

# **BOARD OF ALDERMEN REGULAR MEETING**

# Tuesday, April 15, 2025 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 Rodney Welch Ben Westerburg

# **ABSENT**

Thom Hamilton

The meeting was opened with prayer by Alderman James "Polk" Brian and the Pledge of Allegiance was led by Mayor Staci Albritton Mitchell.

# **Motion to Approve Minutes**

1) Motion to approve the Minutes of the April 1, 2025 Regular Council Meeting.

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

# **Recognitions/Presentations**

- 1) City of West Monroe Employee Recognitions for years of service.
- 2) Chief Jason Pleasant presented Police Department employee awards and promotions.
- 3) Keep West Monroe Beautiful poster winners presented.
- 4) Special proclamation honoring Ms. Hattie Mae Williams, a 107 year old resident of West Monroe with the Key to the City of West Monroe. April 9, 2025 was proclaimed Hattie Williams Day.
- 5) A proclamation was presented to the Louisiana Organ Procurement Agency (LOPA) and honoring Ron and Christie Lofton, whose son Rex was a donor hero.
- 6) A proclamation was presented declaring April 2025 Fair Housing Month in West Monroe.

#### ADMINISTRATION/FINANCE

1) Resolution 858: Resolution providing for canvassing the returns and declaring the results of the special election held in the City of West Monroe, State of Louisiana, on Saturday, March 29, 2025, to authorize the levy of a special tax therein.

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

# **LEGAL**

<u>2)</u> Resolution 859: Resolution approving the appointment of the position of Co-City Attorney.

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

#### POLICE/FIRE

<u>ADD TO AGENDA</u>: Introduce an ordinance to authorize the sale of certain movable property from the West Monroe Police Department to Patriot Pawn, LLC.

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

<u>4)</u> <u>INTRODUCE</u>: Ordinance to authorize the sale of certain movable property which is no longer needed for any public purpose from the West Monroe Police Department to Patriot Pawn, LLC.

### **ENGINEERING/CONSTRUCTION PROJECTS**

1) Class Street Sewer Lift Station - City Project #000313

Authorize Certificate of Substantial Completion with Ouachita Electrical Contractors, LLC.

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

2) North 7th Street Bicycle/Pedestrian Path (Arkansas Road to Otis Street) - City Project #000171

Authorize Change Order No. 1 (+ \$9,861.52; + 2 days) with CW&W Contractors, Inc.

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

3) Project Updates

#### **ADJOURN**

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