



BOARD OF ALDERMEN SPECIAL MEETING

Tuesday, April 26, 2022 at 5:00 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

Trevor Land

Ben Westerburg

ABSENT

Thom Hamilton

Motion to Approve Minutes

Motion to approve the minutes of the April 12, 2022 Regular Council Meeting.

Motion made by Buxton, Seconded by Brian.

Voting Yea: Brian, Buxton, Land, Westerburg

Ordinance 5050: Ordinance to authorize the purchase of certain immovable property for \$1,500 from Misc. Properties, LLC (tract adjoining Brady field).

Motion made by Brian, Seconded by Land.

Voting Yea: Brian, Buxton, Land, Westerburg

LEGAL

Ordinance 5051: Ordinance to amend Sec. 12-7001(c), providing the definition of "Structure unfit for human occupancy" to include a structure lacking water service for an extended period of time.

Motion made by Brian, Seconded by Westerburg.

Voting Yea: Brian, Buxton, Land, Westerburg

ENGINEERING/CONSTRUCTION PROJECTS

West Monroe Sports Complex - Project #000179

Ordinance 5052: Ordinance to approve a Cooperative Endeavor Agreement with the Monroe-West Monroe Convention and Visitor's Bureau relating to participation in the funding for construction of the West Monroe Sports and Events Complex.

Motion made by Westerburg, Seconded by Buxton.

Voting Yea: Brian, Buxton, Land, Westerburg

West Monroe Sports Complex - Project #000179

TAKE NO ACTION: Ordinance to approve a Cooperative Endeavor Agreement with the Ouachita Parish Police Jury relating to participation in the funding for construction of the West Monroe Sports and Events Complex.

Marina Relocations Riverfront Park - Project #C22007

Ordinance 5053: Ordinance to authorize execution of a Construction Contract with D & L of Ouachita, Inc.

Motion made by Land, Seconded by Westerborg.
Voting Yea: Brian, Buxton, Land, Westerborg

Marina Relocation Riverfront Park - Project #C22007

Change Order No. 1 (-\$52,700.00; 0 days) with D & L of Ouachita, Inc.

Motion made by Land, Seconded by Westerborg.
Voting Yea: Brian, Buxton, Land, Westerborg

ADJOURN

Motion made by Brian, Seconded by Land.
Voting Yea: Brian, Buxton, Land, Westerborg

ATTEST: APPROVED:

RONALD SCOTT OLVEY
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR