

**Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, September 14, 2020, 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 3, 2020 Regular Meeting
- C. Approve Minutes of the August 20, 2020 Regular Meeting

II. ADMINISTRATION:

- A. Consider Ordinance No. _____ of 2020, Amending Article VI and Secs. 26-117 and 26-118 of Chapter 26 of the Code of Ordinances of the City of Ruston
- A.(1) Public Hearing Regarding Ordinance No. _____ of 2020, Amending Article VI and Secs. 26-117 and 26-118 of Chapter 26 of the Code of Ordinances of the City of Ruston
- B. Consider Ordinance No. _____ of 2020, Amending Sec. 5-5 of Chapter 5 of the Code of Ordinances of the City of Ruston, Louisiana
- B.(1) Public Hearing Regarding Ordinance No. _____ of 2020, Amending Sec. 5-5 of Chapter 5 of the Code of Ordinances of the City of Ruston, Louisiana

III. FIRE/EMS:

- A. Consider Ordinance No. _____ of 2020, Amending Chapter 13 of the Code of Ordinances of the City of Ruston, Louisiana, and Adding Article IV and Sec. 13-75 Thereto Relating to Emergency Medical Services
- A.(1) Public Hearing Regarding Ordinance No. _____ of 2020, Amending Chapter 13 of the Code of Ordinances of the City of Ruston, Louisiana, and Adding Article IV and Sec. 13-75 Thereto Relating to Emergency Medical Services

IV. PUBLIC WORKS:

- A. Consider Resolution No. _____ of 2020, Authorizing City to Issue Requests for Proposals and Enter into Agreements and Contracts for Debris Removal and Disposal, Debris Monitoring and Related Recovery or Management Services
- B. Consider Resolution No. _____ of 2020, Authorizing City to Enter into a Professional Services Agreement with CCG Consulting to Provide Consulting Services Related to the Fiber Network of the City

V. LIGHT AND POWER:

- A. Consider Resolution No. _____ of 2020, Authorizing City to Enter into Vegetation Maintenance Contract with Solscapes, L.L.C. for Tree Trimming, Tree Removal and Related Services
- B. Consider Resolution No. _____ of 2020, Authorizing City to Enter into a Professional Services Agreement with System Services Broadband for Fiber Installation and Maintenance

VI. AIRPORT:

- A. Consider Resolution No. _____ of 2020, Authorizing City to Submit an Application For Funding Assistance to the State of Louisiana, Department of Transportation and Development, Division of Aviation, For Improvements to the Ruston Regional Airport

VII. SPORTS COMPLEX:

- A. Consider Resolution No. _____ of 2020, Authorizing City to Enter into a Professional Services Agreement with Hunt Guillot & Associates to Provide Consulting Services Related to the Ruston Sports Complex
- B. Authorize City to Enter Into Cooperative Endeavor Agreement with Ruston Dixie Baseball, Inc.
- C. Authorize City to Enter Into Cooperative Endeavor Agreement with Ruston Girls Softball Association

VIII. FINANCE:

- A. Approve the following Budget amendments for budget year October 1, 2019 through September 30, 2020:

1.	<u>General Fund Balance</u>	482,800
	Economic Development Salaries Regular	18,000
	Executive Overtime	3,000
	Planning, Zoning & Inspection Overtime	4,000
	IT Department Overtime	1,500
	Fire Overtime	80,000
	Probation Overtime	1,000
	Public Works Admin Overtime	1,700
	Marshal Overtime	1,000
	City Hall Contract Labor	7,000
	Fire Municipal Empl Retirement	(600,000)
2.	<u>Electric System Fund Balance</u>	(3,823,500)
	Fuel Adjustment Revenue	(3,750,000)
	Expenses:	
	Meter Readers Salaries Regular	6,500
	Electric System Overtime	60,000
	Meter Readers Overtime	4,000
	Customer Service Overtime	3,000
3.	<u>Water System Fund Balance</u>	(15,000)
	Salaries Regular	15,000
4.	<u>Sports Complex Fund Balance</u>	10,000
	Revenues:	
	Concession Receipts	(195,000)
	Sponsorships	(70,000)
	Rent – City Property	(120,000)
	Transfer – Electric System	120,000
	Expenses:	
	Salaries Regular	(135,000)
	Salaries Overtime	(4,500)
	Salaries Contract Labor	(9,000)
	Municipal Empl Retirement	(35,000)
	Employee Insurance	(8,000)
	Utilities	(20,000)
	Consulting	15,000
	Supplies	10,000
	Equipment to be accounted	(75,000)
	Training & travel	(13,500)
5.	<u>Telecommunications Fund Balance</u>	60,000
	Wholesale High Revenue	(25,000)
	Maintenance – office equipment	(85,000)
6.	<u>Airport Fund Balance</u>	(2,035,000)
	Federal Funds Revenue	(2,000,000)
	Expenses:	
	Equipment to be accounted	10,000
	Depreciation	25,000

7.	<u>Ruston Parks & Recreation Fund Balance</u>	(42,250)
	Revenues:	
	Recreation Program	(22,000)
	1985 Sales Tax Cash	(19,250)
	Salaries Overtime	1,000
8.	<u>Section 8 Voucher Housing Fund Balance</u>	(170,000)
	Federal Funds Revenue	(150,000)
	FFR – Admin Fee Revenue	(20,000)
9.	<u>Workmen’s Compensation Fund Balance</u>	(125,000)
	Insurance	100,000
	Workers compensation	25,000
10.	<u>Health Insurance Fund Balance</u>	(350,000)
	Medical Insurance Claims	300,000
	Medical Insurance Premiums	50,000
11.	<u>General & Auto Liability Fund Balance</u>	(105,000)
	Cash – General Fund Revenue	(105,000)
12.	<u>1968 Sales Tax Fund Balance</u>	(-)
	Sales Tax Collections Revenue	(325,000)
	Transfer – General Fund Expense	(325,000)
13.	<u>1985 Sales Tax Fund Balance</u>	(-)
	Sales Tax Collections Revenue	(275,000)
	Expenses:	
	Transfer – General Fund	(255,750)
	Transfer – RPAR	(19,250)
14.	<u>1990 Sales Tax Fund Balance</u>	(-)
	Sales Tax Collections Revenue	(250,000)
	Expenses:	
	Transfer – Fire Dept	(125,000)
	Transfer – Police Dept	(125,000)
15.	<u>2016 Sales Tax Fund Balance</u>	(-)
	Sales Tax Collections Revenue	(350,000)
	Transfer – MRF Capital Projects	(350,000)
16.	<u>Ruston EDD#1 Fund Balance</u>	(350,000)
	Sales Tax Collections Revenue	(350,000)
17.	<u>Cooktown EDD Fund Balance</u>	(12,500)
	Sales Tax Collections Revenue	(4,500)
	Developer Fee	8,000

B. Consider Ordinance No. _____ of 2020, Adopting the Budget of Revenue and Expenditures for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021, for the City of Ruston, Louisiana

B.(1) Public Hearing Regarding Ordinance No. _____ of 2020, Adopting the Budget of Revenue and Expenditures for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021, for the City of Ruston, Louisiana

C. Treasurer’s Report

IX. ADJOURN MEETING.