



## BOARD OF ALDERMEN REGULAR MEETING

Tuesday, June 18, 2024 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

Morgan Buxton

Thom Hamilton

Rodney Welch

Ben Westerburg

The meeting was opened with prayer by Alderman Morgan Buxton.

##### Motion to Approve Minutes

Motion to approve the minutes of the June 4, 2024 Regular Council Meeting.

Motion made by Hamilton, Seconded by Westerburg.

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

##### Recognitions/Presentations

Mayor Albritton Mitchell presented a proclamation designating June as Alzheimer's and Brain Awareness Month.

City of West Monroe Employees were recognized for their years of service.

##### ADMINISTRATION/FINANCE

Ordinance 5323: Ordinance to adopt a General Fund and Special Revenue Fund Budgets for the City of West Monroe for the fiscal year of July 1, 2024 to June 30, 2025. Introduced at the May 21, 2024 Regular Council Meeting.

Motion made by Westerburg, Seconded by Hamilton.

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

Ordinance 5324: Ordinance to adopt a Utility Enterprise Fund Budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2024 to June 30, 2025. Introduced at the May 21, 2024 Regular Council meeting.

Motion made by Buxton, Seconded by Hamilton.

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

Ordinance 5336: Ordinance to amend the General Fund Budget, 86 Sales Tax Capital Budget, 2015 DFC Service Fund Budget, 2018 DFC Service Fund Budget, 2022 DFC Service Fund Budget, DEQ SRP Service Fund Budget, DEQ SRP Reserve Fund Budget, CDBG-ED WPS Service Fund Budget, Employee's Workers Comp Reserve Fund Budget, Hasley Cemetery Trust Fund Budget, Kiroli Foundation Fund Budget, Ouachita Outreach Fund Budget, Employee's Health Ins Fund Budget, Street Maintenance Fund Budget, West Ouachita Senior Center Fund Budget, Emergency Food & Shelter Program Fund Budget, Officer Witness Court Fee Fund Budget, Section 8 Housing Fund Budget, General Insurance Fund Budget, West Monroe OMV Fund Budget, Miscellaneous Grants Fund Budget, Americorps Grant Fund Budget, Keep West Monroe Beautiful Fund Budget, Metro Narcotics LCLE Grant Fund Budget, LCDBG Projects Fund Budget, Capital Campaign Fund Budget, 1986 Sales Tax Capital Improv Fund Budget, Economic Development District Fund Budget, ARPA Fund Budget, 2022 Debt Capital Fund Budget, Highland Park Development Fund Budget, WMSE Fund Budget for the year ending June 30, 2024.

Motion made by Brian, Seconded by Welch.

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

Ordinance 5337: Ordinance to amend the Utility Enterprise Fund Budget for the fiscal year ending June 30, 2024.

Motion made by Westerburg, Seconded by Buxton.

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

## **LEGAL**

Ordinance 5326: Ordinance to sell surplus scoreboards to Good Hope Middle School. Introduced at the May 21, 2024 Regular Council meeting.

Motion made by Buxton, Seconded by Hamilton.

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

Ordinance 5338: Ordinance to amend the Code of Ordinances by enacting a new Article F - Provisions for Stormwater Management to Chapter 4 of Part 12, consisting of Sec. 12-4085 to Sec. 12-4094, which provide for Construction Waste and Debris, Nonstormwater Discharge, Post-construction Run Off, Pollution Prevention Plans, and Corrosion and Sediment Control.

Motion made by Hamilton, Seconded by Buxton.

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

Ordinance 5339: Ordinance to amend the Code of Ordinances by enacting a new Article F - Storm Drainage and Flood Control to Chapter 6 of Part 12, consisting of 12-6041 to Sec. 12-6162, which establish provisions governing the alteration of natural or existing storm drainage facilities, establish a standard and uniform basis for the design and construction of public storm drainage facilities and improvements, and provide for flood control in hazard areas.

Motion made by Westerburg, Seconded by Hamilton.

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

## **COMMUNITY SERVICES**

Ordinance 5340: Ordinance to authorize the filing of application(s) with the LA DOTD for grants under the Federal Transit Act and/or other applicable programs (West Ouachita Senior Center/Public Transit grant(s) for transit services - operating and/or capital - 49 CFR 5311, Formula Grant for Rural Areas and/or the Discretionary Capital Program, 49 CFR 5339).

Motion made by Buxton, Seconded by Westerburg.

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

ENGINEERING/CONSTRUCTION PROJECTS

Mane Street Rehabilitation - Phase 1 - State Project #H.013394 - City Project #000133

Authorize Change Order No. 4 (- \$2,384.84; 0 days) with Diamond B. Construction Company, LLC

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

Parkwood Drive Rehabilitation: Glenwood - LA 143 - State Project #H.013395 - City Project #000132

Authorize Change Order No. 4 (- \$2,947.02; 0 days) with D & J Construction Company, LLC.

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

Kiroli Park Trails - LWCF Grant - City Project #C24002

Ordinance 5341: Ordinance to authorize amendment of a Contract with TBA Studio Architecture APC for additional requested architectural services for the Kiroli Park racquet sports expansion.

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

Kiroli Park Trails - LWCF Grant - City Project #C24002

Authorize Change Order No. 1 (+ \$1,289.15; 0 days) with Ryan Watson Construction.

Motion made by Westerburg, 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 and more.

ADJOURN

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

ATTEST:

APPROVED:

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CINDY EMORY  
CITY CLERK

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STACI ALBRITTON MITCHELL  
MAYOR