

NOTICE POSTED:

September 4th, 2020  
(Date)

3:52 p.m.  
(Time)

**Participation by video conference.** The City of West Monroe continues to provide for public participation via video conference during this statewide public health emergency. The public is encouraged to observe this meeting by live streaming video at [www.cityofwestmonroe.com/council](http://www.cityofwestmonroe.com/council) and select the September 8, 2020 City Council Meeting

**Public comments.** Comments regarding matters on this Agenda may be emailed to [mayorsoffice@westmonroe.la.gov](mailto:mayorsoffice@westmonroe.la.gov) before 4:00 p.m. on Tuesday, September 8, 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, September 8, 2020, so that arrangements will be in place in order to assure your ability to do so.

### 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, SEPTEMBER 8, 2020, AT 6:30 P.M. IN THE COUNCIL CHAMBERS AT WEST MONROE CITY HALL, 2305 NORTH 7<sup>TH</sup> STREET, WEST MONROE, LA 71291**

### AGENDA FOR MEETING

**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.**

#### **I. Notice/Minutes:**

- a) Call to order/Verification of attendance.
- b) Motion to approve minutes of the August 11, 2020, regular Council meeting, and of the September 3, 2019 special Council meeting
- c) Recognitions/Presentations.

#### **II. Administration/finance:**

- a) Mayor's review.
- b) Ordinance to authorize an Agreement for Professional Services with Alchemy. A McClure Team (McClure Engineering Company, Clive, Iowa) relating to the West Monroe Master Plan and related activities
- c) Resolution to approve the Louisiana Compliance Questionnaire for the period July 1, 2019 through June 30, 2020.
- d) Ordinance to enter into a Professional Services Agreement with Cargill Associates, Inc. relating to a Feasibility Study and Comprehensive Capital Campaign Proposal for the proposed Indoor Sports Facility and Downtown Master Plan
- e) Ordinance to adopt the authorized millage rate and levy the general alimony ad valorem property tax.

#### **III. Building and Development:**

- a) Ordinance to re-zone all properties located on the east side of the 200 & 300 blocks of Commerce Street, from a B-1 (Transitional Business) District to a B-4 (Downtown Development) District (City of West Monroe, applicant). Received a **favorable review** from the Planning Commission.

- b) (i) Ordinance to amend Sec. 10-2009(b) of the Code of Ordinances to clarify that a variance or waiver of the distance limitation requires a public hearing by the Board of Adjustments, and approval by the Board of Aldermen
- (ii) Consideration of variance or waiver of distance requirement for R & D Restaurant Operations, LLC dba "Burger Grind", 1405 North 7<sup>th</sup> Street

**IV. Code Enforcement:**

- a) Report from Marie Knight, Code Enforcement official.
- b) Order to condemn and demolish structures located at:
  - (i) 407 South 1<sup>st</sup> Street (owner: Michael A. Hayes and Christine Wolff Ford) **(tabled from August)**
  - (ii) 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 August)**
  - (iii) 808 Crosley Street (owner: Charles H. Brown) **(tabled from August)** [FEMA buyout application pending]
  - (iv) 402 Crosley Street (owner: Kathleen Shanas Parker) **(tabled from August)**
  - (v) 113 Teakwood Drive (owner: Edwin L. Hilton tax adjudication to OPPJ on 7/1/2020) **(tabled from August)**

**V. Legal:**

- a) Ordinance to amend Sec. 7-1004 of the Code of Ordinances, to provide for the Mayor's authority relating to acceptance of certain utility and public safety servitudes, rights-of-ways and/or easements

**VI. Public Works:**

- a) Ordinance to declare certain movable property as surplus, and to be sold by public internet auction - scrap metal.
- b) 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)

**VII. Community Services:**

**VIII. Police/Fire:**

**WMFD:**

**WMPD:**

**IX. Engineering/construction projects:**

- a) **FY2019 LCDBG - Sanitary Sewer Improvements** (MAC Contracting Group, Inc.)
  - (i) Authorize Change Order #2 (+\$ 89,670.00; + \*\* ? days)
- b) **New Black Bayou Lift Station** (Dixie Overland Construction, LLC)
  - (i) Authorize Change Order #4 (+\$6,000.00 ?; + \*\* ? days)
  - (ii) Authorize Certificate of Substantial Completion **(revised from 8/11/2020)**

c) **Parkwood Drive Rehabilitation** (D & J Construction Company, L.L.C.)

(i) Authorize Change Order #2 (+\$10,830.88; + 2 days)

d) **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.**