



Notice of:

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, August 10, 2021 at 6:30 PM

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

AGENDA

SPECIAL COVID-19 NOTICE: ALL PERSONS IN ATTENDANCE SHALL COMPLY WITH THE REQUIREMENTS OF PROCLAMATION 137 JBE 2021, INCLUDING THE REQUIREMENT OF BEING PROPERLY MASKED.

Public Comments: Any person present who wishes to comment on any matter prior to the vote on that matter should stand prior to the vote and request an opportunity to comment. Comments are limited to three (3) minutes per speaker, and the number of speakers may be limited on a subject.

NOTICE/MINUTES

Call to order/Verification of Attendance

Motion to Approve Minutes

- 1) Motion to approve the minutes of the July 13, 2021 Regular Council Meeting.

Recognitions/Presentations

ADMINISTRATION/FINANCE

Mayor's Review

Community Announcements

- 2) **INTRODUCE** Ordinance to declare certain immovable property surplus, and to be sold to Mark Alan Terral (vacant lot at 100 South 3rd Street) - \$8,000.00.
- 3) Resolution to approve the Louisiana Compliance Questionnaire (for audit engagements of government agencies) for the period July 1, 2020 to June 30, 2021.
- 4) **INTRODUCE** Ordinance to declare certain immovable property surplus, and to be sold to Gym Pro Academy, LLC (Lots 13B & 13C in Expo Circle) - \$350,000.00.
- 5) Ordinance to authorize execution of an updated real estate listing agreement with Retail Specialists, Inc. relating to marketing of the I-20 frontage area and nearby properties.
- 6) Ordinance to authorize execution of an agreement with Argent Advisors, Inc to provide certain investment management services, together with related agreements and documents.

BUILDING AND DEVELOPMENT

CODE ENFORCEMENT

Report from Marie Knight, Code Enforcement official

Orders to Condemn and Demolish

- 7) 213 Plum Street - Owner: Jessica Pardo Kicklighter. **Tabled from July.**
- 8) 1917 Crawford Street - Owner: Alexander & Clarence Fuller (c/o Jill Goudeau, attorney). **Tabled from July.**

- 9) 808 Clayton - owner: Pitarro, Helen Ann Benefield (Parcel #37195).
- 10) 2109 North 7th Street - owner: McGoldrick, James McLemore (Parcel #40338).
- 11) 109 Rex Street - owner: Robison, Cobey and Roberts, Alford Lee & Myrtle Branch (Parcel #38711).
- 12) 915 Otis Street - owner: Watson, James Chester & Glenda Watson c/o Harris, Lyvonne (Parcel #41773).

LEGAL

- 13) Ordinance to enact Sec. 2-9001 of the Code of Ordinances, to provide for City of West Monroe Administrative Adjudication Hearings.
- 14) Ordinance to annex that portion of the right-of-way of Travis Street not currently within the municipal limits of the City of West Monroe, but subject to receipt of a "letter of no objection" from the Ouachita Parish Police Jury.
- 15) Ordinance to annex certain property owned by the City of West Monroe which is located at the southeasterly end of South 11th Street.
- 16) Ordinance to authorize a Cooperative Endeavor Agreement with the Ouachita Parish Police Jury regarding animal control.

PUBLIC WORKS

- 17) Ordinance to authorize a joint funding agreement for water sources investigations with the U.S. Geological Survey, U.S. Department of the Interior (annual agreement: \$19,400 City, \$7,600 USGS).
- 18) Accept/Reject bids for Trailer Mounted Sewer CCTV Camera Inspection System.

COMMUNITY SERVICES

PARKS AND RECREATION

POLICE/FIRE

WMFD

WMPD

ENGINEERING/CONSTRUCTION PROJECTS

- 19) City Street Striping Project - Phase 2 - Project #C21008
Accept/Reject bids.
- 20) Stormwater Pollution Prevention Program (SWPPP)
Ordinance to authorize Lazenby & Associates, Inc. to prepare the City of West Monroe's 2021 Annual Report to DEQ for the Stormwater Pollution Prevention Program (SWPPP).
- 21) Economic Development Administration Grant
Ordinance to authorize application for a grant from the U.S. Dept. of Commerce Economic Development Administration under the FY 2021 American Rescue Plan Act Economic Adjustment Assistance Program for the proposed New Drago Street Sanitary Sewer Lift Station project (Project #000180) and the New Austin Street Lift Station project (Project #000176).
- 22) 2021 AWIA Water System Emergency Response Plan - Project #CP0127

Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Engineering Services.

- 23) Sewer System Preliminary Risk and Resiliency Assessment and Emergency Response Plan - Project #CP0128

Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Engineering Services.

- 24) New Water Well #12 & Treatment Facility - Project #000177

Ordinance to authorize execution of a Professional Services Agreement with S. E. Huey Co. for Engineering Services.

- 25) New Austin Street Lift Station - Project #000176

Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. for Engineering Services.

- 26) North 7th Shared-Use Trail - Project #000171

Ordinance to authorize execution of a Professional Service Agreement with S.E. Huey Co. for Engineering Services.

- 27) Project Updates

Robert L. George, IV, P.E.

PUBLIC COMMENTS/OTHER BUSINESS

- 28) West Monroe Fire Department July Fire Report

- 29) Utility Fund and General Fund Monthly Budget Reports

ADJOURN

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