



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, June 14, 2022 at 6:30 PM

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

MINUTES

NOTICE/MINUTES

Call to order/Verification of Attendance

PRESENT

Mayor Staci Mitchell

Morgan Buxton

Thom Hamilton

Trevor Land

Ben Westerburg

The invocation was offered by The Pentecostals of the Twin Cities Executive Pastor Jason Wilks. The pledge was led by Our Lady of Fatima first grader Gavriel Gray.

Motion to Approve Minutes

Motion to approve the minutes of the May 24, 2022 Special Council Meeting.

Motion made by Westerburg, Seconded by Buxton.

Voting Yea: Buxton, Hamilton, Land, Westerburg

ADMINISTRATION/FINANCE

Public Hearing on the proposed expansion to the boundaries of the West Monroe Economic Development District, State of Louisiana.

Ordinance 5073: Ordinance to authorize the expansion of the boundaries of the West Monroe Economic Development District, State of Louisiana; extending the levy of a sales tax and a hotel occupancy tax within the expended area of the District; and providing for other matters in connection therewith.

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Buxton, Hamilton, Land, Westerburg

Ordinance 5056: Ordinance to adopt a General Fund and Special Revenue Fund Budgets for the City of West Monroe for the fiscal year of July 1, 2022 to June 30, 2023. **Introduced at May 10, 2022 Council Meeting.**

Motion made by Hamilton, Seconded by Westerburg.

Voting Yea: Buxton, Hamilton, Land, Westerburg

Ordinance 5057: Ordinance to adopt a Utility Enterprise Fund Budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2022 to June 30, 2023. **Introduced at May 10, 2022 Council Meeting.**

Motion made by Buxton, Seconded by Westerburg.

Voting Yea: Buxton, Hamilton, Land, Westerburg

Ordinance 5061: Ordinance to authorize the sale of certain immovable property to Marion State Bank, and to now execute an Agreement for Purchase and Sale pending the future date of closing (Lot 2 of Highland Park Commercial Subdivision, \$497,000.00). **Introduced at May 10, 2022 Council Meeting.**

Motion made by Brian, Seconded by Hamilton.

Voting Yea: Buxton, Hamilton, Land, Westerburg

PAGE 2
COUNCIL MINUTES
JUNE 14, 2022

Resolution 794: Resolution to appoint an Official Journal for the fiscal year of July 1, 2022 to June 30, 2023.

Motion made by Buxton, Seconded by Hamilton.
Voting Yea: Buxton, Hamilton, Land, Westerburg

Ordinance 5074: Ordinance to amend Kiroli Foundation Fund Budget, Ouachita Outreach Fund Budget, Emergency Food and Shelter Fund Budget, Economic Development District Fund Budget, 1986 Sales Tax Capital Fund Budget, West Monroe OMV Fund Budget and the Officer Witness Court Fee Fund Budget, all for the fiscal year ending June 30, 2022.

Motion made by Buxton, Seconded by Westerburg.
Voting Yea: Buxton, Hamilton, Land, Westerburg

Ordinance 5075: Ordinance to adopt adjusted millage rates and levy the ad valorem taxes authorized for the year of 2022 for the City of West Monroe.

Motion made by Westerburg, Seconded by Land.
Voting Yea: Buxton, Hamilton, Land, Westerburg

Ordinance 5076: Ordinance to authorize imposition of Maximum Assembly Occupant Load Restrictions for the West Monroe Sports and Events Complex.

Motion made by Hamilton, Seconded by Westerburg.
Voting Yea: Buxton, Hamilton, Land, Westerburg

PUBLIC WORKS

Ordinance 5077: Ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development, Office of Engineering - mowing and litter pickup (Max. reimbursement \$29,055.00).

Motion made by Hamilton, Seconded by Westerburg.
Voting Yea: Buxton, Hamilton, Land, Westerburg

Ordinance 5078: Ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development - traffic signal maintenance (28 signal lights at \$800.00 per signal/per year).

Motion made by Buxton, Seconded by Westerburg.
Voting Yea: Buxton, Hamilton, Land, Westerburg

Ordinance 5079: Ordinance to declare certain movable property as surplus, and to be sold by public internet auction (20 tons of scrap metal located at Public Works and 3 tons of scrap metal located at Ike Expo Center).

Motion made by Buxton, Seconded by Hamilton.
Voting Yea: Buxton, Hamilton, Land, Westerburg

ENGINEERING/CONSTRUCTION PROJECTS

Hardening Utilities for Resiliency and Economic Development in the Cottonport District of Downtown West Monroe - Project #000205

Ordinance 5080: Ordinance to authorize application for a States Economic Development Assistance Program (SEDAP) Grant from Delta Regional Authority for the project "Hardening Utilities for Resiliency and Economic Development in the Cottonport District of Downtown West Monroe" (\$1,000,000.00 grant request, \$308,890.00 City match).

Motion made by Westerburg, Seconded by Land.
Voting Yea: Buxton, Hamilton, Land, Westerburg

Natchitoches St Rehab Trenton - N 7th (DOTD Urban Systems Program) - State Project No. H.013400; City Project #000144

Authorize Change Order No. 3 (+ \$38,620; 5 days) with Diamond B. Construction Co., LLC.

Motion made by Buxton, Seconded by Hamilton.
Voting Yea: Buxton, Hamilton, Land, Westerborg

Constitution Dr - Short Constitution Rehab (Urban Systems) - State Project #H.014689; City Project #000169

Ordinance 5081: Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Construction Engineering and Inspection (CE&I).

Motion made by Westerborg, Seconded by Land.
Voting Yea: Buxton, Hamilton, Land, Westerborg

Mane Street Rehabilitation Phase 2 (Urban Systems) - State Project #H.013392; City Project #000143

Ordinance 5082: Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Construction Engineering & Inspection (CE&I).

Motion made by Buxton, Seconded by Hamilton.
Voting Yea: Buxton, Hamilton, Land, Westerborg

Flanagan Street Water Main Replacement (CWEF) - Project #000202

Ordinance 5083: Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Engineering Services.

Motion made by Hamilton, Seconded by Buxton.
Voting Yea: Buxton, Hamilton, Land, Westerborg

Trenton Corridor Trails, Phase 1 - Project #000203

Ordinance 5084: Ordinance to authorize the filing of an application for grant funding from the FHWA, Recreational Trails Program (RTP) for Louisiana, FY 2023 (\$100,000 grant request, up to \$45,700 City match).

Motion made by Hamilton, Seconded by Westerborg.
Voting Yea: Buxton, Hamilton, Land, Westerborg

Trenton Corridor Trails, Phase 2 - Project #000204

Ordinance 5085: Ordinance to authorize the filing of an application for grant funding from the FHWA, Recreational Trails Program (RTP) for Louisiana, FY 2023 (\$100,000 grant request, up to \$68,675 City match).

Motion made by Westerborg, Seconded by Buxton.
Voting Yea: Buxton, Hamilton, Land, Westerborg

Project Updates

Joshua D. Hays, P.E., M.S.C.E. (Lazenby & Associates, Inc.) and Robert L. George, IV, P.E. (S. E. Huey Co.) presented the City Council with project updates for transportation, drainage, water and other.

ADJOURN

Motion made by Westerburg, Seconded by Buxton.
Voting Yea: Buxton, Hamilton, Land, Westerburg

ATTEST:

APPROVED:

RONALD SCOTT OLVEY
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR