



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, August 01, 2023 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 Christ Church Small Group Pastor Nathan Thompson. The Pledge of Allegiance was led by Addison Storm and Reed Kaufman.

Motion to Approve Minutes

Motion to approve the minutes of the July 18, 2023 Regular Council Meeting.

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Brian, Hamilton, Welch, Westerburg

BUILDING AND DEVELOPMENT

Resolution 821: Resolution to appoint Jennifer Bass to the City of West Monroe Historic Preservation Commission to serve the unexpired term of Mary Keele, expiring October 1, 2026.

Motion made by Hamilton, Seconded by Brian.

Voting Yea: Brian, Hamilton, Welch, Westerburg

Resolution 822: Resolution to reappoint Judy Poole to the City of West Monroe Planning Commission, expiring March 1, 2028.

Motion made by Westerburg, Seconded by Welch.

Voting Yea: Brian, Hamilton, Welch, Westerburg

Resolution 823: Resolution to reappoint Tommy Goleman to the City of West Monroe Board of Adjustments, expiring March 1, 2028.

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Brian, Hamilton, Welch, Westerburg

LEGAL

Ordinance 5224: Ordinance to authorize the publication of a Notice of Intention to further expand the boundaries of the West Monroe Economic Development District, State of Louisiana, and to levy the sales tax and hotel occupancy tax currently levied within the District in the new areas of the District; and providing for other matters in connection therewith.

Motion made by Brian, Seconded by Welch.

Voting Yea: Brian, Hamilton, Welch, Westerburg

PUBLIC WORKS

Ordinance 5225: Ordinance to declare certain property as surplus (various vehicles and equipment), and to be sold by public internet auction.

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

WMPD

Ordinance 5226: Ordinance to declare certain property as surplus (various vehicles), and to be sold by public internet auction.

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

ENGINEERING/CONSTRUCTION PROJECTS

Coleman Avenue Sewer Relocation - Project #000220

Authorize Certificate of Substantial Completion with Don M. Barron Contractor, Inc.

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

Highland Park Commercial Subdivision Infrastructure Improvements (DRA) - Project #000165

Authorize Change Order No. 5 (- \$59,871.32; + 10 days) with Merrick, LLC.

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

McMillan Rd Ped Impr (W MON) (formerly known as McMillan Road Public Library Sidewalk Project) - Project #000182

Ordinance 5227: Ordinance to authorize execution of an Entity/State Agreement with LA Department of Transportation and Development (DOTD).

Motion made by Brian, Seconded by Hamilton.
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, water and other.

ADJOURN

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

ATTEST:

APPROVED:

CHRISTEN HEATH
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR