

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, December 2, 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 Thom Hamilton Rodney Welch Ben Westerburg

The meeting was opened with prayer by Pastor Lorenzo Price of Piney Grove Missionary Baptist Church and the Pledge of Allegiance was led by Ouachita Parish Student of the Year Esther Gulde.

Motion to Approve Minutes

Motion to approve the Minutes of the November 18, 2025 Regular Council Meeting.

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

Recognitions/Presentations

Ouachita Green presentation by Sheila Kay Downhour.

West Monroe West Ouachita Chamber was presented with a proclamation for Shop Small Saturday.

LEGAL

Ordinance 5536: Ordinance to declare certain immovable property to be surplus (a portion of the Natchitoches St right of way), and to be sold for \$30,000 to Ouachita Group, LLC for development as office parking (introduced at the 11/4/2025 meeting, thereafter appropriately advertised, with no opposition or comments received).

Motion made by Buxton, Seconded by Westerburg at the November 4, 2025 Regular Council Meeting. Voting Yea: Brian, Buxton, Hamilton, Welch, Westerburg

POLICE/FIRE

WMPD

<u>Ordinance 5548</u>: INTRODUCE 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.

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

Motion to ADD TO AGENDA: Ordinance to declare certain listed movable property as surplus (WMPD vehicle), and to be sold by public internet auction; and to further authorize a services agreement with Henderson Auctions, LLC, to conduct that auction if determined beneficial.

Motion made by Westerburg, Seconded by Hamilton.

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

<u>Ordinance 5549</u>: Ordinance to declare certain listed movable property as surplus (WMPD vehicle), and to be sold by public internet auction; and to further authorize a services agreement with Henderson Auctions, LLC, to conduct that auction if determined beneficial.

Motion made by Buxton, Seconded by Hamilton.

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

ENGINEERING/CONSTRUCTION PROJECTS

<u>Black Bayou Canal Improvements - Thomas Road Area</u> (EDA) - State Project #EDA-DISASTER-2023, City Project #000221

Authorize City Clerk to advertise for bids.

Motion made by Welch, Seconded by Hamilton.

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

Exchange Street Drainage Improvements - City Project #000329

Authorize Certificate of Substantial Completion with Amethyst Construction, Inc.

Motion made by Hamilton, Seconded by Westerburg.

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

Well #10 Granulated Activated Carbon (GAC) Replacement, Filters 1 and 2 – (CWEF FY23-24) - City Project #000230

Authorize solicitation of bids for Granular Activated Carbon (GAC) replacement for Water Well #10.

Motion made by Buxton, Seconded by Westerburg.

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

West Monroe Sports and Events Center Parking Lot Addition - City Project #250022

Authorize City Clerk to advertise for bids.

Motion made by Westerburg, Seconded by Hamilton.

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

Project Updates

Jonathan Kaufman, City Project Manager, Director of Building & Development presented the City Council with project updates for transportation, drainage, and more.

ADJOURN

Motion made by Hamilton, Seconded by Buxton.

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

ATTEST:	APPROVED:
ANDREA PATE	STACI ALBRITTON MITCHELL
CITY CLERK	MAYOR