



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, May 16, 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

Morgan Buxton

Thom Hamilton

Rodney Welch

Ben Westerburg

Motion to Approve Minutes

Motion to approve the minutes of the May 4, 2023 Special Council Meeting.

Motion made by Buxton, Seconded by Brian.

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

Recognitions/Presentations

Recognition of certain City employees for their years of service by Denise Calhoun, Director of Human Resources for the City of West Monroe.

Kris Kelley, West Monroe Chamber of Commerce, to address the Mayor and Council about a new Clean Business program sponsored by Keep Louisiana Beautiful and the La. Association of Chambers of Commerce.

ADMINISTRATION/FINANCE

Ordinance 5182: **INTRODUCE** Ordinance to adopt a General Fund and Special Revenue Fund Budgets for the City of West Monroe for the fiscal year of July 1, 2023 to June 30, 2024.

Motion made by Westerburg, Seconded by Welch.

Ordinance 5183: **INTRODUCE** Ordinance to adopt a Utility Enterprise Fund Budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2023 to June 30, 2024.

Motion made by Westerburg, Seconded by Buxton.

LEGAL

Ordinance 5169: Ordinance to authorize a lease of certain described property or properties owned by the City not needed for any public purpose, but subject to FEMA restrictions (104 Royal Street, William Edward Pearson). **Introduced at the April 18, 2023 Council Meeting.**

Motion made by Buxton, Seconded by Brian.

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

Ordinance 5184: Ordinance to codify Section 2 of Ordinance No. 5062 by enacting Sec. 7-1019.1, and to codify Section 2 of Ordinance No. 5063 by enacting Sec. 7-2010.2.

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

TABLED: Ordinance to authorize agreement or agreements with BEN Enterprises, LLC to provide ATMs at the Ike Hamilton Expo Center and at the West Monroe Convention Center.

ENGINEERING/CONSTRUCTION PROJECTS

West Monroe Indoor Sports Complex - Project #000179

Ordinance 5185: Ordinance to authorize a contract with Major Display, Inc. for the acquisition and installation of the scoreboard systems for the West Monroe Indoor Sports Complex (\$94,235.00).

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

2022 WWTP Sparta Reuse Facility Granulated Activated Carbon (GAC) Replacement - Project #C22018

Authorize Change Order No. 3 (+\$25,802.00; +45 days) with San-Tech, Inc.

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

2022 WWTP Sparta Reuse Facility Granulated Activated Carbon (GAC) Replacement - Project #C22018

Authorize Certificate of Substantial Completion with San-Tech, Inc.

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

ATTEST:

APPROVED:

CHRISTEN HEATH
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR