



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, October 18, 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

Morgan Buxton

Thom Hamilton

Rodney Welch

Ben Westerburg

Motion to Approve Minutes

Motion to approve the minutes of the October 4, 2022 Regular Council Meeting.

Motion made by Hamilton, Seconded by Westerburg.

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

ADMINISTRATION/FINANCE

Ordinance 5123: Ordinance to authorize execution of a Grant Agreement with Entergy Services, LLC (grant of \$98,100.00 towards the cost of electrical vehicle charging stations downtown and at the WM Sports and Events Complex).

Motion made by Westerburg, Seconded by Hamilton.

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

Resolution 801: Resolution to authorize and support the submission of the Black Bayou Pump Station Sump Area Enlargement, Planning, Right-of-Way, and Construction Project by the Ouachita Parish Police Jury as a Capital Outlay Project to the 2023 Legislature of the State of Louisiana, and the commitment by the City of 50% of any required local match.

Motion made by Hamilton, Seconded by Welch.

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

Ordinance 5124: Ordinance to declare certain movable property as surplus, and to be sold by public internet auction (replaced chiller formerly at Ike, salvaged metals value only).

Motion made by Hamilton, Seconded by Buxton.

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

LEGAL

Ordinance 5125: Ordinance to amend Sec. 2-4031(c) and (x), Sec. 2-4033.3(h) and 2-4041 of the Code of Ordinances, to reflect that the amounts and calculations of interest charged for unpaid sales taxes do not vary from the applicable provisions of state law.

Motion made by Buxton, Seconded by Brian.

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

PUBLIC WORKS

ADD TO AGENDA: Ordinance to authorize Agreement with High-Tech Concrete Repair for protective coating at Sparta Reuse Facility.

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

Ordinance 5126: Ordinance to authorize Agreement with High-Tech Concrete Repair to apply protective coating to DAF units at Sparta Reuse Facility (Approximately: \$124,932.00).

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

ENGINEERING/CONSTRUCTION PROJECTS

Project Updates

Joshua D. Hays, P.E., M.S.C.E. (Lazenby & Associates, Inc.) and Robbie L. George, IV, P.E. (S.E. Huey Co.) 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:

RONALD SCOTT OLVEY
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR