

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 5, 2013 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 2, 2013

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **Motion Carried 6/0 Councilmember Denapolis Absent**

IN ACCORDANCE WITH COUNCIL RESOLUTION NO. B-14550, PLEASE BE ADVISED THAT ALL CELLULAR TELEPHONES, PAGERS, BEEPERS AND OTHER DEVICES OF THIS NATURE MUST BE DEACTIVATED OR SILENCED THROUGHOUT THE COUNCIL MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES the regular Council Meeting of November 21, 2013.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
5. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
 - 5-A. A resolution accepting the responsive bid received from Nu-Arrow Industries, Inc. d/b/a Arrow Fence in the amount of \$4,953.00 to furnish and install vinyl fencing around generator area at City Hall Complex in accordance with Telephone Bid No. T13-2110 for the Department of Public Works.

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 6/0 Councilmember Denapolis Absent
Resolution No. B-16438**
 - 5-B. A resolution authorizing the repairs to 2013 Ford Taurus Unit No. 178 in the amount of \$3,637.50 by Don's Unique Auto, Inc. for the Kenner Police Department.

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 6/0 Councilmember Denapolis Absent
Resolution No. B-16439**
6. CHANGE ORDERS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
7. ACCEPTANCE OF COMMITTEE FINDINGS (FINAL PASSAGE)
8. RESUBDIVISION ORDINANCES (FINAL PASSAGE)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

- 9-A. A PUBLIC HEARING regarding Resolution No. B-16418, a resolution authorizing the City Council for the City of Kenner to hold a public hearing to determine whether or not the building(s) located at 1034 31st Street, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Carroll, Seconded by
Councilmember Black, to defer for two meetings
Motion Carried 6/0 Councilmember Denapolis Absent**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

- 12-A. Summary Ordinance No. 11,632, an ordinance amending the Kenner Code of Ordinances, Chapter 7, Section 7-171, entitled "Littering, Special provisions for Vehicles on Abandoned Property" to include shopping carts or baskets and to provide for fees incurred for the enforcement of this ordinance.

**Motion by Councilmember Stagni, Seconded by
Councilmember Black, to approve
Motion Carried 6/0 Councilmember Denapolis Absent
Ordinance No. 10,695**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

14. ITEMS REMOVED FROM THE CONSENT AGENDA

15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR

- 15-A. Summary Ordinance No. 11,638, an ordinance accepting the lowest responsive bid received from Navigation Electronics, Inc. for the purchase of one Nikon Nivo 5.M Reflectorless 5" Total Station Crash Investigation System in accordance with Letter Bid No. 13-1506 in the amount off \$8,906.00 for the Kenner Police Department.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Black, to approve
Motion Carried 6/0 Councilmember Denapolis Absent
Ordinance No. 10,696**

- 15-B. Summary Ordinance No. 11,639, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. in the amount of \$31,218.00 to replace the air conditioning unit at Buddy Lawson Gymnasium in accordance with Sealed Bid No. 13-6180 for the Department of Parks and Recreation.

**Motion by Councilmember Carroll, Seconded by
Councilmember Black, to approve
Motion Carried 6/0 Councilmember Denapolis Absent
Ordinance No. 10,697**

- 15-C. A resolution accepting as complete the contract with Southern Construction of Metairie, LLC in the amount of \$37,745.00 for University City Subdivision Sign Project.

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 6/0 Councilmember Denapolis Absent
Resolution No. B-16440**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **Summary Ordinance No. 11,640**, an ordinance accepting the responsive bid received from BLD Services, LLC in the amount of \$784,800.00 for the Yellowstone Street at Platt Street Lift Station and Force Main Project in accordance with Sealed Bid No. 13-6181 for the Department of Public Works.

- 16-B. **Summary Ordinance No. 11,641**, an ordinance approving an agreement with Linfield Hunter & Junius, Inc. in an amount not to exceed \$2,150,000.00 for program management professional services associated with the Kenner 2030 Plan for the Department of Public Works.
- 16-C. **Summary Ordinance No. 11,642**, an ordinance approving an increase to the maximum agreement amount for the agreement with Retif Oil & Fuel, LLC for fuel and fuel related services.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES
18. NEW BUSINESS
19. UNFINISHED BUSINESS AND/OR MOTIONS TO RECONSIDER OR REMOVE FROM A TABLED POSITION
20. PERSONS WISHING TO ADDRESS THE COUNCIL ON SPECIAL SUBJECT MATTERS
21. MOTION TO ADJOURN