

**Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, July 1, 2019, 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 June 3, 2019 Regular Meeting

II. ADMINISTRATION:

- A. Reappoint Wilbert Ellis to the Planning and Zoning Commission for a term of four (4) years
- B. Appoint Sam Costanza to the Planning and Zoning Commission for a term of four (4) years
- C. Reappoint John McIntyre to the Board of Adjustment for a term of five (5) years
- D. Consider Ordinance No. _____ of 2019, Amending Chapter 6 of the Code of Ordinances of the City of Ruston, Louisiana, Relating to Massage Therapists and Massage Establishments
- D.(1) Public Hearing Regarding Ordinance No. _____ of 2019, Amending Chapter 6 of the Code of Ordinances of the City of Ruston, Louisiana, Relating to Massage Therapists and Massage Establishments
- E. Consider Resolution No. _____ of 2019, Authorizing City to Enter into a Professional Services Agreement with Adam Terry and Company, L.L.C. to Provide Governmental Relations Services for the City
- F. Select Official Journal for the City of Ruston

III. PUBLIC WORKS:

- A. Consider Resolution No. _____ of 2019, Supporting City of Ruston Better Utilizing Investments to Leverage Development Grant from United States Department of Transportation
- B. Consider Resolution No. _____ of 2019, Authorizing City to Enter into Contract in Connection with Highway 33 to North Frontage Road Connector/Celebrity Drive Connector – Phase II Project (TID-222/223)

IV. LIGHT AND POWER:

- A. Consider Resolution No. _____ of 2019, Authorizing City to Enter Into Professional Services Agreement with Betts and Holt for Legal Services Relating to Replacement Power Supply Agreement

V. AIRPORT:

- A. Consider Ordinance No. _____ of 2019, Amending Chapter 4 of the Code of Ordinances of the City of Ruston, Louisiana Relating to the Airport Authority and Airport Advisory Board
- A.(1) Public Hearing Regarding Ordinance No. _____ of 2019, Amending Chapter 4 of the Code of Ordinances of the City of Ruston, Louisiana Relating to the Airport Authority and Airport Advisory Board

VI. PLANNING AND ZONING:

- A. Consider Introduce Ordinance No. _____ of 2019, Amending the Zoning Code of the City of Ruston, Louisiana

A.(1) Public Hearing Regarding Ordinance No. _____ of 2019, Amending the Zoning Code of the City of Ruston, Louisiana

VII. SECTION 8:

A. Authorize Mayor to Sign Civil Rights Certification Relating to the Public Housing Program

VIII. FINANCE:

A. Introduce Ordinance No. _____ of 2019, Levying and Imposing Taxes on all Property Subject to Taxation in the City of Ruston, Louisiana

B. Approve the Following Budget Amendments for Budget Year October 1, 2018, through September 30, 2019:

1.	From:	General Fund – Fund Balance:	(87,000)
	To:	Civic Center Salaries	2,500
		Warehouse Overtime	2,500
		IT Department Overtime	2,000
		Streets Department Overtime	45,000
		Solid Waste Overtime	35,000
2.	From:	Sewer Fund – Fund Balance:	(25,000)
	To:	Sewer Fund Overtime:	25,000
3.	From:	Electric Fund – Fund Balance:	(117,000)
	To:	Electric Fund Overtime:	
		Electric System Overtime	100,000
		Customer Service Overtime	17,000
4.	From:	Water Fund – Fund Balance:	(47,000)
	To:	Water Fund Salaries:	7,000
	To:	Water Fund Overtime:	40,000
5.	From:	Fire Department Salaries:	(175,000)
	From:	Fire Department Miscellaneous Income:	46,749
	To:	Fire Department Overtime:	175,000
	To:	Fire Department Equipment to be Accounted For:	46,749
6.	From:	Police Department Miscellaneous Income:	46,749
	To:	Police Department Equipment to be Accounted For:	46,749

IX. ADJOURN MEETING.