



**Notice of:**

**BOARD OF ALDERMEN SPECIAL MEETING**

**Thursday, January 18, 2024 at 5:30 PM**

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

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**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 January 2, 2024 Regular Council Meeting.

**Recognitions/Presentations**

- 2) City of West Monroe Employee Recognitions.

**Mayor's Review**

**Community Announcements**

**ADMINISTRATION/FINANCE**

**BUILDING AND DEVELOPMENT**

**CODE ENFORCEMENT**

**LEGAL**

- 3) Ordinance to repeal Sec. 11-4010.1, which was a partial duplication of state law dealing with Possession of or dealing in firearms with obliterated number or mark.

**PUBLIC WORKS**

**COMMUNITY SERVICES**

**PARKS AND RECREATION**

**POLICE/FIRE**

**WMFD**

**WMPD**

- 4) Ordinance to declare certain movable property surplus (police dog "Darko"), and to be transferred to Sgt. Christopher Daniel Freeland. **Introduced at the December 19, 2023 City Council meeting.**

## ENGINEERING/CONSTRUCTION PROJECTS

- 5) West Monroe Sports Complex - Project #000179

Authorize Certificate of Substantial Completion with Lincoln Builders of Ruston, Inc.

- 6) FY2023 LCDBG Clearance Grant

Ordinance to authorize a contract for professional consulting services with Robert N. Waxman/Waxmans, III.

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

Authorize Certificate of Substantial Completion with Amethyst Construction, Inc.

- 8) Constitution Dr. - Short Constitution Rehab - State Project #H.014689 - City Project #000169

Authorize Change Order No. 1 (+ \$22,915.90; + 2 days) with Amethyst Construction, Inc.

- 9) Project Updates

Gary Eldridge, City of West Monroe Engineer

## PUBLIC COMMENTS/OTHER BUSINESS

- 10) General Fund and Utility Fund Monthly Budget Reports.

- 11) West Monroe Fire Department December Fire Report.

## ADJOURN

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

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STACI ALBRITTON MITCHELL, MAYOR