

# **BOARD OF ALDERMEN REGULAR MEETING**

# Tuesday, January 21, 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 Thom Hamilton Rodney Welch Ben Westerburg

#### **ABSENT**

Morgan Buxton

The meeting was opened with prayer by Alderman Polk Brian. The Pledge of Allegiance was led by Mayor Staci Mitchell.

#### **Motion to Approve Minutes**

Motion to approve the Minutes of the January 7, 2025 Regular Council Meeting.

Motion made by Hamilton, Seconded by Brian.

Voting Yea: Brian, Hamilton, Welch, Westerburg

# **Recognitions/Presentations**

City of West Monroe Employee Recognitions for years of service.

# **ADMINISTRATION/FINANCE**

<u>Ordinance 5450</u>: **Ordinance** to declare certain movable property as surplus, and to be sold by public internet auction (estimated 15,000 to 20,000 pounds of various unsorted scrap metal located at Kiroli Park).

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

#### **BUILDING AND DEVELOPMENT**

APPEAL to City Council by Carlos Escobar, unsuccessful applicant to the West Monroe Planning Commission. Carlos Escobar applied under Sec 12-5012(a)(3) to request Planning Approval / Special Exception for a Class C Mobile Home (Year 2010/Size 16' x 80') in a R-1 (Single Family Residential) District for property located at 212 Vine St. The vote of the Planning Commission was 2 votes in favor of the application, 2 votes against the application, and 1 member absent. Since the application did not receive a majority of votes, the application FAILED.

Motion to REJECT Special Exception made by Westerburg, Seconded by Welch. Voting Yea: Brian, Hamilton, Welch, Westerburg

# **ENGINEERING/CONSTRUCTION PROJECTS**

Highland Elementary School Area Sidewalk Project - State Project #H.015216, City Project #000134

Authorize Change Order No. 2 (-\$15,141.55; + 0 days) with Amethyst Construction, Inc.

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

<u>Highland Elementary School Area Sidewalk Project</u> – State Project #H.015216, City Project #000134

Authorize Certificate of Substantial Completion with Amethyst Construction, Inc.

Motion made by Hamilton, Seconded by Welch. Voting Yea: Brian, 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 Hamilton, Seconded by Welch. Voting Yea: Brian, Hamilton, Welch, Westerburg	
ATTEST:	APPROVED:
ANDREA PATE	STACI ALBRITTON MITCHELL
CITY CLERK	MAYOR