



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, November 01, 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 West Baptist Church Adult Groups Pastor Woods Watson. The pledge was led by 2022-2023 Highland Elementary School Student of the Year Ms. Riley Redding.

Motion to Approve Minutes

Motion to approve the minutes of the October 18, 2022 Regular Council Meeting.

Motion made by Buxton, Seconded by Brian.

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

ADMINISTRATION/FINANCE

Presentation by Justyn Dixon, President & Chief Executive Officer of the Northeast Louisiana Economic Partnership (NLEP).

Ordinance 5127: Ordinance to approve the renewal of the Cooperative Endeavor Agreement with the Northeast Louisiana Economic Partnership (NLEP) - \$6,450.00 annual contribution.

Motion made by Westerburg, Seconded by Buxton.

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

Ordinance 5117: Ordinance to declare certain movable property as surplus, two boat lifts in "as is, where is" condition, to be sold to Clark Cooper for \$1,000.00. **Introduced at the October 4, 2022 Council Meeting.**

Motion made by Westerburg, Seconded by Brian.

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

BUILDING AND DEVELOPMENT

Ordinance 5128: Ordinance to annex property located at 621 Mane Street (Parcel #R137535) into the municipal limits of the City of West Monroe. Applicant: Chambless Enterprises LLC. Received a **favorable** review from the Planning Commission.

Motion made by Westerburg, Seconded by Hamilton.

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

WEST MONROE FIRE DEPARTMENT

Resolution 802: Resolution to approve appointment of Charlie W. Simmons as Fire Chief of the City of West Monroe, Louisiana.

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

ENGINEERING/CONSTRUCTION PROJECTS

Linderman St. Overlay - Project #C22010

Accept Certificate of Substantial Completion.

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

2023 LCDBG Street Improvements (Haynes, North 10th, North 4th and Crosley Streets)

Ordinance 5129: Ordinance to authorize application for the 2023 Louisiana Community Development Building Grant for a grant to make improvements to the City Streets - Haynes, North 10th, North 4th and Crosley.

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

FY2019 LCDBG - Sanitary Sewer Improvements (MAC Contracting Group, Inc.)

Ordinance 5130: Ordinance to approve Settlement Agreement and Mutual Release.

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

FY2019 LCDBG - Sanitary Sewer Improvements (MAC Contracting Group, Inc.)

Authorize Modified Certificate of Substantial Completion.

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

New sidewalks for safe access to Kiroli Elementary School and Kiroli Park, also known as Tupawek Estates Sidewalks - Project #000208

Accept/Reject bids. The bids were as followed:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
CW&W Contractors, Inc.	\$200,306.17
Bentz Construction Group, LLC	\$277,014.00

Motion to authorize the acceptance and award of bid to the lowest bid that meets specifications made by Buxton, Seconded by Hamilton.
Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

FY 2024 Capital Outlay Requests

Resolution 803: Resolution to authorize and support the submission of certain FY 2024 Capital Outlay Projects to the 2023 Legislature of the State of Louisiana.

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, water and other.

ADJOURN

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

ATTEST:

APPROVED:

RONALD SCOTT OLVEY
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR