



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 06, 2022 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

Rodney Welch

Ben Westerburg

ABSENT

Morgan Buxton

Thom Hamilton

The invocation was offered by Highland Park Baptist Church Brother Skip Dean. The pledge was led by West Monroe High School student and Mayor's Youth Council member Yuri Cobb.

Motion to Approve Minutes

Motion to approve the minutes of the August 16, 2022 Regular Council Meeting.

Motion made by Brian, Seconded by Westerburg.

Voting Yea: Brian, Welch, Westerburg

ADMINISTRATION/FINANCE

Ordinance 5109: Introduce Ordinance to authorize the sale of certain immovable property to KVS, LLC (Karl Dhaliwal, et al) - lot on Coleman Street for new store.

Motion made by Brian, Seconded by Westerburg.

BUILDING AND DEVELOPMENT

Ordinance 5110: Ordinance to amend Sec 12-5069 of the Code of Ordinances, to update the various application fees for certain filings with the Department of Building and Development.

Motion made by Brian, Seconded by Welch.

Voting Yea: Brian, Welch, Westerburg

LEGAL

Ordinance 5111: Ordinance to enact Sec 11-4015.3 of the Code of Ordinances, to establish the crime of Obstruction of Justice by Tampering with Evidence.

Motion made by Westerburg, Seconded by Welch.

Voting Yea: Brian, Welch, Westerburg

Ordinance 5112: Ordinance to amend Sec 9-1001.1 of the Code of Ordinances, to now include R.S. 47:521 as one of the state law violations which are also a violation of Sec. 9-1001.1.

Motion made by Westerburg, Seconded by Welch.

Voting Yea: Brian, Welch, Westerburg

ENGINEERING/CONSTRUCTION PROJECTS

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

Accept/Reject bids for virgin bituminous granular activated charcoal (for the pressurized GAC's at Sparta Reuse Facility). The bids were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
San-Tech, Inc.	\$643,500.00
Womack and Sons Construction Co.	\$724,850.00

Motion to authorize the acceptance and award of bid to the lowest bid that meets specifications made by Westerburg, Seconded by Welch.
Voting Yea: Brian, Welch, Westerburg

Mid-City Drainage Improvements, Planning & Construction - FP&C Project #50-MV2-22-01; City Project #C22019

Ordinance 5113: Ordinance to authorize execution of a Cooperative Endeavor Agreement with the State of Louisiana, Office of Facility Planning & Control (FP&C) relating to the project "Mid-City Drainage Improvements, Planning & Construction".

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

Sunshine Heights Drainage Improvements, Planning & Construction - FP&C Project #50-MV2-22-02; City Project #C22024

Ordinance 5114: Ordinance to authorize execution of a Cooperative Endeavor Agreement with the State of Louisiana, Office of Facility Planning & Control (FP&C) relating to the project "Sunshine Heights Drainage Improvements, Planning & Construction".

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

New sidewalks for safe access to Kiroli Elementary School and Kiroli Park, also known as Tupawek Estates Subdivision Sidewalks - Project #C22005

Ordinance 5115: Ordinance to authorize execution of a Cooperative Endeavor Agreement (Line Item Appropriation) with the Louisiana Department of the Treasury and State of Louisiana relating to "New sidewalks for safe access to Kiroli Elementary School and Kiroli Park" (State of Louisiana legislative appropriation of \$290,000.00).

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

New sidewalks for safe access to Kiroli Elementary School and Kiroli Park, also known as Tupawek Estates Subdivision Sidewalks - Project #C22005

Authorize the City Clerk to advertise for bids.

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

Highland Park Commercial Subdivision Infrastructure Improvements (DRA) - Project #000165

Authorize Change Order No. 3 with Merrick, LLC.

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

ATTEST:

APPROVED:

RONALD SCOTT OLVEY
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR