



BOARD OF ALDERMEN REGULAR MEETING
Tuesday, September 19, 2023 at 6:00 PM
Council Chambers, City Hall, 2305 North 7th Street, West Monroe

MINUTES

NOTICE/MINUTES

Call to order/Verification of Attendance

PRESENT

Mayor Staci Mitchell
Polk Brian
Thom Hamilton
Rodney Welch
Ben Westerburg

ABSENT

Morgan Buxton

Motion to Approve Minutes

Motion to approve the minutes of the September 5, 2023 Regular Council Meeting.

Motion made by Welch, Seconded by Brian.
Voting Yea: Brian, Hamilton, Welch, Westerburg

ADMINISTRATION/FINANCE

Ordinance 5240: Ordinance to authorize an agreement with Arbitrage Rebate Compliance Services to provide audit services for interest proceeds gained from bond money in compliance with Section 148 of the Internal Revenue Code of 1986.

Motion made by Brian, Seconded by Hamilton.
Voting Yea: Brian, Hamilton, Welch, Westerburg

Ordinance 5241: Ordinance to authorize execution of a Sponsorship Agreement for the Raising Cane's Dog Park at Kiroli Park.

Motion made by Westerburg, Seconded by Welch.
Voting Yea: Brian, Hamilton, Welch, Westerburg

BUILDING AND DEVELOPMENT

Ordinance 5242: Introduce Ordinance to grant Right of Ways to Entergy for Highland Park Commercial Subdivision.

Motion made by Hamilton, Seconded by Westerburg.

Take No Action: Introduce Ordinance to grant Right of Way to B & E Wholesale.

LEGAL

Ordinance 5243: Ordinance to amend Sec. 11-5020(b) of the Code of Ordinances relating to the crime of unnecessary noise, to add subsection (17) which prohibits the use or employment of any engine compression, decompression, or exhaust braking device, system, or method to slow a vehicle.

Motion made by Brian, Seconded by Westerburg.
Voting Yea: Brian, Hamilton, Welch, Westerburg

PUBLIC WORKS

Ordinance 5244: Ordinance to authorize execution of a Cooperative Endeavor Agreement (Line Item Appropriation) with the Louisiana Department of the Treasury/State of Louisiana (\$125,000 for the purchase of a dump truck).

Motion made by Welch, Seconded by Hamilton.
Voting Yea: Brian, Hamilton, Welch, Westerburg

Ordinance 5245: Ordinance to authorize execution of a Cooperative Endeavor Agreement (Line Item Appropriation) with the Louisiana Department of the Treasury/State of Louisiana (\$567,000 for the purchase of a sewer vacuum truck).

Motion made by Welch, Seconded by Hamilton.
Voting Yea: Brian, Hamilton, Welch, Westerburg

ENGINEERING/CONSTRUCTION PROJECTS

West Monroe Sports Complex - Project #000179

Ordinance 5246: Ordinance to accept low bid for office and event furniture, and to authorize execution of a Contract for purchase and delivery with the low bidder.

Motion made by Brian, Seconded by Westerburg.
Voting Yea: Brian, Hamilton, Welch, Westerburg

Mane Street Cross Drain Repair - Project #C23012

Ordinance 5247: Ordinance to accept low bid, and to authorize execution of a Contract for project construction with the low bidder.

Motion made by Westerburg, Seconded by Hamilton.
Voting Yea: Brian, Hamilton, Welch, Westerburg

Flanagan Street Water Main Replacement - Project #000202

Authorize the City Clerk to advertise for bids.

Motion made by Westerburg, Seconded by Welch.
Voting Yea: Brian, Hamilton, Welch, Westerburg

Project Updates

Gary Eldridge, City Engineer, presented the City Council with project updates for transportation, drainage, water and other.

ADJOURN

Motion made by Hamilton, Seconded by Welch.
Voting Yea: Brian, Hamilton, Welch, Westerburg

ATTEST:

APPROVED:

CINDY EMORY
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR