



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, April 13, 2021 at 6:30 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

Morgan Buxton

Thom Hamilton

Trevor Land

Ben Westerburg

The invocation was offered by First West Baptist Church Pastor Mark Fenn. The pledge was led by Kiroli Elementary Student of the Year Josephine "Jo" Thompson.

Motion to approve the minutes of the March 9, 2021 Regular Council Meeting.

Motion made by Westerburg, Seconded by Land.

Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

ADMINISTRATION/FINANCE

Ordinance 4880: Ordinance to amend the General Fund Budget and Special Revenue Fund Budgets, all for the year ending June 30, 2020; and to otherwise provide with respect thereto.

Motion made by Brian, Seconded by Westerburg.

Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

Ordinance 4881: Ordinance to amend the Utility Enterprise Fund Budget for the year ending June 30, 2020; and to otherwise provide with respect thereto.

Motion made by Buxton, Seconded by Hamilton.

Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

Ordinance 4882: Ordinance to authorize a Cooperative Endeavor Agreement with Hospital Service District No. 1 regarding the development of the Highland Park Wetlands Trails project (\$100,000 contribution to the project); and to otherwise provide with respect thereto.

Motion made by Westerburg, Seconded by Land.

Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

Ordinance 4883: Ordinance to authorize a contract with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) to provide for receipt of program management services; and to otherwise provide with respect thereto.

Motion made by Brian, Seconded by Hamilton.

Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

Ordinance 4884: Ordinance to approve a Cooperative Endeavor Agreement with Kiroli Foundation relating to the 2021 Kiroli Christmas Lights; and to otherwise provide with respect thereto.

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

BUILDING AND DEVELOPMENT

Ordinance 4885: Ordinance to re-zone property located at 603 North 4th Street, from a R-1 (Single Family Residential) District to a B-2 (Business Park) District (Set Free Ministries of Louisiana/Andrew Shane Creech, applicant); and to otherwise provide with respect thereto. Received a **favorable** review from the Planning Commission.

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

Ordinance 4886: Ordinance to re-zone property located at 104 Wilhite Street, from a B-3 (General Business) District to a Non-Conforming R-1 (Single Family Residential) District (Nancy Elizabeth "Beth" Yeager, applicant); and to otherwise provide with respect thereto. Received a **favorable** review from the Planning Commission.

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

CODE ENFORCEMENT

Marie Knight, Code Enforcement official, presented the City Council with a report on the status of Code Enforcement in the city limits of West Monroe.

Orders to Condemn and Demolish:

407 South 1st Street - owner: Michael A. Hayes and Christine Wolff Ford. **Tabled from January.**

Motion to condemn made by Hamilton, Seconded by Buxton.
Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

103 Pear Street - owner: Thomas, Rayford & Toya (Jill Goudeau, appointed attorney). **Tabled from February.**

Motion to condemn made by Westerburg, Seconded by Land.
Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

110 Clover Street - owners: Joseph and Forean Wrather.

Motion to condemn made by Brian, Seconded by Hamilton.
Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

203 Riverbend Drive - owner: Gary Hickingbottom.

Motion to condemn made by Hamilton, Seconded by Westerburg.
Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

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1000 Natchitoches Street - owner: Sue McCormack.

Motion to condemn made by Westerburg, Seconded by Buxton.
Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

1004 Natchitoches Street - owner: Sue McCormack.

Motion to condemn made by Westerburg, Seconded by Buxton.
Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

117 North Riverfront - owner: Karl M. Bailey.

Motion to table until May 2021 Council Meeting made by Westerburg, Seconded by Hamilton.
Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

LEGAL

Resolution 772: Resolution to authorize settlement of prospective litigation "United States of America, Plaintiff vs. City of West Monroe; et al, Defendants"; and to otherwise provide with respect thereto.

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

Motion to add item to the Agenda.

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

Ordinance 4887: Ordinance to authorize execution of Services Agreement with North Delta Regional Planning and Development District, Inc. to provide technical services with redistricting required by the Voting Rights Act; and to otherwise provide with respect thereto.

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

PUBLIC WORKS

Ordinance 4888: Ordinance to authorize execution of a Services Agreement with Envirosystems, LLC, to provide an evaluation study of certain portions of the West Monroe Sewer System; and to otherwise provide with respect thereto.

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

ENGINEERING/CONSTRUCTION PROJECTS

FY2021 BUILD Transportation Grant Program - Project #000172

Ordinance 4889: Ordinance to authorize execution of a Services Agreement with Atlas Community Studios/Alex Holland relating to preparation of a grant application for FY2021 BUILD Transportation Grant Program; and to otherwise provide with respect thereto.

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

FY2021 BUILD Transportation Grant Program - Project #000172

Ordinance 4890: Ordinance to authorize execution of a Professional Services Agreement with S.E. Huey Co. relating to preparation of a grant application for FY2021 BUILD Transportation Grant Program; and to otherwise provide with respect thereto.

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

Riverbend Elementary Sidewalks (Turner & Turner) - Project #000115

No Action Taken: Change Order No. 6

Riverbend Elementary Sidewalks (Turner & Turner) - Project #000115

No Action Taken: Certificate of Substantial Completion

Arkansas Road Drainage Improvements Project (Amethyst Construction, Inc.) - Project #000137

Authorize Certificate of Substantial Completion

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

Project Updates

Robert L. George, IV, P.E. (S.E. Huey Co.), City Engineer, presented the City Council with project updates for transportation, drainage, water and other.

ADJOURN

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

ATTEST:



RONALD SCOTT OLVEY
CITY CLERK

APPROVED:



STACI ALBRITTON MITCHELL
MAYOR