

Minden City Council

Regular Session

Monday, August 3, 2020 – 5:30 p.m.

City Hall – Council Chambers

Prayer . . . Pam Bloxom

Pledge . . . Terika Williams-Walker

Welcome . . Mayor Terry Gardner



AGENDA ITEMS

(A) Adopt Minutes of:

- Council Regular Session held on February 3, 2020
- Council Special Session held on February 11, 2020
- Council Regular Session held on March 2, 2020
- Council Special Session held on March 16, 2020
- Council Regular Session held on April 6, 2020
- Council Regular Session held on May 4, 2020
- Council Special Session held on May 6, 2020
- Council Special Session held on May 7, 2020
- Council Special Session held on May 11, 2020
- Council Special Session held on May 13, 2020
- Council Special Session held on May 15, 2020
- Council Special Session held on May 20, 2020
- Council Special Session held on May 27, 2020
- Council Regular Session held on June 1, 2020
- Council Special Session held on June 3, 2020

(B) Elect Mayor Pro Tempore for the Remainder of the Year 2020

(C) Personnel – Fire Department New Hire

(D) Condemned Properties

(E) Appointment to the Minden Main Street/Downtown Development Commission

(F) Final Plat Approval – Lot Split of Property

(G) Announcement of Public Meeting

(H) Selection of the Official Journal

(I) Adopt Ordinance No. 1106, Paid Security Lighting Service

(J) Adopt Ordinance No. 1110, Abandoning an Undeveloped Street Right-of-Way

(K) Adopt Ordinance No. 1111, Accepting Dedication of Water Main

(L) Adopt Resolution to Accept Grant 3-22—0032-013-2020, Rehabilitate Runway (Mill & Overlay) and Reconstruct Runway Lighting

(M) Adopt Resolution – Re-appointment to Board of Commissioners for the Sparta Groundwater Conservation District

(N) Adopt Resolution – LEPA Board of Directors Appointments

(O) Adopt Resolution – Authorizing Signatory Power

(P) Authorization to Enter into a Contract with SmartNet North America

(Q) Award Bid No. 1-20, Rehabilitate Runway 1/19, Airport Improvement Program

(R) Award Bid No. 2-20, Airfield Lighting Improvements, Airport Improvement Program

(S) Award Bid 3-20, 2020 Road Overlay Project

(T) Budget/Financial Report for May and June of 2020

(U) Approve Police Reports

- Police Report for February, 2020
- Police Report for March, 2020
- Police Report for April, 2020
- Police Report for May, 2020
- Police Report for June, 2020