

SPECIAL COVID-19 NOTICE

Meeting by video conference. Proclamation Number 75 JBE 2020 states that all local political subdivisions of the state shall continue to provide for attendance at essential governmental meetings via teleconference or video conference, and attendance by public officials shall be allowed during the time of this statewide public health emergency. That Proclamation also provides continuing restrictions on gatherings, including the requirement of “social distancing”, but further states that all efforts shall be made to provide for observation and input by members of the public. Accordingly, the public is encouraged to observe this meeting by live streaming video conference at www.westmonroe.com/council and select June 9, 2020 City Council Meeting

Public comments. Comments regarding matters on this Agenda may be emailed to mayorsoffice@westmonroe.la.gov before 4:30 p.m. on Tuesday, June 9, 2020. Those comments will be presented during the “Public Comments” portion of the meeting unless requested to be made prior to the vote on a particular item on the Agenda. Comments should include the name and address of the person offering the comment. If you wish to comment in person, please call Selah at 318-396-2600 prior to 4:00 p.m. on Tuesday, June 9, 2020, to determine if this is available.

Certification. Certification is hereby given that one or more members of the Board of Aldermen of the City of West Monroe may participate in this meeting by teleconference/video conference, as without the participation of a quorum of members in person and by teleconference/video conference, the Board of Aldermen will otherwise be unable to operate.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE, LOUISIANA HELD ON TUESDAY, JUNE 9, 2020, AT 6:30 P.M. IN THE COUNCIL CHAMBERS AT WEST MONROE CITY HALL, 2305 N 7TH STREET, WEST MONROE, LA 71291

AGENDA

Any person present who wishes to comment on any matter prior to the vote on that matter should stand prior to the vote and ask to be allowed to comment.

I. Notice/Minutes:

- a) Call to order.
- b) Motion to approve minutes of the May 12, 2020, regular Council meeting and the June 2, 2020 special Council meeting.
- c) Recognitions/Presentations.

II. Administration/finance:

- a) Mayor’s review.
- b) **[To be tabled until special meeting to be held on Friday, June 12, 2020 at 11:30 a.m.]** Ordinance to declare certain moveable property surplus (domain name), and to be sold to West Monroe Partners. **(Introduced in May)**
- c) Ordinance to adopt a utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2020 to June 30, 2021. **(Introduced in May)**
- d) Ordinance to adopt a general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2020 to June 30, 2021. **(Introduced in May)**
- e) Ordinance to amend the utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2019 to June 30, 2020.
- d) Ordinance to amend the general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2019 to June 30, 2020.

- e) Resolution to appoint an official journal for the fiscal year of July 1, 2020 to June 30, 2021.
- f) Ordinance to authorize execution of a real estate Exclusive Listing Agreement with Retail Specialists, Inc. relating to marketing of the I-20 frontage area and other area properties

III. Building and Development:

- a) Resolution to appoint Nora Collins to the City of West Monroe Historic Preservation Commission for a term expiring October 1, 2023.

IV. Code Enforcement:

- a) Report from Marie Knight, Code Enforcement official.
- b) Order to condemn and demolish structures located at:
 - (i) 115 South 11th Street (owner: Pauline Boldes and Booker T. Myles c/o Jill Goudeau, Appointed Attorney) **(tabled from May)**
 - (ii) 407 South 1st Street (owner: Michael A. Hayes and Christine Wolff Ford) **(tabled from May)**
 - (iii) 307 Herman Street (owner: Judith Washington, Sheldon Ralph Armstrong, Charley M. Lee, Jr., Robin P. Lee, Frederick G. Tillman, c/o Jill Goudeau, Appointed Attorney) **(tabled from May)**
 - (iv) 303 Wheelis Street (owner: Gloria Whitehead Wright)
 - (v) 320 South 8th Street (owner: Roderick Jenkins)
 - (vi) 808 Crosley Street (owner: Charles H. Brown)

V. Legal:

- a) Ordinance to authorize execution of a Cooperative Endeavor Agreement with the Tensas Basin Levee District (use of certain property on the river side of the seawall at Commerce Street)

VI. Public Works:

VII. Community Services:

- a) Ordinance to declare certain movable property as surplus, and to be sold by public internet auction - (two WOPT/WOSC vans)

VIII. Police/Fire:

WMFD:

WMPD:

- a) Ordinance to authorize donation of certain movables (former jail bunks, tables, chairs, lockers, sinks, toilets) to Richland Parish Sheriff's Office.

IX. Engineering/construction projects:

- a) **Mane Street Rehabilitation - Phase I** (Diamond B Construction Co., L.L.C.)
 - (i) Authorize Change Order #1 (+\$516.00)

- b) **FY 2019 LCDBG Sanitary Sewer Rehabilitation Project** - also previously referred to as FY-2019 LCDBG Sewer Project (Sewer Collection), and as FY 18-19 LCDBG Sewer Rehabilitation Project (MAC Contracting Group, Inc)
 - (i) Authorize Change Order #1 (- - ; + 30 days)
- c) **Plum Street Sanitary Sewer Lift Station Renovation Project** (Peck Construction, Inc.)
 - (i) Authorize Change Order #2 (+\$2,000.00; - - days)
- d) **North 7th Street Bicycle/Pedestrian Path (Arkansas Road to Otis Street)**

Ordinance to authorize an application for grant funding from the FHWA Recreational Trails Program for Louisiana, FY21 for the project “North 7th Street Bicycle/Pedestrian Path (Arkansas Road to Otis Street)” (Request for \$100,000 with an approximate City match of \$150,000)
- e) **Trenton Street Bicycle/Pedestrian Path - Phase 1**

Ordinance to authorize an application for grant funding from the FHWA Recreational Trails Program for Louisiana, FY21 for the project “Trenton Street Bicycle/Pedestrian Path - Phase 1" (Request for \$100,000, with approximate City match of \$150,000)
- f) **Project updates**
 - (i) Robert L. George, IV, P.E.

X. Public comments/Other Business

XI. Adjourn

If you need special assistance, please contact Scott Olvey at 318-396-2600, and describe the assistance that is necessary.