

# **BOARD OF ALDERMEN REGULAR MEETING**

Tuesday, October 21, 2025 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 Morgan Buxton Thom Hamilton Rodney Welch Ben Westerburg

The meeting was opened with prayer and the Pledge of Allegiance.

### **Motion to Approve Minutes**

Motion to approve the Minutes of the October 7, 2025 Regular Council Meeting.

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

### **BUILDING AND DEVELOPMENT**

Ordinance 5533: Ordinance to amend Sec. 12-7038 of the Code of Ordinances to impose a fee in order to apply to the West Monroe Historic Preservation Commission for a certificate of appropriateness, but excluding pre-approved actions under Sec. 12-7039. (Tabled at October 7 meeting)

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

## **ENGINEERING/CONSTRUCTION PROJECTS**

### FY26-27 Capital Outlay Requests

<u>Resolution 869</u>: Resolution to authorize and support the submission of certain FY 26-27 Capital Outlay Projects to the 2026 Legislature of the State of Louisiana.

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

<u>Constitution Drive Improvements to a Commercial Parkway</u> - State Project #DRA LA-7332, City Project #000311

Authorize Change Order No. 1 (-251,044.53, +0 days) with Amethyst Construction, Inc.

Motion made by Westerburg, Seconded by Hamilton. Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg PAGE 2 OF 2 COUNCIL MINUTES OCTOBER 21, 2025

<u>Constitution Drive Improvements to a Commercial Parkway</u> - State Project #DRA LA-7332, City Project #000311

Authorize Certificate of Substantial Completion with Amethyst Construction, Inc.

Motion made by Buxton, Seconded by Welch.

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

Sunshine Heights Drainage Improvements - State Project #50-MV2-22-02, City Project #C22024

Authorize Change Order No. 2 for Kepper Trucking & Dirt Contracting, LLC (+\$34,120.26, +0 days).

Motion made by Westerburg, Seconded by Buxton.

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

## **Project Updates**

Jonathan Kaufman, City Project Manager, Director of Building & Development presented the City Council with project updates for transportation, drainage, and more.

#### **ADJOURN**

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

ATTEST:

APPROVED:

ANDREA PATE

Andrean Pate

CITY CLERK

STACI ALBRITTON MITCHELL

MAYOR