



BOARD OF ALDERMEN SPECIAL MEETING

Thursday, January 18, 2024 at 5:30 PM

Council Chambers, City Hall, 2305 North 7th Street, West Monroe

MINUTES

NOTICE/MINUTES

Call to order/Verification of Attendance

Call meeting to order, verify receipt of proper Notices of Service on or Waivers of Service by the Mayor and a majority of the Board, and the presence of a quorum.

PRESENT

Mayor Staci Mitchell
Polk Brian
Morgan Buxton
Ben Westerburg

ABSENT

Thom Hamilton
Rodney Welch

Motion to Approve Minutes

Motion to approve the minutes of the January 2, 2024 Regular Council Meeting.

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

LEGAL

Ordinance 5278: Ordinance to repeal Sec. 11-4010.1, which was a partial duplication of state law dealing with Possession of or dealing in firearms with obliterated number or mark.

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

WMPD

Ordinance 5274: Ordinance to declare certain movable property surplus (police dog "Darko"), and to be transferred to Sgt. Christopher Daniel Freeland. Introduced at the December 19, 2023 City Council meeting.

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

ENGINEERING/CONSTRUCTION PROJECTS

West Monroe Sports Complex - Project #000179

Authorize Certificate of Substantial Completion with Lincoln Builders of Ruston, Inc.

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

FY2023 LCDBG Clearance Grant

Ordinance 5279: Ordinance to authorize a contract for professional consulting services with Robert N. Waxman/Waxmans III.

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

Otis Street Rehabilitation - State Project #H.013518 - City Project #000145

Authorize Certificate of Substantial Completion with Amethyst Construction, Inc.

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

Constitution Dr. - Short Constitution Rehab - State Project #H.014689 - City Project #000169

Authorize Change Order No. 1 (+ \$22,915.90; + 2 days) with Amethyst Construction, Inc.

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

ATTEST:

APPROVED:

CINDY EMORY
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR