

#### Notice of:

# **BOARD OF ALDERMEN REGULAR MEETING**

Tuesday, November 21, 2023 at 6:00 PM Council Chambers, City Hall, 2305 North 7th Street, West Monroe

#### **AGENDA**

<u>Public Comments:</u> 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 November 7, 2023 Regular Council Meeting.

**Recognitions/Presentations** 

**Mayor's Review** 

**Community Announcements** 

# **ADMINISTRATION/FINANCE**

- 2) Ordinance to authorize solicitation through internet auction for a Qualified Materials Recycler for certain required purchases for a minimum of 1 year, and to authorize a written agreement reflecting the terms and provisions.
- 3) Ordinance to enter into an Agreement with Coca-Cola Bottling Company United Gulf Coast, LLC d/b/a Monroe Coca-Cola Bottling Company for exclusive beverage advertising and availability rights.
- 4) Resolution by the Mayor and Board of Alderman of the City of West Monroe, acting as the Board of Trustees of the Hasley Cemetery Trust for the City of West Monroe, Louisiana, to designate a method of appointing the Secretary for the Board; to authorize the Secretary to execute deeds for the sale of burial plots.

# **BUILDING AND DEVELOPMENT**

- 5) Ordinance to annex property located at 525 Thomas Road, West Monroe. TJO Holdings, LLC, applicant. Received a **favorable** review from the Planning Commission.
- 6) Ordinance to rezone property located at 525 Thomas Road, West Monroe, from an O-L (Open Land) District to a B-3 (General Business) District. Assessor parcel #19796, #19798 & #19799. TJO Holdings, LLC, applicant. Received a **favorable** review from the Planning Commission.

# **CODE ENFORCEMENT**

**LEGAL** 

## **PUBLIC WORKS**

7) Ordinance to authorize City to enter into Amendment No. 1 to La DOTD Contract No. 4400001986, Maintenance Agreement - interstate mowing and litter pickup (provides payment for one additional maintenance cycle - estimated payment of \$7,263.75).

## **COMMUNITY SERVICES**

#### **PARKS AND RECREATION**

POLICE/FIRE

**WMFD** 

**WMPD** 

# **ENGINEERING/CONSTRUCTION PROJECTS**

8) <u>Downtown Riverfront Building Renovation</u> - City Project #MARINA

Ordinance to authorize execution of a Contract with TBA Studio Architecture APC for architectural services for the project: Renovations for Downtown Riverfront Building.

9) Kiroli Park Trails - LWCF Grant - City Project #C24002

Ordinance to authorize execution of a Contract with Lazenby & Associates, Inc. for Engineering & Surveying services.

10) Kiroli Park Trails - LWCF Grant - City Project #C24002

Ordinance to authorize execution of a Contract with TBA Studio Architecture APC for architectural services for the Kiroli Park racquet sports expansion.

11) Kiroli Park Trails - LWCF Grant - City Project #C24002

Ordinance to authorize execution of a Contract with Robert N. Waxman/Waxmans III for consulting services relating to the Kiroli Park expansion (Trails, racquet sports, et al) and its funding through a Land and Water Conservation Grant.

12) Kiroli Dog Park Improvements - Project #C23004

Authorize Certificate of Substantial Completion with BGW Construction, LLC.

13) <u>Trenton Street Shared-Use Path</u> - State Project #H.015660 - City Project #000218

Ordinance to authorize execution of an Entity/State Agreement with LA Department of Transportation and Development (DOTD).

14) Project Updates

Lazenby & Associates, Inc.

S. E. Huey Co.

### **PUBLIC COMMENTS/OTHER BUSINESS**

- 15) General Fund and Utility Fund Monthly Budget Reports.
- 16) West Monroe Fire Department October Fire Report.

## **ADJOURN**

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