



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, August 02, 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

The invocation was offered by First United Methodist Church Pastor Chris Winterman. The pledge was led by Karson Oliver and Coach Obie Sims from the WMHS Powerlifting Team.

Motion to Approve Minutes

- 1) Motion to approve the minutes of the July 19, 2022 Regular Council Meeting.

Motion made by Westerburg, Seconded by Brian.

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

LEGAL

- 1) Ordinance 5102: Ordinance to amend Sec. 12-9003(a) regarding the notice to be provided to the owner of a Vacant Structure.

Motion made by Buxton, Seconded by Brian.

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

PUBLIC WORKS

- 2) Ordinance 5103: Ordinance to authorize a joint funding agreement for water sources investigations with the U.S. Geological Survey, U.S. Department of the Interior (annual agreement: \$19,400 City, \$7,600 USGS).

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

POLICE/FIRE

WMPD

- 1) Ordinance 5104: Ordinance to authorize acceptance of a proposal from Pohlman & Wilbanks Contractors, Inc to construct forty (40) additional parking spaces for the West Monroe Police Department.

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

ENGINEERING/CONSTRUCTION PROJECTS

- 2) Highland Park Commercial Subdivision Infrastructure Improvements (formerly Highland Park Commercial Subdivision Project) (DRA) - Project #000165

Authorize Change Order No. 2 (+ \$300.00; 0 days) with Merrick, LLC.

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

- 3) Project Updates

Joshua D. Hays, P.E., M.S.C.E. (Lazenby & Associates, Inc.) and Robert L. George, IV, P.E. (S.E. Huey Co.) presented the City Council with project updates for transportation, drainage, water and other.

- 4)

ADJOURN

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