



BOARD OF ALDERMEN SPECIAL MEETING

Tuesday, December 05, 2023 at 5:00 PM

Council Chambers, City Hall, 2305 North 7th Street, West Monroe

MINUTES

NOTICE/MINUTES

Call to order/Verification of Attendance

Call meeting to order, verify receipt of proper Notices of Service on or Waivers of Service by the Mayor and a majority of the Board, and the presence of a quorum.

PRESENT

Mayor Staci Mitchell

Polk Brian

Morgan Buxton

Thom Hamilton

Rodney Welch

Ben Westerburg

The meeting was opened with prayer by Mt. Gilead Baptist Church Pastor Carey Davis. The Pledge of Allegiance was led by Boley Elementary School Student of the Year 5th grader Maya Davis.

Motion to Approve Minutes

Motion to approve the minutes of the November 21, 2023 Regular Council Meeting.

Motion made by Hamilton, Seconded by Westerburg.

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

Recognitions/Presentations

City of West Monroe employee recognitions for years of service.

Read aloud by the Mayor: Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Tuesday, January 2, 2024 at 6:00 p.m. at its regular meeting place, the West Monroe Council Chambers, 2305 N. 7th Street, West Monroe, Louisiana, the Mayor and Board of Aldermen plans to consider adopting a resolution ordering and calling an election to be held in the City of West Monroe, State of Louisiana, to authorize the levy of an ad valorem tax therein.

LEGAL

ADD TO AGENDA: Resolution to authorize alcohol beverage sales extended hours.

Motion made by Buxton, Seconded by Hamilton.

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

Resolution to authorize extended hours of alcoholic beverage sales on December 24, 2023 and December 31, 2023.

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Buxton, Hamilton, Welch, Westerburg

Voting Nay: Brian

ENGINEERING/CONSTRUCTION PROJECTS

Mane Street Cross Drain Repair - Project #C23012

Authorize Certificate of Substantial Completion with BGW Construction, LLC.

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

New Kiroli Road Bridge Over North Tupawek Bayou, Planning & Construction - Project #000175

Authorize Certificate of Substantial Completion with Merrick, LLC.

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

North 7th Street (Hwy. 143) Restriping (5-Lane) - Project #000188

Authorize Change Order No. 1 (+ \$3,380.90; 0 days) with Highway Graphics, LLC.

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

Arkansas Road Utility Relocation (North 7th St to Otis St) - Project #000213

Ordinance to authorize execution of an amendment to the contract with S.E. Huey Co. for Engineering Services.

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

West Monroe Riverfront Park Fishing Pier Project - Project #C23014

Accept/Reject bids. The bid was as followed:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
D & L of Ouachita dba Mayfield Construction	\$544,000.00

Motion to authorize the acceptance and award of bid to the lowest responsive and responsible bidder made by Buxton, Seconded by Welch.
Voting Yea: Brian, Buxton, Hamilton, 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 Hamilton, Seconded by Welch.
Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

ATTEST:

APPROVED:

CINDY EMORY
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR