

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 15, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

SUPPLEMENTAL AGENDA

PUBLIC APPEARANCE AGENDA

15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR
- 15-G. Summary Ordinance No. 12,243, an ordinance authorizing the Administration to utilize the existing State Contract with Interstate Electronic Systems for the installation of equipment to upgrade the voting system presently in the Council Chambers in an amount not to exceed \$120,000.00.
16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)
- 16-F. A special hiring ordinance to allow Michael T. Wetzel and Wendi K. Folse to be Department Heads and maintain a residence outside the City of Kenner as allowed under Kenner's Home Rule Charter, Section 4.33.
18. NEW BUSINESS
- 18-A. At the request of Councilmember Reynaud, an executive session to discuss the following litigation matter: George Bode, Adam Campo, Gerald Dillenkoffer, Wendi Folse, Mary-Sharon Howland, Kenneth Marroccoli, Theresa Nevels, Stephen M. Petit, Jr., Johnnie Sullivan, Ronald Vitellaro, Richard Walther, and Mike Wetzel vs. the City of Kenner, Ben Zahn, in his official capacity as Mayor of the City of Kenner, Michael J. Glaser, in his official capacity as Chief of Police of the City of Kenner.

On motion of Councilmember _____, seconded by Councilmember _____, the following ordinance was introduced:

SUMMARY NO. 12,243 ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO UTILIZE THE EXISTING STATE CONTRACT WITH INTERSTATE ELECTRONIC SYSTEMS FOR THE INSTALLATION OF EQUIPMENT TO UPGRADE THE VOTING SYSTEM PRESENTLY IN THE COUNCIL CHAMBERS IN AN AMOUNT NOT TO EXCEED \$120,000.00

WHEREAS, the audio / video industry is moving in a digital direction away from analog. The current voting system in the Council Chambers is analog, and parts and repair are no longer available; and,

WHEREAS, this upgrade also will support the current laptops / mobile devices that no longer support analog inputs.

WHEREAS, the system would also benefit the court docket system, allowing those citizens reporting to court to know which case is being heard; and,

WHEREAS, the system would also be utilized by those departments that use the Council Chambers for public hearings, such as, Civil Service, Fire and Police Civil Service, Planning Departments, etc. by displaying relative information to the discussion at said hearings; and,

WHEREAS, the equipment is available under State Contract No. 4400008130; and,

WHEREAS, it would be in the best interest for the City of Kenner Council to purchase this equipment under the current State Contract in an amount not to exceed \$120,000.00

THE COUNCIL FOR THE CITY OF KENNER HEREBY ORDAINS:

SECTION ONE: That the Administration is authorized to issue a purchase order(s) in an amount not to exceed \$120,000.00 through Louisiana State Contract No. 4400008130 to purchase equipment from Interstate Electronic Systems to upgrade the voting system presently in the Council Chambers.

This ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS:
NAYS:
ABSENT:
ABSTAINED:

This ordinance was declared adopted on this, the ____ day of _____, 2017.

CLERK OF THE COUNCIL

PRESIDENT OF THE COUNCIL

MAYOR

DESIGNATED AREA: Citywide

15G