thereof From Which Area Local Sales Tax Increments Will Be Determined and Used to Finance Economic Development Projects in Accordance with and as Authorized By Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes Of 1950, as Amended; and Providing for Other Matters in Connection with the Foregoing
- C. Introduce Ordinance No. _____ of 2017, Levying an additional sales tax of one half of one percent (0.50%) in the Cooktown Road Economic Development District of the City of Ruston, State Of Louisiana (The "District"); Designating the Full Amount of Such Additional Sales Tax as the Sales Tax Increments in the District From Which the Local Sales Tax Increments Will Be Determined and Used to Finance Economic Development Projects in the District in Accordance With and as Authorized By Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as Amended, Designating the Initial Annual Baseline Collection Rate and Establishing a Monthly Baseline Collection Rate For the District; Pledging and Dedicating Such Tax Increments to Reimburse Economic Development Costs and Providing For Other Matters in Connection with the Foregoing
- D. Consider Ordinance No. _____ of 2017, Amending Ordinance Authorizing City to Exchange Property for Development of Sports Complex
- D.(1) Public Hearing Regarding Amending Ordinance Authorizing City to Exchange Property for Development of Sports Complex

III. CRIMINAL CODE:

- A. Consider Ordinance No. _____ of 2017, Amending Sec. 11-94.1 of the Code of Ordinances of the City of Ruston, Louisiana Relating to Discharging Firearms
- A.(1) Public Hearing Regarding Amending Sec. 11-94.1 of the Code of Ordinances of the City of Ruston, Louisiana Relating to Discharging Firearms
- B. Introduce Ordinance No. _____ of 2017, Amending Various Sections of Chapter 11 of the Code of Ordinances of the City of Ruston, Louisiana

IV. LIGHT & POWER:

- A. Consider Resolution No. _____ of 2017, Authorizing City to Enter into a Vegetation Maintenance Contract with Solscapes, L.L.C. for Tree Trimming, Tree Removal and Related Services

V. WATER UTILITIES:

- A. Consider Resolution No. _____ of 2017, Authorizing City to Enter Into Contract Related to Street Overlay Preparation

VI. PUBLIC WORKS:

- A. Consider Resolution No. _____ of 2017, Authorizing City to Enter Into Contract for Construction of Multi-Sports Recreational Complex
- B. Consider Resolution No. _____ of 2017, Authorizing City to Enter Into Contract Related to Reynolds Drive Improvements
- C. Consider Resolution No. _____ of 2017, Authorizing City to Enter Into a Professional Services Agreement with Lazenby & Associates, Inc. for Engineering Services Related to West Barnett Springs Avenue Improvements Project
- D. Consider Resolution No. _____ of 2017, Authorizing City to Enter Into a Professional Services Agreement with Twin Oaks Nursery, Inc. for Services Related to Landscape Maintenance

VII. POLICE:

- A. Consider Resolution No. _____ of 2017, Authorizing City to Enter Into Contract to Purchase New Records Management System

VIII. PLANNING AND ZONING:

- A. Consider Ordinance No. _____ of 2017, Amending Chapter 29 of the Code of Ordinances of the City of Ruston, Louisiana by Changing Certain of the District Boundaries Provided for Therein

Case No. 1325: Application for Zoning Amendment – From R-10, One Family Residential to CN, Commercial Node

Applicant: Justin & Von Albritton

Location: 2022 North Trenton Street

- A.(1) Public Hearing Regarding Amending Chapter 29 of the Code of Ordinances of the City of Ruston, Louisiana by Changing Certain of the District Boundaries Provided for Therein

Case No. 1325: Application for Zoning Amendment – From R-10, One Family Residential to CN, Commercial Node

Applicant: Justin & Von Albritton

Location: 2022 North Trenton Street

IX. CODE ENFORCEMENT:

- A. Request Permission to Start the Property Condemnation Process as Required by Ordinance For the Building(s) or Structure(s) Located at the Following Address:

<u>Address</u>	<u>Owner</u>
705 Arlington Street	Roman and Vera Moore

X. FINANCE:

A. Consider Ordinance No. _____ of 2017, Adopting the Budget Revenues and Expenditures for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018, for the City of Ruston, Louisiana

A.(1) Public Hearing Regarding Adopting the Budget Revenues and Expenditures for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018, for the City of Ruston, Louisiana

B. Approve the Following Budget Amendments for Budget Year October 1, 2016, through September 30, 2017:

1.	From:	General Fund – Fund Balance:	(195,000)
	To:	General Fund – Executive Department:	
		Legal Services 120110 5630	175,000
		Recordings and Filings 120110 5625	20,000
2.	From:	General Fund – Fund Balance:	(291,000)
	To:	General Fund – Executive Department:	
		Capital Assets 120110 5810	291,000
3.	From:	General Fund – City Hall/Civic Center Dept.:	
		Capital Assets 120113 5810	(28,000)
	To:	General Fund – City Hall/Civic Center Dept.:	
		Salaries - Overtime 120113 5112	18,000
		Salaries – Contract Labor 120113 5114	10,000
4.	From:	General Fund – Fund Balance:	(40,000)
	To:	General Fund – Planning, Zoning & Insp. Dept.:	
		Consulting 120126 5650	15,000
		Capital Assets 120126 5810	25,000
5.	From:	General Fund – Fund Balance:	(60,000)
	To:	General Fund – Economic Development Dept:	
		Consulting 120150 5650	25,000
		Main Street Promotions 120150 5770	25,000
		N. LA. Econ. Partnerships 120150 5771	10,000
6.	From:	General Fund – Fund Balance:	(7,500)
	To:	General Fund – PW Admin. Department:	
		Maintenance of Equip. 140120 5305	7,500
7.	From:	General Fund – Fund Balance:	(102,000)
	To:	General Fund –Solid Waste Department:	
		Equip. To Be Acctd. For 140122 5286	100,000
		Travel & Training 140122 5160	2,000
8.	From:	General Fund – Fund Balance:	(6,000)
	To:	General Fund –Repair Shop Department:	
		Maint. of Equipment 140124 5305	5,000
		Capital Assets 140124 5810	1,000

XI. ADJOURN MEETING.