

Natchitoches City Council will have a pre-council meeting beginning at 5:00 p.m. and ending at 5:30 p.m. to discuss non-agenda items. The City Council meeting will begin promptly at 5:30 p.m. on the second and fourth Monday of each month and will be reserved to only items on the Agenda. The public is invited to both the pre-council meetings and council meetings with the understanding that items not on the agenda will not be discussed at the scheduled council meetings, but the public is welcome to discuss any topic at the pre-council meetings. The City Council Meetings are held at the Natchitoches Arts Center located at 716 Second Street, Natchitoches, Louisiana.

**NATCHITOCHEs CITY COUNCIL MEETING  
AUGUST 11, 2014  
5:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **READING AND APPROVAL OF THE MINUTES OF JULY 28, 2014**
5. **SPECIAL RECOGNITION:** Eric Berryman and Coleman Colbert For Their Outstanding Courage
6. **PROCLAMATIONS:**
  - #079 Mims** Proclamation Honoring The Teachers Of Natchitoches Parish For The 2014-2015 Academic School Year
  - #080 Nielsen** Proclamation Declaring August 28, 2014 As "NSU Football – White Out Day" In The City Of Natchitoches – Accepting: Adam Jonson and Joshua McDaniel
7. **ORDINANCE – FINAL:**
  - #030 Morrow** Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For (2) Automatic Transfer Switches (**Bid No. 0549**)
8. **RESOLUTIONS:**
  - #071 Payne** Resolution Authorizing The Mayor To Advertise And Accept Bids For The Texas And Pacific Railway Depot – Drainage And Paving Project (**Bid No. 0550**)
  - #072 Stamey** Resolution Authorizing The Mayor To Advertise And Accept Bids For The Texas And Pacific Railway Depot– Building Repairs Project (**Bid No. 0552**)

- #081 Mims** Resolution Authorizing The Mayor Of The City Of Natchitoches, Lee Posey, To Execute A Termination Of Lease Agreement On Behalf Of The City Of Natchitoches, Terminating That Lease In Favor Of Med-Trans Corporation, Of A Portion Of Lot 1A Of The Natchitoches Regional Airport As Shown On The Airport Layout Plan Of April 27, 2001, By Alliance Incorporated And Further Providing For Advertising And An Effective Date
- #082 Stamey** Resolution Designating Friday, August 29, 2014 As An Official Holiday For The Employees Of The City of Natchitoches For The Year 2014
- #083 Morrow** Resolution Committing Funding For The Texas & Pacific Railroad Depot Project FP&C Project No. 50-MK9-07B-03

**MOTION TO ADD RESOLUTION NO. 084 OF 2014 TO THE AGENDA**

- #084 Nielsen** Resolution Approving In Principle The Terms Of A Payment-In-Lieu-Of-Tax Arrangement In Connection With The Acquisition, Rehabilitation And Long-Term Ownership By Edgewater Fairgrounds LLC, Of An Affordable Housing Complex Known As The Fairgrounds Road Apartments And Providing For Other Matters Relating Thereto

9. **ANNOUNCEMENTS:** The next scheduled City Council meeting will be **August 25, 2014.**

The City of Natchitoches offices will be closed on **Monday, September 1, 2014** in honor of Labor Day.

10. **ADJOURNMENT:**

**NOTICE TO THE PUBLIC**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the City Clerk's Office at (318) 352-2772 describing the assistance that is necessary. If you wish to address the Council, please complete the "[Request to Address City Council](#)" form located on the entrance table.

**PROCEEDINGS OF THE CITY COUNCIL  
OF THE CITY OF NATCHITOCHEs, STATE OF LOUISIANA,  
REGULAR MEETING HELD ON  
MONDAY, AUGUST 11, 2014 AT 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, August 11, 2014 at 5:30 p.m.

There were present:

Mayor Lee Posey  
Councilman At Large Don Mims, Jr.  
Councilman Larry Payne  
Councilman Dale Nielsen  
Councilman David Stamey  
Councilwoman Sylvia Morrow

Guests: Eric Berryman and Coleman Colbert  
Adam Jonson and Joshua McDaniel – Northwestern State University Athletics

Absent: None

Mayor Lee Posey called the meeting to order and welcomed everyone for coming. Michael Braxton was asked to lead the invocation and Councilman Nielsen was asked to lead the pledge of allegiance.

Mayor Posey then called for the reading and approval of the minutes for the July 28, 2014 meeting. Mr. Mims moved that we dispense with the reading of the minutes and approval of same. Seconded by Mr. Stamey. The roll call vote was as follows:

<b>Ayes:</b>	<b>Nielsen, Mims, Stamey, Morrow</b>
<b>Nays:</b>	<b>None</b>
<b>Absent:</b>	<b>Payne</b>
<b>Abstain:</b>	<b>None</b>

Mayor Posey recognized two individuals, Eric Berryman and Coleman Colbert, for their outstanding courage when coming to the aid of fellow citizen Carolyn Roy during an armed robbery in 2010. These two men saw what was taking place and could have easily walked away. They not only stopped the perpetrator from harming Ms. Roy, but followed him to his residence as he fled the scene. From there they waited until law enforcement arrived and could take over. District Attorney Van Kyzar thanked the two men for working with law enforcement and stated the perpetrator has received 99 years in prison. Mayor Posey then read a letter from Ms. Roy thanking the City Police Department for their efforts in this case from start to finish.

The Natchitoches City Council is recognizing Eric Berryman and Coleman Colbert who exhibited outstanding courage in coming to the aid of a fellow citizen in need of their help in spite of the great potential for bodily harm to themselves.

On June 30, 2010, Mr. Berryman and Mr. Colbert, were mailing a package at a mailbox on University Drive across the street from a bookstore when they heard the screams of a woman who was being robbed at knifepoint.

Rather than choosing to not get involved, they watched the assailant run away and followed him to his home. Believing him to still be armed, they were not deterred but instead stood watch outside the home until police arrived and directed them to the house where he was hiding. Because of them, the suspect was quickly apprehended. But they were not through.

Some nearly four years later, they were called to testify in the criminal trial, which they did. That career criminal and habitual offender even threatened them outside the courtroom after their testimony.

Their testimony was key in the jury finding the habitual criminal offender guilty.

Without their quick thinking and courageous actions, the police would probably never have found the guilty party and without their testimony, he may have never been convicted.

With their help, he received the maximum sentence of 99 years without benefit of probation or parole.

Our sincere thanks to these two brave men. Eric Berryman and Coleman Colbert.

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Stamey as follows, to -wit:

**RESOLUTION NO. 079 OF 2014**

**PROCLAMATION HONORING THE TEACHERS OF NATCHITOCHES PARISH FOR THE 2014-2015 ACADEMIC SCHOOL YEAR**

**WHEREAS**, Natchitoches Parish is home to more than 500 teachers, serving 15 schools; and

**WHEREAS**, education is a lifelong process that benefits individuals and entire communities and countries and helps lay the foundation for the future; and

**WHEREAS**, teachers are the key to building and maintaining our future through their dedicated efforts to ensure our children learn the knowledge and skills needed to be college and career ready; and

**WHEREAS**, teachers fill many roles, as listeners, explorers, role models, motivators, mentors and put in countless hours to help students achieve their dreams; and

**WHEREAS**, we express our gratitude to the educators of the Natchitoches Parish Education System who seek to offer pupils a thirst for knowledge, a solid education, and the inspiration to achieve and excel throughout life; and

**WHEREAS**, to teach is to touch a life forever, thank you for making a difference in the lives of our children and our community; and

**NOW, THEREFORE, BE IT RESOLVED THAT**, I, Lee Posey, Mayor, and the Natchitoches City Council, do hereby honor the Teachers of Natchitoches Parish for the 2014-2015 academic school year and recognize the efforts of educators in our parish, and honor their dedication, professionalism and commitment to the students they teach in the Natchitoches Parish Education System.

This Resolution was then presented for a vote, and the vote was recorded as follows:

<b>AYES:</b>	<b>Nielsen, Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Payne</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 11<sup>th</sup> day of August, 2014.

  
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**LEE POSEY, MAYOR**

Mayor Posey stated as the new school year starts we just wanted to tell teachers how much we appreciated them. I encourage you to thank an educator when you see them throughout the year. This will be presented to the teachers of Natchitoches Parish at an event later this month.

The following Resolution was introduced by Mr. Nielsen and Seconded by Mr. Stamey as follows, to –wit:

**RESOLUTION NO. 080 OF 2014**

**PROCLAMATION DECLARING AUGUST 28, 2014 AS  
“NSU FOOTBALL - WHITE OUT DAY” IN THE CITY OF NATCHITOCHE**

**WHEREAS**, the City of Natchitoches is filled with ardent fans and supporters of the Northwestern State University football team the DEMONS; and

**WHEREAS**, Thursday, August 28, 2014 is Natchitoches Parish Appreciation Night at Turpin Stadium; and

**WHEREAS**, Northwestern State University football team kicks off its five-game home schedule with a 6 p.m. contest against Missouri State; and

**WHEREAS**, the City of Natchitoches encourages all citizens, businesses and organizations to support the Demons on August 28, 2014 by wearing white on the official “White Out” game; and

**WHEREAS**, NSU President Dr. Randall Webb, Head football Coach Jay Thomas would appreciate city-wide support and attendance at day-long activities, pre-game show, and the opening game.

**NOW, THEREFORE, BE IT RESOLVED**, I Lee Posey, Mayor, and the City Council of the City of Natchitoches, do hereby proclaim August 28, 2014 as:

**“NSU FOOTBALL – WHITE OUT DAY”**

in the City of Natchitoches and urge all residents to support the DEMONS.

This Resolution was then presented for a vote, and the vote was recorded as follows:

<b>AYES:</b>	<b>Payne, Nielsen, Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11<sup>th</sup> day of August, 2014.

  
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**LEE POSEY, MAYOR**

Mayor Posey introduced Adam Jonson and Joshua McDaniel from Northwestern State University who were present to receive the proclamation. Adam Jonson, Associate Director of Athletics, stated August 28<sup>th</sup> will be the first home game for Northwestern State University and will begin at 6 p.m. We are working with the area businesses and Chamber of Commerce to help make this a daylong event by encouraging everyone to wear white for this game. He stated NSU has partnered with a couple of local non-profit organizations to offer \$10 tickets in addition to the regular \$15 tickets. If you purchase your tickets from CASA or the Women's Resource Center, half of the profits from those tickets will go to those organizations. Mayor Posey encouraged the City of Natchitoches to participate in this event and support the Demons.

Mr. Mims made a motion to add Resolution No. 84 of 2014 to the agenda and was seconded by Mr. Nielsen. The roll call vote was recorded as follows:

<b>AYES:</b>	<b>Payne, Nielsen, Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

The following Resolution was introduced by Mr. Nielsen and Seconded by Mr. Stamey as follows, to -wit:

**RESOLUTION NO 084 OF 2014**

**RESOLUTION APPROVING IN PRINCIPLE THE TERMS OF A PAYMENT-IN-LIEU-OF-TAX ARRANGEMENT IN CONNECTION WITH THE ACQUISITION, REHABILITATION AND LONG-TERM OWNERSHIP BY EDGEWATER FAIRGROUNDS LLC, OF AN AFFORDABLE HOUSING COMPLEX KNOWN AS THE FAIRGROUNDS ROAD APARTMENTS AND PROVIDING FOR OTHER MATTERS RELATING THERETO.**

**WHEREAS**, the Fairgrounds Road Housing Corporation ("FRHC"), a Louisiana non-profit corporation and instrumentality of the City of Natchitoches, State of Louisiana (the "City") has heretofore assisted in the financing and refinancing of an affordable housing complex consisting of approximately fifty (50) single-family housing units located in the City at 425 McDodson Way, and known as the Fairgrounds Road Apartments (the "Project"), through the issuance of its bonds, including (i) Tax Exempt First Lien Revenue Refunding Bonds (Fairgrounds Road Apartments - Section 8 Assisted Project) Series 1999A and (ii) Taxable First Lien Revenue Refunding Bonds (Fairgrounds Road Apartments - Section 8 Assisted Project) Series 1999B (collectively, the "Bonds"); and

**WHEREAS**, the Bonds were issued pursuant to a Trust Indenture dated as of April 1, 1999, by and between FRHC and The Bank of New York, as Trustee (the "Indenture"), and the proceeds of the Bonds were loaned by FRHC to Fairgrounds Road Redevelopment Partnership Limited Partnership pursuant to a Loan Agreement dated as of April 1, 1999, to finance and/or refinance the Project; and

**WHEREAS**, FRHC and the Natchitoches Housing Corporation have found and determined that it would be in their best interest and in the best interest of the City and its residents, to transfer ownership of the Project to Edgewater Fairgrounds LLC, a Louisiana limited liability company (the "Company"), or its assignees approved by the City, so that the Company may renovate, rehabilitate and redevelop the Project, and continue to operate the Project as a low-income housing project benefitting residents of the City under a new Housing Assistance Payment (HAP) Contract between the Company with the United States Department of Housing and Urban Development ("HUD"); and

**WHEREAS**, in connection with the execution of the aforesaid new HAP Contract, it is a requirement of HUD that the Company demonstrate a high degree of community support from the City in the form of tax abatements, capital improvement funds, or similar contributions, and the City has agreed to provide such community support in the form of a payment-in-lieu-of-tax ("PILOT") incentive pursuant into which *ad valorem* taxes on the property would be abated and a PILOT payment made by the Company *in lieu* of such taxes for a period of twenty-six years from completion of the rehabilitation of the Project;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Natchitoches, State of Louisiana, acting as the governing authority of the City, that the City approves in principle the acquisition of the Project by the Industrial Development Board of the City of Natchitoches, Louisiana, Inc. (the "IDB"), a non-profit public corporation and instrumentality of the City that has been organized and is existing pursuant to Chapter 7, Title 51 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 51:1151, *et seq.*), and the lease by the IDB of the Project to the Company (or the Company's assignees approved by this City Council) pursuant to a "Lease Agreement" or similar agreement (the "IDB Lease"), with the effect that the Project will be owned by the IDB and exempt from local property taxes. The IDB Lease will provide, among other things, that the Company will make an annual rental payment to the IDB, in lieu of local property taxes, beginning on December 1, 2015, equal to Seven

Thousand Five Hundred Dollars (\$7,500), and will continue making an annual rental payment due on each December 31 through and including December 31, 2024, equal to 103% of the amount so paid in the immediately preceding tax year (the "PILOT Payments"), provided that the annual PILOT Payment shall never exceed the amount of local property taxes that would have been payable if the property had been subject to such taxes. The PILOT Payments will be paid over by the IDB to the City to be used by the City for lawful corporate purposes. Final approval of the IDB Lease and the PILOT Payments will be by resolution of the Board of Directors of the IDB.

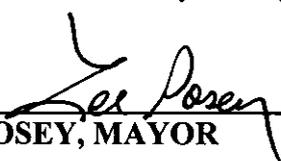
**BE IT FURTHER RESOLVED** that this City Council, upon the advice of counsel, will cooperate with the Developer with such additional permits, approvals and agreements, including the granting of any required servitudes or street dedications necessary to effect the renovation, rehabilitation and redevelopment the Project as has been described by the Company, such actions to be taken by such subsequent resolutions and/or ordinances as may be required by law or the City Charter.

**BE IT FURTHER RESOLVED** that a real necessity exists for the employment of special counsel in connection with the negotiation, approval and implementation of the aforesaid IDB Lease and PILOT Payments, and accordingly Adams and Reese LLP, New Orleans, Louisiana, are hereby employed as Special Counsel to the City and to the IDB to do and to perform comprehensive, legal and coordinate professional work of a traditional legal nature with respect to the foregoing. The fee to be paid Bond Counsel shall not exceed an amount based on the Attorney General's then current Bond Counsel Fee Schedule and other guidelines for comprehensive, legal and coordinate professional work in the issuance of revenue bonds applied to the total acquisition and rehabilitation cost of the Project, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Bonds, such fees to be paid on behalf of the City and the IDB by the Company. In the event that the Project does not proceed to completion, said special counsel shall be entitled to reimbursement of their out-of-pocket expenses incurred in connection with the Project, and legal fees at an hourly rate to be agreed upon between the Company and said counsel; any amounts to be paid pursuant to this sentence shall be paid on behalf of the City and the IDB by the Company.

This Resolution was then presented for a vote, and the vote was recorded as follows:

<b>AYES:</b>	<b>Payne, Nielsen, Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11<sup>th</sup> day of August, 2014.

  
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**LEE POSEY, MAYOR**

Mayor Posey stated we were approached by Edgewater Group to purchase the Fairgrounds Apartments and make the necessary upgrades by adding \$10,000 per unit to provide better living conditions. This is a federal tax exempt project so we will not receive any taxes on this. This will help the Housing Authority and our citizens because it is no loss of income. Mr. Corkern approached the podium stating it is a win for everyone. It is a win for the Housing Authority because there is no money from the government to rehabilitate these apartments, but Edgewater will make that possible. The Housing Authority cannot increase the rent and it is currently too low to be able to receive the funds needed to make repairs. Edgewater will not get the increase in the contract from the federal government if their commitments are not fulfilled. If Edgewater cannot get an increase in housing assistance it would not be economically feasible for them and therefore they would not be pursuing this. Ms. Morrow stated we have several citizens in the community cannot afford a higher rent. Mr. Gurkin with Edgewater stated there will be no impact on rent to the residents as they pay a maximum of 30% of their income. He stated these properties are in great shape. Edgewater will be able to put in high efficiency air conditioners, high efficiency windows, cabinets, full staffing with resident services, laundry on site, learning lab with staff at least 40 hours a week, fitness room, and internet computer stations. Ms. Morrow asked if playground equipment would be included. Mr. Gurkin stated the answer is clearly yes. We are putting a pavilion with picnic tables, cast iron grills, and community gardens at other apartments around.

The following Ordinance was Introduced by Ms. Morrow and Seconded by Mr. Payne as follows, to-wit:

**ORDINANCE NO. 030 OF 2014**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY  
OF NATCHITOCHES TO AWARD  
THE BID FOR (2) AUTOMATIC TRANSFER SWITCHES**

**(BID NO. 0549)**

**WHEREAS**, Resolution No.049 of 2014 was passed by the Natchitoches City Council on June 9, 2014 authorizing the Mayor to advertise for bids for (2) Automatic Transfer Switches (Bid No. 0549); and

**WHEREAS**, this bid was advertised in the *Natchitoches Times* on June 14<sup>th</sup> and June 21<sup>th</sup>, 2014, in accordance with law; and

**WHEREAS**, two bid proposals were received and opened as follows:

- |  |             |
|--|-------------|
| (1) Stuart C. Irby Co.,<br>Shreveport, LA..... | \$81,116.50 |
| (2) B.S.I. Co.,<br>Shreveport, LA.....         | \$81,849.90 |

**WHEREAS**, on June 23, 2014 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Don Mims, Councilman at Large; and Bryan Wimberly, Utility Director; reviewed the bid proposal for (2) Automatic Transfer Switches (Bid No. 0549); and

**WHEREAS**, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder, **Stuart C. Irby Co.**, of Shreveport, LA in the amount of \$81,116.50.

**NOW, THEREFORE, BE IT RESOLVED**, that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

**THIS ORDINANCE** was introduced on July 28, 2014 and published in the *Natchitoches Times* on August 2, 2014.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

<b>AYES:</b>	<b>Payne, Nielsen, Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Ordinance passed by a vote of 5 Ayes to 0  
Nays this 11<sup>th</sup> day of August, 2014.

  
\_\_\_\_\_  
LEE POSEY, MAYOR

  
\_\_\_\_\_  
DON MIMS, MAYOR/PRO TEMPORE

Delivered to the Mayor on the 12<sup>th</sup> day of August, 2014 at 10:00 A.M.



**CITY OF NATCHITOCHEs**  
**PURCHASING DEPARTMENT**

**July 23, 2014**

**Mayor Lee Posey**  
**City Hall**  
**Natchitoches, LA 71457**

**Dear Mayor Posey,**

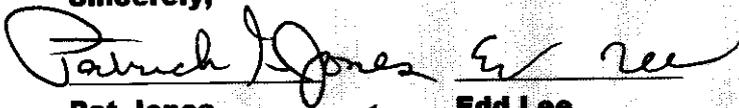
**The appointed committee of Pat Jones, Edd Lee, Bryan Wimberly and Don Mims, has reviewed the engineer's recommendation submitted by Mr. Mike Hilton, Professional Engineer, with Electrical Engineering Services, Natchitoches, LA, on Bid # 0549, for the purchase of 2 Automatic Transfer Switches.**

**The committee was unanimous in its decision to award the bid to the lowest bidder, Stuart C. Irby Co., Shreveport, LA, with a bid of \$81,116.50. The other bid received was from B.S.I. Co., Shreveport, LA, in the amount of \$81,849.90.**

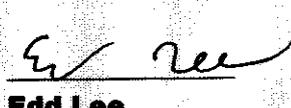
**All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.**

**We request ratification of this award at the City Council meeting on July 28, 2014.**

**Sincerely,**

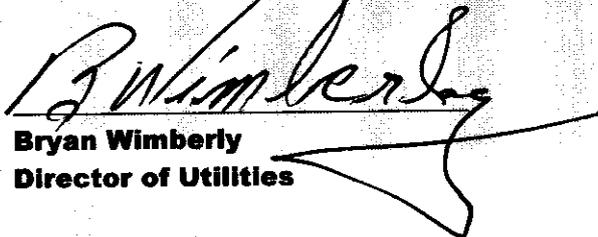


**Pat Jones**  
**Director of Finance**

  
**Edd Lee**  
**Director of Purchasing**



**Don Mims**  
**Councilman At Large**



**Bryan Wimberly**  
**Director of Utilities**

**BEECHWOOD ELECTRICAL ENGINEERING SERVICES, INC.**  
436 Mr. Ed Lane Natchitoches, Louisiana 71457

Mr. Edd Lee  
Director of Purchasing  
City of Natchitoches  
P.O. Box 37  
Natchitoches, Louisiana 71458-0037

July 23, 2014

**Re: RFP #0549 – Automatic Transfer Switches**

Mr. Lee:

I have examined the proposals for the above and recommend that **Stuart C. Irby, Co.**, as the lowest evaluated bidder (\$81,116.50 120 days), be awarded the purchase order for the project.

The wording in both supplier's documents indicating that Commissioning and Training "has been included....at no additional charge" should have read as "has been included.... at a reduced charge" and as such is a minor variance that does not affect the outcome of the evaluation. There were no notable deviations from the specifications by either supplier.

The purchase order should include:

Item 1 qty 2 at \$ 36,220.00 each  
Item 2 qty 2 at \$ 100.25 each

and under "Scope of Supply and Pricing"

Item 1 qty 1 at \$ 8,476.00 each

Total for the p.o. should be \$81,116.50

If you have any questions or concerns, please call.

Regards,



**Michael W. Hilton, P.E.**  
(318) 471-3088 Cell

xc: Mr. Bryan Wimberly  
Director of Utilities  
City of Natchitoches, Louisiana

The following Resolution was introduced by Mr. Payne and Seconded by Ms. Morrow as follows, to –wit:

**RESOLUTION NO. 071 OF 2014**

**A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE AND ACCEPT BIDS FOR THE TEXAS AND PACIFIC RAILWAY DEPOT – DRAINAGE AND PAVING PROJECT**

**(Bid NO. 0550)**

**WHEREAS**, the City wishes to advertise for public bids for the Texas and Pacific Railway Depot – Drainage and Paving Project (Bid No. 0550); and

**WHEREAS**, sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, P. O. Box 37, Natchitoches, Louisiana 71457 or received at the city of Natchitoches Purchasing Department, 1400 Sabine Street, Natchitoches, Louisiana, and

**WHEREAS**, the City of Natchitoches will accept sealed and electronic bids for the project until 2:00 pm on Thursday, September 11, 2014 at the office of the Director of Purchasing, 1400 Sabine Street, and

**WHEREAS**, bids will be publicly opened and read aloud at 2:00 pm, on Thursday September 11, 2014 held at the above mentioned office of the Director of Purchasing, and

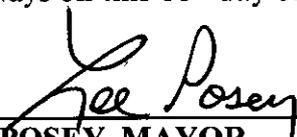
**WHEREAS**, upon receipt of proposals, the committee members consisting of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Randy LaCaze, Director of Community Development, Councilwoman Sylvia Morrow and Randal Smoak, Engineer with Cothren, Graff, Smoak Engineering, are to review and make a recommendation of the bids received.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Natchitoches, in legal session convened, that the honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to order the publication of the above bid.

This Resolution was then presented for a vote, and the vote was recorded as follows:

<b>AYES:</b>	<b>Payne, Nielsen, Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11<sup>th</sup> day of August, 2014.

  
\_\_\_\_\_  
**LEE POSEY, MAYOR**

## ADVERTISEMENT FOR BIDS

Sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana for the **TEXAS AND PACIFIC RAILWAY DEPOT – DRAINAGE AND PAVING (BID NO. 0550)** as described in the Specifications and Drawings. The Contractor Classification for this project is **BUILDING CONSTRUCTION**

The City of Natchitoches will accept sealed or internet bids for the project until **2:00 PM on THURSDAY, SEPTEMBER 11<sup>TH</sup>, 2014** at the office of the Director of Purchasing, 1400 Sabine Street, or at [HTTPS://bidexpress.com](https://bidexpress.com). (Bidders needing assistance with on-line bidding should call the Bid Express help line at (888) 352-2439). All paper bids shall be plainly marked "**SEALED BID – TEXAS AND PACIFIC RAILWAY DEPOT – DRAINAGE AND PAVING (BID NO. 0550)**." All bids received must have the contractor's license number on the outside of the envelope. Any bid received after closing time will be returned unopened. Bids will be publicly opened and read aloud this same date and time at the office of the Director of Purchasing.

If a NONRESIDENT CONTRACTOR bidding on public work in the State of Louisiana is domiciled in a state that provides a percentage preference in favor of CONTRACTORS for the same type work, then every Louisiana resident CONTRACTOR shall be granted the same preference over CONTRACTORS domiciled therein whenever the NONRESIDENT CONTRACTOR bids on public work in Louisiana (LA RS 38:2225). A CONTRACTOR who is a NONRESIDENT of the State of Louisiana must attach a copy of their State's law concerning preferential treatment and their State's percentage of bid preference. This information shall accompany CONTRACTOR'S bid proposal.

When a participating political subdivision lets a contract for a public works project that is to be administered by or paid for, in whole or in part, by said political subdivision's funds, the governing authority of the political subdivision may require, as a condition of letting the contract, that not less than eighty percent (80%) of the persons employed in fulfilling that contract be residents of the State of Louisiana (LA RS 38:2225).

Copies of the Specifications and Contract Documents are on file and open to public inspection at the City of Natchitoches, Office of the Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana 71457.

A set of plans and specifications may be obtained from the ENGINEER - COTHREN, GRAFF, SMOAK ENGINEERING, INC., 6305 Westport Avenue, Shreveport, LA 71129 upon receipt of payment in the amount of **THIRTY DOLLARS (\$30.00)** per set. Checks should be made payable to CGS ENGINEERING, INC. A digital version of the plans and specifications in PDF format may be obtained from the Engineer at no charge.

Deposits on the first set of documents furnished bona fide prime bidders will be fully refunded upon return of the documents no later than ten days after receipt of bids. On other sets of documents furnished to bidders, the amount of 0 DOLLARS (\$0) (the deposit less the actual cost of reproduction) will be refunded upon return of the documents no later than ten days after receipt of bids. No refund will be made to non-bidders or sub-bidders.

Each bidder must deposit with his/her bid, security in the amount, for and subject to the conditions provided in the *Information for Bidders*. Sureties used for obtaining bonds must appear as acceptable on the Department of Treasury Circular 570.

**Additional items required to be submitted with the Bid and Bid Bond are:**  
**Corporate Signature Authority (when applicable), Certification of Contractor's Active License (LA. R.S. 37:2163), and Attestation Clause for Past Criminal Convictions (LA. R.S. 38:2227).**

The City of Natchitoches reserves the right to reject any or all bids.

CITY OF NATCHITOCHEs

By: /s/ Lee Posey  
Title: Mayor

**PUBLISH:**

August 14, 2014

August 21, 2014

August 28, 2014

Mayor Posey thanked Cynthia Sutton and the Cane River National Heritage Area for their efforts and interest in the depot. There was funding for this project at one time, but the funding went away because there was not a project that could be moved forward by the State of Louisiana. We appreciate CRNHA leveraging money along with the State to make this project happen. The outside of the depot will be rehabilitated along with an educational kiosk that will show the history of the depot. Cynthia Sutton approached the podium and stated this project has been a long time coming and has been for the residents who have wanted this for a long time. She stated this project is a huge passion of hers and has worked on this project every day for 6 ½ years. This is not the final product, but what we can do with the money we get our hands on. This will preserve the building for another 10 years at least. This plan stabilizes the building, completely does the restoration on the outside of the building, and cleans up the lot by putting new asphalt and new parking spots. Security cameras will be put up in hopes of discouraging the vandalism that has occurred. This project will be funded by money set aside by the state legislature, CRHNA, and money leveraged by a small grant through Representative Cox. Edwin Creighton then approached the podium on behalf of the African Americans for African American Museum Rail Depot Project. Their group is interested in using a portion of the depot for an African American museum. They are trying to gauge community support to have a museum in this space. He asked if the Council would be willing to look at their plan to use the museum to tell the rich history of the African American community in the future. All members of the Council welcome Mr. Creighton and the group to present their plan. Mr. Stamey mentioned the only concern is where money will come from to continue this venture and we will have to reach out for funding. Mr. Nielsen stated the depot is one of his favorite buildings in the city. It is in moderately/fair shape considering how long it has been around. He is excited to see where it is headed at this point. Shirley Small-Rougeau stated there are things we can do now without outside funding. She then stated the grass was recently cut, but it doesn't look acceptable with the dock door wide open. Mayor Posey stated the building will still be secured, but the work will be starting very quickly once the bids go out. Ms. Morrow stated Mr. Ed Ward with the Black Heritage Committee will be coming with some money to help fund this project and will present their plans as well.

The following Resolution was introduced by Mr. Stamey and Seconded by Mr. Payne as follows, to –wit:

**RESOLUTION NO. 072 OF 2014**

**A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE AND ACCEPT BIDS FOR THE TEXAS AND PACIFIC RAILWAY DEPOT– BUILDING REPAIRS PROJECT**

**(BID NO. 0552)**

**WHEREAS**, the City wishes to advertise for public bids for the Texas and Pacific Railway Depot – Building Repairs Project (Bid No. 0552), and

**WHEREAS**, sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, P. O. Box 37, Natchitoches, Louisiana 71457 or received at the city of Natchitoches Purchasing Department, 1400 Sabine Street, Natchitoches, Louisiana, and

**WHEREAS**, the City of Natchitoches will accept sealed and electronic bids for the project until 2:00 pm on Thursday, September 11, 2014 at the office of the Director of Purchasing, 1400 Sabine Street, and

**WHEREAS**, bids will be publicly opened and read aloud at 2:00 pm, on Thursday, September 11, 2014 held at the above mentioned office of the Director of Purchasing, and

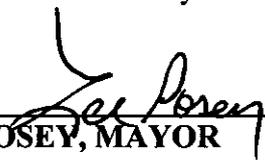
**WHEREAS**, upon receipt of proposals, the committee members consisting of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Randy LaCaze, Director of Community Development, Councilwoman Sylvia Morrow and Randal Smoak, Engineer with Cothren, Graff, Smoak Engineering, are to review and make a recommendation of the bids received.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Natchitoches, in legal session convened, that the honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to order the publication of the above bid.

This Resolution was then presented for a vote, and the vote was recorded as follows:

**AYES: Payne, Nielsen, Mims, Stamey, Morrow**  
**NAYS: None**  
**ABSENT: None**  
**ABSTAIN: None**

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11<sup>th</sup> day of August, 2014.

  
\_\_\_\_\_  
**LEE POSEY, MAYOR**

## ADVERTISEMENT FOR BIDS

Sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana for the **TEXAS AND PACIFIC RAILWAY DEPOT – BUILDING REPAIRS (BID NO. 0552)** as described in the Specifications and Drawings. The Contractor Classification for this project is **BUILDING CONSTRUCTION**

The City of Natchitoches will accept sealed or internet bids for the project until **2:00 PM on THURSDAY, SEPTEMBER 11<sup>TH</sup>, 2014** at the office of the Director of Purchasing, 1400 Sabine Street, or at [HTTPS://bidexpress.com](https://bidexpress.com). (Bidders needing assistance with on-line bidding should call the Bid Express help line at (888) 352-2439). All paper bids shall be plainly marked "**SEALED BID – TEXAS AND PACIFIC RAILWAY DEPOT – BUILDING REPAIRS (BID NO. 0552)**." **All bids received must have the contractor's license number on the outside of the envelope.** Any bid received after closing time will be returned unopened. Bids will be publicly opened and read aloud this same date and time at the office of the Director of Purchasing.

If a NONRESIDENT CONTRACTOR bidding on public work in the State of Louisiana is domiciled in a state that provides a percentage preference in favor of CONTRACTORS for the same type work, then every Louisiana resident CONTRACTOR shall be granted the same preference over CONTRACTORS domiciled therein whenever the NONRESIDENT CONTRACTOR bids on public work in Louisiana (LA RS 38:2225). A CONTRACTOR who is a NONRESIDENT of the State of Louisiana must attach a copy of their State's law concerning preferential treatment and their State's percentage of bid preference. This information shall accompany CONTRACTOR'S bid proposal.

When a participating political subdivision lets a contract for a public works project that is to be administered by or paid for, in whole or in part, by said political subdivision's funds, the governing authority of the political subdivision may require, as a condition of letting the contract, that not less than eighty percent (80%) of the persons employed in fulfilling that contract be residents of the State of Louisiana (LA RS 38:2225).

Copies of the Specifications and Contract Documents are on file and open to public inspection at the City of Natchitoches, Office of the Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana 71457.

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Each bidder must deposit with his/her bid, security in the amount, for and subject to the conditions provided in the *Information for Bidders*. Sureties used for obtaining bonds must appear as acceptable on the Department of Treasury Circular 570.

**Additional items required to be submitted with the Bid and Bid Bond are: Corporate Signature Authority (when applicable), Certification of Contractor's Active License (LA. R.S. 37:2163), and Attestation Clause for Past Criminal Convictions (LA. R.S. 38:2227).**

The City of Natchitoches reserves the right to reject any or all bids.

CITY OF NATCHITOCHEs

By: /s/ Lee Posey  
Title: Mayor

**PUBLISH:**

August 14, 2014

August 21, 2014

August 28, 2014

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Stamey as follows, to -wit:

**RESOLUTION NO. 081 OF 2014**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHEs, LEE POSEY, TO EXECUTE A TERMINATION OF LEASE AGREEMENT ON BEHALF OF THE CITY OF NATCHITOCHEs, TERMINATING THAT LEASE IN FAVOR OF MED-TRANS CORPORATION, OF A PORTION OF LOT 1A OF THE NATCHITOCHEs REGIONAL AIRPORT AS SHOWN ON THE AIRPORT LAYOUT PLAN OF APRIL 27, 2001, BY ALLIANCE INCORPORATED AND FURTHER PROVIDING FOR ADVERTISING AND AN EFFECTIVE DATE.**

**WHEREAS**, the City of Natchitoches (sometimes hereinafter "City") is the owner of those lots shown on the Airport Layout Plan of April 27, 2001, which said lots are available for lease, and more particularly is the owner of Lot 1A as shown and depicted on the Layout Plan, said Lot 1A being approximately a 11,737 square foot area; and

**WHEREAS FURTHER**, the City entered into a Lease Agreement with Med-Trans Corporation (sometimes hereinafter "Med-Trans"), of a portion of that property shown and depicted as Lot 1A on the Layout Plan as well as access to the associated asphalt apron and parking area; and

**WHEREAS FURTHER**, the terms of that lease were for a five (5) year period, with consideration of One Thousand Five Hundred and no/100 (\$1,500.00) Dollars per month, all as set forth in the Lease Agreement by and between the City of Natchitoches, and Med-Trans Corporation; and

**WHEREAS FURTHER**, for business reasons, Med-Trans has requested an early termination of the Lease Agreement, and has offered the City the sum of \$7,000.00 in exchange for an early termination of the Lease Agreement.

**WHEREAS FURTHER**, the Airport Manager has recommended that the early termination of the Lease be granted as the consideration for the early termination will reimburse the City for certain improvements made by the City at the request of Med-Trans, and he is further of the opinion that the property can be leased to another entity; and

**WHEREAS FURTHER**, the City Council has considered the request of Med-Trans and is of the opinion that it is in the interest of the City to allow the early termination of the Lease Agreement in exchange for the consideration offered; and

**NOW THEREFORE, BE IT RESOLVED** by the City Council in legal session convened as follows

(1) That the City Council of the City of Natchitoches does hereby approve the termination of that Lease Agreement with Med-Trans Corporation, in exchange for the consideration of \$7,000.00.

(2) That the Mayor, Lee Posey, be and he is hereby authorized, after due proceedings

had, and after the legal delays have run, to execute the attached Termination of Lease Agreement on behalf of the City of Natchitoches, Louisiana.

(3) That the City Clerk be authorized to advertise this proposed lease in accordance with law.

**THIS RESOLUTION** was introduced on this the 11<sup>th</sup> day of August, 2014.

This Resolution was then presented for a vote, and the vote was recorded as follows:

<b>AYES:</b>	<b>Payne, Nielsen, Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11<sup>th</sup> day of August, 2014.

  
\_\_\_\_\_  
**LEE POSEY, MAYOR**

**STATE OF LOUISIANA**

**PARISH OF NATCHITOCHEs**

**TERMINATION OF LEASE AGREEMENT**

**BE IT KNOWN** that this termination was executed on the dates indicated below, before the undersigned Notaries Public and subscribing witnesses, by the following parties:

**THE CITY OF NATCHITOCHEs, LOUISIANA**, a Municipal Corporation, with mailing address of P. O. Box 37, Natchitoches, Louisiana, 71458-0037, represented herein by Lee Posey, Mayor, pursuant to Resolution No. **036**, of **2013** adopted by the City Council of the City of Natchitoches on the **9<sup>th</sup>** day of **September, 2013**, the City of Natchitoches hereinafter referred to as the "**LESSOR**",

**AND**

**MED-TRANS CORPORATION**, a North Dakota company, a corporation established under the laws of the State of North Dakota, with mailing address for tax purposes of 209 SH 121 Bypass, Suite 21, Lewisville, Texas 75067, represented herein by Robert Hamilton, its Chief Operations Officer, hereinafter referred to as the "**LESSEE**",

who declared as follows, to-wit:

**1.**

That the parties hereto did enter into a Lease Agreement effective the **12<sup>th</sup>** day of **September, 2013**, for the lease of the following described property, to-wit:

A portion of Lot 1A of the Natchitoches Regional Airport, which contains 11,737 square feet, more or less, and as more particularly described and shown as Lot 1A on the Airport Layout Plan of April 27, 2001, prepared by Alliance Incorporated, which said portion of Lot 1A is described as the office area situated on the southern side of the Hanger located on Lot 1A and the southern end of the open hanger area, being a 36 foot by 82.5 foot area, all

of which is more fully shown and depicted in "yellow" on the attached sketch of the hanger located on Lot 1A, together with access to and right to cross all asphalt surfaced open space and adjoining parking areas situated and located on Lot 1A.

It is understood and agreed that the office area subject to the lease includes a 27 foot by 24 foot reception area, an 11 foot by 11 foot office, a 10 foot by 9 foot office and restrooms. It is further understood that the hanger area subject to the lease includes a 36 foot by 82.5 foot area on the southern end of the larger hanger. Except as otherwise set forth herein, the lease does not include the office space located on the eastern side of the hanger, or the northern 64 feet of the larger hanger area (Non Lease Hanger Area).

It is further understood and agreed that the lease is subject to a right of passage reserved in favor of the Lessor to allow access from the hanger doors to the Non Leased Hanger Area and to further allow access from the simulator room (located in the office space on the eastern side of the hanger and identified on the attached sketch) to the Non Leased Hanger Area.

That portion of Lot 1A not described above shall remain in the possession of the Lessor and may be used by the Lessor or leased by Lessor to a third party.

**2.**

For business reasons, the Lessee has requested an early termination of the Lease Agreement, and has offered the Lessor the sum of \$7,000.00 in exchange for an early termination of the Lease Agreement.

**3.**

The Lessor has considered the request for an early termination and desires to allow an early termination of the Lease Agreement in exchange for the consideration offered.

4.

Now therefore, the Lessor and the Lessee herein do hereby cancel and terminate that Lease Agreement dated the 12<sup>th</sup> day of **September, 2013**, the consideration to the Lessor for the early termination of the Lease Agreement being the sum of \$7,000.00, cash in hand paid, receipt of which is hereby acknowledged.

**IN WITNESS WHEREOF**, the City of Natchitoches, in the presence of the undersigned witnesses and Notary Public, executed this Termination of Lease Agreement on this 12<sup>th</sup> day of August 2014, at Natchitoches, Louisiana.

**CITY OF NATCHITOCHEs,  
LOUISIANA**

Hannah Weunings  
**WITNESS**

By: Lee Posey  
**Lee Posey, MAYOR**

Stacy McQuary  
**WITNESS**

Edd R Lee  
**NOTARY PUBLIC**

Print Name: Edd R. Lee

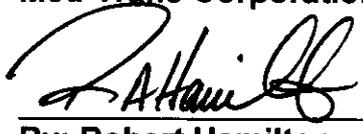
Notary # 15749

STATE OF Texas

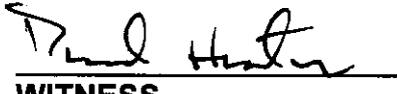
COUNTY OF Denton

IN WITNESS WHEREOF, Robert Hamilton, Chief Operations Officer of Med-Trans Corporation, a North Dakota Company, in the presence of the undersigned witnesses and Notary Public, executed this Lease on this 11<sup>th</sup> day of Sept., 2014, at AMGH/Med-Trans Corp office, State of Texas.  
209 State Hwy 121 Bypass  
Suite 21, Lewisville TX 75067

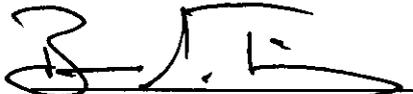
Med-Trans Corporation



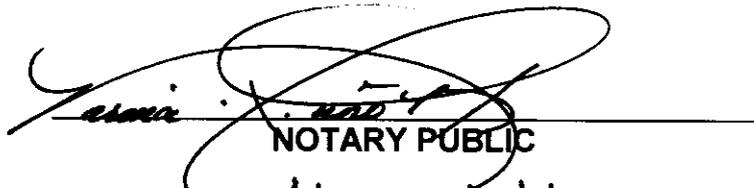
By: Robert Hamilton,  
Chief Operations Officer



WITNESS

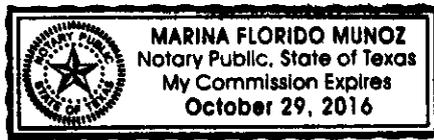


WITNESS

  
NOTARY PUBLIC

Print Name: MARINA F. MUÑOZ

Notary # 12918296-2



The following Resolution was introduced by Mr. Stamey and Seconded by Mims as follows, to -wit:

**RESOLUTION NO. 082 OF 2014**

**A RESOLUTION DESIGNATING FRIDAY, AUGUST 29, 2014  
AS AN OFFICIAL HOLIDAY FOR THE EMPLOYEES OF THE CITY  
OF NATCHITOCHEES FOR THE YEAR 2014**

**WHEREAS**, the Mayor and City Council of the City of Natchitoches appreciate the hard work of the Natchitoches City Employees; and

**WHEREAS**, to show appreciation for the dedicated efforts of our City Employees, the Mayor and Natchitoches City Council wish to declare, Friday, August 29, 2014 as an official City Holiday for 2014.

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor Lee Posey, that Friday, August 29, 2014 be declared an Official Holiday for the City of Natchitoches Employees.

This Resolution was then presented for a vote, and the vote was recorded as follows:

**AYES: Payne, Nielsen, Mims, Stamey, Morrow**  
**NAYS: None**  
**ABSENT: None**  
**ABSTAIN: None**

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11<sup>th</sup> day of August, 2014.

  
\_\_\_\_\_  
**LEE POSEY, MAYOR**

The following Resolution was introduced by Ms. Morrow and Seconded by Mr. Payne as follows, to -wit:

**RESOLUTION NO. 083 OF 2014**

**A RESOLUTION COMMITTING FUNDING FOR THE TEXAS & PACIFIC  
RAILROAD DEPOT PROJECT  
FP&C PROJECT NO. 50-MK9-07B-03**

**WHEREAS**, the City of Natchitoches desires to implement the Texas & Pacific Railroad Depot project, FP&C Project No. 50-MK9-07B-03; and

**WHEREAS**, the State of Louisiana through the Division of Administration has provided Capital Outlay funding for the project in the amount of \$196,000.00; and

**WHEREAS**, the City of Natchitoches has budgeted funds in the amount of \$45,000.00 in the City General Fund budget effective June 1, 2014 to address this funding requirement; and

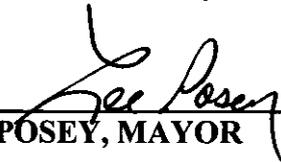
**WHEREAS**, the Texas & Pacific Railroad Depot project is in the best interest of the City and will guarantee that the Depot will be preserved to be enjoyed by future generations.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Natchitoches, in legal session convened, that the City has budgeted the required funds for the project and that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute any and all documents required to complete this valuable project.

This Resolution was then presented for a vote, and the vote was recorded as follows:

**AYES: Payne, Nielsen, Mims, Stamey, Morrow**  
**NAYS: None**  
**ABSENT: None**  
**ABSTAIN: None**

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 11<sup>th</sup> day of August, 2014.

  
\_\_\_\_\_  
**LEE POSEY, MAYOR**

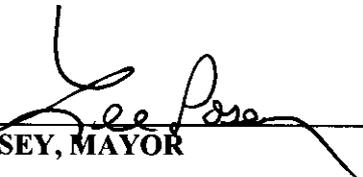
The next scheduled City Council meeting will be Monday, August 25, 2014. The City of Natchitoches offices will be closed on Monday, September 1, 2014 in honor of Labor Day.

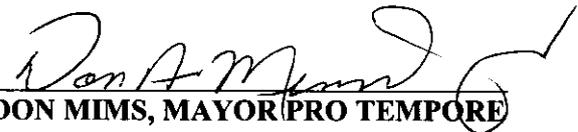
Ms. Morrow then stated she will be hosting a Back to School Bash for the students at the MLK Center on Friday afternoon at 4 p.m. We will be servicing the Boys and Girls Club, but we have enough supplies if other students come out. She will be hosting a voter registration for the parish of Natchitoches on September 5<sup>th</sup>. We want to make sure people are registered to vote because every vote counts.

Mayor Posey stated the Recreation Department is hosting a Back to School Bash on the riverbank this Saturday, August 16<sup>th</sup> starting at 9:00 a.m.

With no further discussion, the Mayor made a motion for adjournment and all were in favor.

The meeting was adjourned at 6:38 p.m.

  
LEE POSEY, MAYOR

  
DON MIMS, MAYOR PRO TEMPORE