



**BOARD OF ALDERMEN REGULAR MEETING**  
**Tuesday, January 17, 2023 at 6:05 PM**  
**Council Chambers, City Hall, 2305 North 7th Street, West Monroe**

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**MINUTES**

**NOTICE/MINUTES**

**Call to order/Verification of Attendance**

**PRESENT**

Mayor Staci Mitchell  
Polk Brian  
Morgan Buxton  
Thom Hamilton  
Rodney Welch  
Ben Westerburg

**Motion to Approve Minutes**

Motion to approve the minutes of the January 3, 2023 Regular Council Meeting.

Motion made by Buxton, Seconded by Hamilton.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

**Community Announcements**

Annual Report presentation by Aundi Brown, Executive Director of Ouachita Green.

**ADMINISTRATION/FINANCE**

Ordinance 5141: Ordinance to authorize a Real Estate Brokerage Service Agreement with Tri-State Properties, LLC (Ryan and Bill Roark) - Highland Commercial Subdivision.

Motion made by Westerburg, Seconded by Buxton.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

**ENGINEERING/CONSTRUCTION PROJECTS**

West Monroe Sports Complex - Project #000179

Authorize Change Order No. 002 (+ \$58,406.00; + 0 days) with Lincoln Builders of Ruston, Inc.

Motion made by Westerburg, Seconded by Welch.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

Linderman St. Overlay - Project #C22010

Authorize Change Order No. 1 (- \$33,517.29; + 0 days) with Amethyst Construction, Inc.

Motion made by Buxton, Seconded by Hamilton.

Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

Otis Street Rehabilitation (DOTD Urban Systems Program) - State Project No. H.013518; City Project #000145

Authorize Change Order No. 4 (+ \$32,523.45; + 5 days) with Amethyst Construction, Inc.

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

Cypress/Slack Sanitary Sewer Improvements (FY 2021 DRA) - Project #000174

Authorize Change Order #1 (+ \$25,620.30; + 12 days) with JABAR Corporation.

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

Phillips St Water Main Improvements (FY 2022-2023 CWEF) - Project #000201

Ordinance 5142: Ordinance to authorize the execution of a contract with S.E. Huey Co. for Engineering Services.

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

New Kiroli Road Bridge Over North Tupawek Bayou, Planning & Construction - Project #000175

Ordinance 5143: 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: Brian, Buxton, Hamilton, Welch, Westerburg

Arkansas Road Utility Relocation (North 7th St to Otis St) - Project #000213

Ordinance 5144: Ordinance to authorize execution of a contract with S.E. Huey Co. for Engineering Services.

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

Project Updates

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

**ADJOURN**

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

ATTEST:

APPROVED:

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CHRISTEN HEATH  
CITY CLERK

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STACI ALBRITTON MITCHELL  
MAYOR