

Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, May 21, 2024 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 May 7, 2024 Regular Council Meeting.

Recognitions/Presentations

- 2) Proclamation designating Public Works Week.
- 3) Yuri Cobb to be presented with Points of Light Award.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- **4) INTRODUCE** Ordinance to adopt a General Fund and Special Revenue Fund Budgets for the City of West Monroe for the fiscal year of July 1, 2024 to June 30, 2025.
- **5) INTRODUCE** Ordinance to adopt a Utility Enterprise Fund Budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2024 to June 30, 2025.

BUILDING AND DEVELOPMENT

LEGAL

- 6) Ordinance to ratify acceptance of a Donation of a tract of immovable property and a Grant of Rights of Way from Autobody Specialist, Inc. for the New Drago Street Sewer Lift Station project.
- 7) INTRODUCE Ordinance to sell surplus scoreboards to Good Hope Middle School.

PUBLIC WORKS

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

8) Trenton Street Shared-Use Path - State Project #H.015660 - City Project #000218

Ordinance to authorize execution of a contract with S.E. Huey Co. for Engineering Services.

9) Otis Street Rehabilitation - State Project #H.013518 - City Project #000145

Authorize Change Order No. 8 (- \$92,657.29 + 0 days) with Amethyst Construction, Inc. subject to the availability of City funds and DOTD approval of the Change Order and DOTD funding of their share of the Change Order.

10) McMillan Road Sanitary Sewer Lift Station Improvements - City Project #CP0087

Authorize City Clerk to advertise for bids (estimated cost: \$175,000.00).

11) Sewer Point Repair South 5th Street - City Project #000308

Authorize invitation to contractors to submit letter bids for the project (estimated construction cost: \$90,000).

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

Review submitted bids and TBA's recommendations, and if project is awarded, approve **Ordinance** to accept that bid, and to authorize execution of a contract for project construction with that bidder (recommended bid to accept: base bid of Ryan Watson Construction of \$120,000.00).

13) Kiroli Park Sunken Gardens - City Project #AARP

ADD-ON: Ordinance to authorize acceptance of Community Challenge Grant from AARP, and to authorize the execution of the associated Memorandum of Understanding (\$20,000 from AARP for the "sunken gardens" project at Kiroli Park).

14) Kiroli Park Sunken Gardens - City Project #AARP

Ordinance to authorize acceptance of a Community Challenge Grant from AARP, and to authorize the execution of the associated Memorandum of Understanding (\$20,000 from AARP for the "sunken gardens" project at Kiroli Park.

15) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

PUBLIC COMMENTS/OTHER BUSINESS

16) General Fund and Utility Fund Monthly Budget Reports.

ADJOURN

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