



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, October 04, 2022 at 6:00 PM

Council Chambers, City Hall, 2305 North 7th Street, West Monroe

AGENDA

Public Comments: Any person present who wishes to comment on any matter prior to the vote on that matter should stand prior to the vote and request an opportunity to comment. Comments are limited to three (3) minutes per speaker, and the number of speakers may be limited on a subject.

NOTICE/MINUTES

Call to order/Verification of Attendance

Motion to Approve Minutes

- 1) Motion to approve the minutes of the September 6, 2022 Regular Council Meeting.

Recognitions/Presentations

Mayor's Review

Community Announcements

- 2) John Jones with Technology for Rural America (TFRA) to update on broadband efforts.

ADMINISTRATION/FINANCE

- 3) Ordinance to authorize the sale of certain immovable property to KVS, LLC (Karl Dhaliwal, et al) - lot on Coleman Street for new store. **Introduced at the September 6, 2022 City Council Meeting.**

BUILDING AND DEVELOPMENT

- 4) Resolution to reappoint Mary Keele to the City of West Monroe Historic Preservation Commission for a four year term expiring October 1, 2026.
- 5) Resolution to reappoint Paul W. Smith to the City of West Monroe Historic Preservation Commission for a four year term expiring October 1, 2026.
- 6) Ordinance to revoke the unneeded portion of Park Street lying between North 2nd Street and North 3rd Street. Applicant: City of West Monroe. Receivable a **favorable** recommendation from the Planning Commission.
- 7) Ordinance to revoke the southerly alleyway which runs from South 6th Street to South 7th Street in the block located between Larzarre Avenue and Mitchell Street (Square 41 of T E Flourney's 2nd Addition). Applicant: Taz Washington. Received an **unfavorable** recommendation from the Planning Commission.

CODE ENFORCEMENT

LEGAL

- 8) **INTRODUCE** Ordinance to declare certain movable property as surplus, two boat lifts in "as is, where is" condition, to be sold to Clark Cooper for \$1,000.00.

- 9) Ordinance to amend Sec. 11-4022 of the Code of Ordinances, City of West Monroe, Louisiana, relating to the regulation of fireworks within the City, to clarify certain requirements of an operator of a public display of fireworks and to allow the retail sale of fireworks at a location recently annexed at which the sale of fireworks historically occurred prior to the annexation.

PUBLIC WORKS

- 10) ADD TO AGENDA: Ordinance to authorize a Cooperative Endeavor Agreement with Two Warriors Meadery, LLC relating to a replacement/expansion of the City sewer collection system.
- 11) Ordinance to authorize a Cooperative Endeavor Agreement with Two Warriors Meadery, LLC relating to a replacement/expansion of the City sewer collection system, South 1st Street to Coleman Ave., providing access from McClendon Street.

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 12) Kiroli Dog Park Improvements - Project #C23004

Ordinance to authorize approval of proposal with Lazenby & Associates for Engineering and CE&I.

- 13) 2023 Capital Outlay Requests

Resolution to authorize and support the submission of certain Capital Outlay Projects to the 2023 Legislature of the State of Louisiana.

- 14) FY 22 USDOT Reconnecting Communities Pilot Grant

Ordinance to authorize the filing of an application for grant funding from the USDOT.

- 15) Natchitoches St Rehab Trenton - N 7th (DOTD Urban Systems Program) - State Project No. H.013400; City Project #000144

Authorize Change Order No. 5 (+ \$84,330.77; + 25 days) with Diamond B. Construction Co., LLC.

- 16) Otis Street Rehabilitation (DOTD Urban Systems Program) - State Project No. H.013518; City Project #000145

Authorize Change Order No. 3 (+ \$36,499.28; + 10 days) with Amethyst Construction, Inc.

- 17) New sidewalks for safe access to Kiroli Elementary School and Kiroli Park, also known as Tupawek Estates Sidewalks - Project #000208

Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Construction, Engineering & Inspection (CE&I).

- 18) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

PUBLIC COMMENTS/OTHER BUSINESS

19) West Monroe Fire Department September Fire Report.

ADJOURN

If you need special assistance, please contact Scott Olvey at 318-396-2600, and describe the assistance that is necessary.