

**A Regular Meeting of the Mayor and Board of Aldermen of the  
City of Ruston to Be Held on Monday, November 2, 2015, at 5:30 P.M.,  
in Council Chambers/Courtroom, City Hall,  
401 North Trenton, Ruston, Louisiana**

**I. AGENDA AND MINUTES:**

- A. Adopt Agenda
- B. Approve Minutes October 5, 2015 – Regular Meeting

**II. ADMINISTRATION:**

- A. Consider Resolution No. \_\_\_\_ of 2015, Authorizing City to Purchase Property For Development of Industrial Park. (Harper Property)
- B. Consider Resolution No. \_\_\_\_ of 2015, Authorizing City to Purchase Property For Development of Industrial Park. (Whitman Property)
- C. Consider Resolution No. \_\_\_\_ of 2015, Authorizing City to Enter Into a Professional Services Agreement With Tipton Associates in Connection With Updating the Comprehensive Master Plan of the City.

**III. AIRPORT:**

- A. Consider Resolution No. \_\_\_\_ of 2015, Authorizing City to Enter Into an Agreement With the Louisiana Department of Transportation and Development For Improvements at the Ruston Regional Airport.

**IV. PARKS AND RECREATION:**

- A. Consider Resolution No. \_\_\_\_ of 2015, Authorizing City to Enter Into a Professional Services Agreement With the Riley Company of Louisiana, Inc., For Engineering Services Related to Elmore D. Mayfield Park Dam Restoration Project.

**V. PUBLIC WORKS:**

- A. Consider Resolution No. \_\_\_\_ of 2015, Authorizing City to Enter Into Professional Services Agreement With Hunt, Guillot & Associates, LLC, For Engineering Services Related to Power Plant Structural Analysis.
- B. Consider Resolution No. \_\_\_\_ of 2015, Authorizing City to Enter Into a Professional Services Agreement With the Riley Company of Louisiana, Inc., For Engineering Services Related to Biltmore Drive Improvements Project.

**VI. PLANNING AND ZONING:**

- A. Consider Resolution No. \_\_\_\_ of 2015, Authorizing City to Enter Into a Professional Services Agreement With Clearzoning, Inc., in Connection With Land Use and Zoning Within the City of Ruston.
- B. Consider Resolution No. \_\_\_\_ of 2015, Approving Final Plat of the OHIP, LLC Subdivision of the City of Ruston, Louisiana.
- C. Consider Resolution No. \_\_\_\_ of 2015, Approving Final Plat of the Cooktown Village Subdivision of the City of Ruston, Louisiana.
- D. Introduce Ordinance No. \_\_\_\_ of 2015, Amending Sec. 24-10, 24-11, and 24-15 of the Code of Ordinances of the City of Ruston, Louisiana Relating to Subdivision Approval.

**VII. CODE ENFORCEMENT:**

- A. Take Appropriate Action on the Abatement of the Substandard Building(s) or Structure(s) Located at 706 East California.
  - A.(1) Public Hearing Regarding Abatement of the Building(s) or Structure(s) Located at 706 East California.
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- B. Take Appropriate Action on the Abatement of the Substandard Building(s) or Structure(s) Located at 702 Kansas.
  - B.(1) Public Hearing Regarding Abatement of the Building(s) or Structure(s) Located at 702 Kansas.

**VIII. FINANCE:**

- A. Introduce Ordinance No. \_\_\_\_ of 2015, Providing the Date, Time and Place of Regular Meetings of the Board of Aldermen of the City of Ruston, Louisiana for Calendar Year 2016.
- B. Consider Resolution No. \_\_\_\_ of 2015, Acknowledging Presentation of the 2014-2015 Louisiana Audit Compliance Questionnaire for the City of Ruston.
- C. Approve the Following Budget Amendments for Budget Year October 1, 2014 through September 30, 2015:

1.	<b>From:</b>	General Fund – Fund Balance:	(25,525)
	<b>To:</b>	General Fund – Executive Dept.:	
		Salaries – Overtime 120110 5112	2,800
		MERS 120110 5120	16,700
		FICA Tax 120110 5129	625
		Insurance 120110 5130	5,400
2.	<b>From:</b>	General Fund – Fund Balance	(2,800)
	<b>To:</b>	General Fund – City Hall/Civic Center Dept.:	
		MERS 120113 5120	600
		FICA Tax 120113 5129	400
		Insurance 120113 5130	1,800
3.	<b>From:</b>	Water Fund – Fund Balance	(2,700)
	<b>To:</b>	Water System Dept.:	
		Insurance 5210 5130	2,700
4.	<b>From:</b>	Purchasing/Warehouse Fund – Fund Balance	(2,590)
	<b>To:</b>	Purchasing/Warehouse Fund:	
		MERS 6210 5120	660
		Insurance 6210 5130	1,930
5.	<b>Revenue:</b>	General Fund – Revenues	
		1968 Sales Tax 11 4930	(315,000)
		1985 Sales Tax 11 4931	(395,250)
		1990 Sales Tax 11 4934	(315,000)
	<b>To:</b>	General Fund – Fund Balance	1,025,250
6.	<b>From:</b>	General Fund – Fund Balance	(414,200)
	<b>To:</b>	General Fund – Executive Dept.:	
		Consulting 120110 5650	414,200
7.	<b>From:</b>	General Fund – Fund Balance	(3,000)
	<b>To:</b>	General Fund – Executive Dept.:	
		Supplies 120110 5280	3,000
8.	<b>From:</b>	General Fund – Fund Balance	(4,000)
	<b>To:</b>	General Fund – Executive Dept.:	
		Travel 120110 5160	4,000
9.	<b>From:</b>	General Fund – Fund Balance	(90,000)
	<b>To:</b>	General Fund – IT Dept.:	
		Maint. Of Office Equipment 120140 5320	90,000
10.	<b>From:</b>	General Fund – Fund Balance	(68,000)
	<b>To:</b>	General Fund – IT Dept.:	
		Capital Assets 120140 5810	68,000
11.	<b>From:</b>	General Fund – Fund Balance	(27,000)
	<b>To:</b>	General Fund – Economic Development Dept.:	

BOARD OF ALDERMEN MAY CHOOSE TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH STATE LAW.

		Consulting 120150 5650	27,000
<b>12.</b>	<b>From:</b>	General Fund – Fund Balance	(2,000)
	<b>To:</b>	General Fund – PW Admin. Dept.: Equip. To Be Acctd. For 140120 5286	2,000
<b>13.</b>	<b>From:</b>	General Fund – Fund Balance	(30,000)
	<b>To:</b>	General Fund – Streets Dept.: Rent of Equipment 140121 5375	30,000
<b>14.</b>	<b>From:</b>	General Fund – Fund Balance	(1,300)
	<b>To:</b>	General Fund – Repair Shop Dept.: Maint. Of Bldgs. & Grnds. 140124 5300	1,300
<b>15.</b>	<b>Revenue:</b>	1968 Sales Tax Fund - Revenues: Sales Tax Collections 51 4170	(315,000)
	<b>To:</b>	1968 Sales Tax Fund – Transfers: Transfer – General Fund 510510 5911	315,000
<b>16.</b>	<b>Revenue:</b>	1985 Sales Tax Fund – Revenues: Sales Tax Collections 61 4170	(425,000)
	<b>To:</b>	1985 Sales Tax Fund – Transfers: Transfer – General Fund 610610 5911 Transfer – Parks & Recr. 610610 5915	395,250 29,750
<b>17.</b>	<b>Revenue:</b>	1990 Sales Tax Fund – Revenues: Sales Tax Collections 71 4170	(315,000)
	<b>To:</b>	1990 Sales Tax Fund – Transfers: Transfer – Fire Dept. 710710 5912 Transfer – Police Dept. 710710 5913	157,500 157,500
<b>18.</b>	<b>From:</b>	Section 8 Fund: Equip. To Be Acctd. For 7220 5286	(700)
	<b>To:</b>	Section 8 Fund: Maint. Of Office Equip. 7220 5320 Utilities 7220 5410	300 400

- D.** Introduce Ordinance No. \_\_\_\_ of 2015, Adopting Amendments for the Period April 1, 2015, through September 30, 2015, to the Annual Budget of Revenues and Expenditures for the Fiscal Year October 1, 2014, Through September 30, 2015, for the City of Ruston, Louisiana.

**IX. ADJOURN MEETING.**