

Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, February 20, 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 February 6, 2024 Regular Council Meeting.

Recognitions/Presentations

2) City of West Monroe Employee Recognitions.

Mayor's Review

Community Announcements

ADMINISTRATION/FINANCE

- 3) Ordinance to enter into an agreement for professional services with CHM, LLC dba Atlas Community Studios for certain LA-MAD ("Make a Difference") grant writing services, with the grant relating to funding for the rehabilitation of structures within the City.
- 4) Ordinance to purchase an IBM POWER I SERVER MODEL S1014 with operating system, tape drive and accessories pursuant to State Contract Procurement (R.S. 38:2212.19(f)), and to enter into a service agreement that provides for installation, data migration, removal of superseded equipment, and future maintenance and services.

BUILDING AND DEVELOPMENT

- 5) Resolution to reappoint Brian Bendily to the City of West Monroe Planning Commission, expiring March 1, 2029.
- 6) Resolution to reappoint Pam Mortin to the City of West Monroe Board of Adjustments, expiring March 1, 2029.

CODE ENFORCEMENT

LEGAL

PUBLIC WORKS

7) Receive and accept/reject bids for a Crack Sealing Machine for Public Works (bid process administered through LaMATS (the Louisiana Municipal Advisory and Technical Services Bureau, a wholly-owned subsidiary of the Louisiana Municipal Association), as administrator of LACPC (LaMATS Administered Cooperative Purchasing) - low bid by Sealmaster (Huey Smith, representative) of \$70,273.00, delivery in 6 weeks.

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 8) <u>Montgomery Street Lift Station Renovation & Force Main</u> City Project #CP0083 Authorize City Clerk to advertise for bids.
- 9) Project Updates

S.E. Huey Co.

Lazenby & Associates, Inc.

PUBLIC COMMENTS/OTHER BUSINESS

- 10) General Fund and Utility Fund Monthly Budget Reports.
- 11) West Monroe Fire Department January Fire Report.

ADJOURN

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