



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, November 21, 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

The meeting was opened with prayer by Morgan Buxton. The Pledge of Allegiance was led by Mayor Staci Albritton Mitchell.

Motion to Approve Minutes

Motion to approve the minutes of the November 7, 2023 Regular Council Meeting.

Motion made by Westerburg, Seconded by Hamilton.

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

ADMINISTRATION/FINANCE

Ordinance 5259: Ordinance to authorize solicitation through internet auction for a Qualified Materials Recycler for certain required purchases for a minimum of 1 year, and to authorize a written agreement reflecting the terms and provisions.

Motion made by Westerburg, Seconded by Buxton.

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

Ordinance 5260: Ordinance to enter into an Agreement with Coca-Cola Bottling Company United - Gulf Coast, LLC d/b/a Monroe Coca-Cola Bottling Company for exclusive beverage advertising and availability rights.

Motion made by Brian, Seconded by Hamilton.

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

Resolution 830: Resolution by the Mayor and Board of Alderman of the City of West Monroe, acting as the Board of Trustees of the Hasley Cemetery Trust for the City of West Monroe, Louisiana, to designate a method of appointing the Secretary for the Board; to authorize the Secretary to execute deeds for the sale of burial plots.

Motion made by Hamilton, Seconded by Welch.

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

BUILDING AND DEVELOPMENT

Ordinance 5261: Ordinance to annex property located at 525 Thomas Road, West Monroe. TJO Holdings, LLC, applicant. Received a **favorable** review from the Planning Commission.

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

Ordinance 5262: Ordinance to rezone property located at 525 Thomas Road, West Monroe, from an O-L (Open Land) District to a B-3 (General Business) District. Assessor parcel #19796, #19798 & #19799. TJO Holdings, LLC, applicant. Received a **favorable** review from the Planning Commission.

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

PUBLIC WORKS

Ordinance 5263: Ordinance to authorize City to enter into Amendment No. 1 to La DOTD Contract No. 4400001986, Maintenance Agreement - interstate mowing and litter pickup (provides payment for one additional maintenance cycle - estimated payment of \$7,263.75).

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

ENGINEERING/CONSTRUCTION PROJECTS

Downtown Riverfront Building Renovation - City Project #MARINA

Ordinance 5264: Ordinance to authorize execution of a Contract with TBA Studio Architecture APC for architectural services for the project: Renovations for Downtown Riverfront Building.

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

Kiroli Park Trails - LWCF Grant - City Project #C24002

Ordinance 5265: Ordinance to authorize execution of a Contract with Lazenby & Associates, Inc. for Engineering & Surveying services.

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

Kiroli Park Trails - LWCF Grant - City Project #C24002

Ordinance 5266: Ordinance to authorize execution of a Contract with TBA Studio Architecture APC for architectural services for the Kiroli Park racquet sports expansion.

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

Kiroli Park Trails - LWCF Grant - City Project #C24002

Ordinance 5267: Ordinance to authorize execution of a Contract with Robert N. Waxman/Waxmans III for consulting services relating to the Kiroli Park expansion (Trails, racquet sports, et al) and its funding through a Land and Water Conservation Grant.

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

Kiroli Dog Park Improvements - Project #C23004

Authorize Certificate of Substantial Completion with BGW Construction, LLC.

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

Trenton Street Shared-Use Path - State Project #H.015660 - City Project #000218

Ordinance 5268: Ordinance to authorize execution of an Entity/State Agreement with LA Department of Transportation and Development (DOTD).

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

Project Updates

Gary Eldridge (City of West Monroe Engineer) 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 Buxton.
Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

ATTEST:

APPROVED:

CINDY EMORY
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR