



## BOARD OF ALDERMEN REGULAR MEETING

Tuesday, October 04, 2022 at 6:00 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

Thom Hamilton

Ben Westerburg

##### ABSENT

Morgan Buxton

Rodney Welch

The invocation was offered by Mt. Gilead Baptist Church Pastor Carey Davis. The pledge was led by Miss Ouachita Parish Mallorie McKinnie.

##### Motion to Approve Minutes

Motion to approve the minutes of the September 6, 2022, Regular Council Meeting.

Motion made by Westerburg, Seconded by Brian.

Voting Yea: Brian, Hamilton, Westerburg

##### Community Announcements

John Jones with Technology for Rural America (TFRA) presented the Council with an update on broadband efforts within the City of West Monroe.

##### ADMINISTRATION/FINANCE

Ordinance 5109: Ordinance to authorize the sale of certain immovable property to KVS, LLC (Karl Dhaliwal, et al) - lot on Coleman Street for new store. **Introduced at the September 6, 2022 City Council Meeting.**

Motion made by Brian, Seconded by Westerburg.

Voting Yea: Brian, Hamilton, Westerburg

##### BUILDING AND DEVELOPMENT

Resolution 798: Resolution to reappoint Mary Keele to the City of West Monroe Historic Preservation Commission for a four-year term expiring October 1, 2026.

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Brian, Hamilton, Westerburg

Resolution 799: Resolution to reappoint Paul W. Smith to the City of West Monroe Historic Preservation Commission for a four-year term expiring October 1, 2026.

Motion made by Hamilton, Seconded by Westerburg.

Voting Yea: Brian, Hamilton, Westerburg

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**COUNCIL MINUTES**  
**OCTOBER 4, 2022**

Ordinance 5116: Ordinance to revoke the unneeded portion of Park Street lying between North 2nd Street and North 3rd Street. Applicant: City of West Monroe. Receivable a **favorable** recommendation from the Planning Commission.

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

Ordinance to revoke the southerly alleyway which runs from South 6th Street to South 7th Street in the block located between Larzarre Avenue and Mitchell Street (Square 41 of T E Flourney's 2nd Addition). Applicant: Taz Washington. Received an **unfavorable** recommendation from the Planning Commission.

Motion to deny revocation made by Westerburg, Seconded by Hamilton.  
Voting Yea: Brian, Hamilton, Westerburg

**LEGAL**

Ordinance 5117: Introduce Ordinance to declare certain movable property as surplus, two boat lifts in "as is, where is" condition, to be sold to Clark Cooper for \$1,000.00.

Motion made by Westerburg, Seconded by Brian.

Ordinance 5118: Ordinance to amend Sec. 11-4022 of the Code of Ordinances, City of West Monroe, Louisiana, relating to the regulation of fireworks within the City, to clarify certain requirements of an operator of a public display of fireworks and to allow the retail sale of fireworks at a location recently annexed at which the sale of fireworks historically occurred prior to the annexation.

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

ADD TO AGENDA: Ordinance to authorize a Cooperative Endeavor Agreement with Two Warriors Meadery, LLC relating to a replacement/expansion of the City sewer collection system.

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

Ordinance 5119: Ordinance to authorize a Cooperative Endeavor Agreement with Two Warriors Meadery, LLC relating to a replacement/expansion of the City sewer collection system, South 1st Street to Coleman Ave., providing access from McClendon Street.

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

**ENGINEERING/CONSTRUCTION PROJECTS**

Kiroli Dog Park Improvements - Project #C23004

Ordinance 5120: Ordinance to authorize approval of proposal with Lazenby & Associates for Engineering.

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

2023 Capital Outlay Requests

Resolution 800: Resolution to authorize and support the submission of certain Capital Outlay Projects to the 2023 Legislature of the State of Louisiana.

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

FY 22 USDOT Reconnecting Communities Pilot Grant

Ordinance 5121: Ordinance to authorize the filing of an application for grant funding from the USDOT.

Motion made by Westerburg, Seconded by Brian.

Voting Yea: Brian, Hamilton, Westerburg

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

Authorize Change Order No. 5 (+ \$84,330.77; + 20 days) with Diamond B. Construction Co., LLC.

Motion made by Hamilton, Seconded by Westerburg.

Voting Yea: Brian, Hamilton, Westerburg

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

Authorize Change Order No. 3 ( + \$36,499.28; + 10 days) with Amethyst Construction, Inc.

Motion made by Brian, Seconded by Westerburg.

Voting Yea: Brian, Hamilton, Westerburg

New sidewalks for safe access to Kiroli Elementary School and Kiroli Park, also known as Tupawek Estates Sidewalks - Project #000208

Ordinance 5122: Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Construction, Engineering & Inspection (CE&I).

Motion made by Brian, Seconded by Hamilton.

Voting Yea: Brian, Hamilton, Westerburg

Project Updates

Robbie L. George, IV, P.E. (S.E. Huey Co.) and Joshua D. Hays, 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 Brian.

Voting Yea: Brian, Hamilton, Westerburg

ATTEST:

APPROVED:

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RONALD SCOTT OLVEY  
CITY CLERK

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STACI ALBRITTON MITCHELL  
MAYOR