



BOARD OF ALDERMEN REGULAR MEETING
Tuesday, May 11, 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 Piney Grove Missionary Baptist Church Pastor Lorenzo Price. The pledge was led by Riverbend Elementary School Student of the Year Camilla Castillo.

Motion to approve the minutes of the April 12, 2021 Special Council Meeting.

Motion made by Westerburg, Seconded by Hamilton.

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

Motion to approve the minutes of the April 13, 2021 Regular Council Meeting.

Motion made by Buxton, Seconded by Land.

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

ADMINISTRATION/FINANCE

Ordinance 4891: Ordinance to authorize execution of an Agreement for the Collection, Hauling and Disposal of Municipal Solid Waste in the City of West Monroe, Louisiana with Waste Connections of Louisiana, Inc. (July 1, 2021 to June 30, 2026); and to otherwise provide with respect thereto.

Motion made by Hamilton, Seconded by Buxton.

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

Ordinance 4892: Ordinance to authorize City to enter into the annual Agreement for Professional Services with Arthur J. Gallagher Risk Management Services (Loss Control Services Fee Agreement) - \$15,000; and to otherwise provide with respect thereto.

Motion made by Westerburg, Seconded by Buxton.

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

Ordinance 4893: **INTRODUCE** Ordinance to adopt a Utility Enterprise Fund Budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2021 to June 30, 2022; and to otherwise provide with respect thereto.

Motion made by Westerburg, Seconded by Land.

Ordinance 4894: **INTRODUCE** Ordinance to adopt a General Fund and Special Revenue Fund Budgets for the City of West Monroe for the fiscal year of July 1, 2021 to June 30, 2022; and to otherwise provide with respect thereto.

Motion made by Hamilton, Seconded by Westerburg.

Ordinance 4895: Ordinance to amend the Utility Enterprise Fund Budget, for the fiscal year ending June 30, 2021; and to otherwise provide with respect thereto.

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

Ordinance 4896: Ordinance to amend the General Fund Budget and enumerated Special Revenue Fund Budgets, all for the fiscal year ending June 30, 2021; and to otherwise provide with respect thereto.

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

Ordinance 4897: Ordinance to declare certain movable property as surplus, and to be sold by public internet auction - various unneeded items from West Monroe Convention Center (kitchen equipment, dinnerware/tableware and sound system items); and to otherwise provide with respect thereto.

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

BUILDING AND DEVELOPMENT

Ordinance 4898: Ordinance to re-zone property located at 1000 North 6th Street, from a R-1 (Single Family Residential) District to a B-1 (Transitional Business) District (SJ Lemus Painting & Construction Office, applicant); and to otherwise provide with respect thereto. Received a **favorable** review from the Planning Commission.

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

Ordinance 4899: Ordinance to re-zone property located at 402 North 6th Street, from a R-1 (Single Family Residential) District to a B-1 (Transitional Business) District (Rhymtana/Reginald Fontana, 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

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

808 Crosley Street - owner: Charles H. Brown. **Tabled from March.** [FEMA buyout application pending].

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

117 North Riverfront - owner: Karl M. Bailey. **Tabled from April.**

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

113 Apple Street - Owner: Sidney W & Mary Alice Stone (Est) C/O Kathryne S Murphy.

Motion to table until June Council Meeting made by Westerburg, Seconded by Land.
Voting Yea: Mayor Mitchell, Brian, Buxton, Hamilton, Land, Westerburg

600 Splane Drive - Owner: Michael Jason Garsee.

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

213 Plum Street - Owner: Jessica Pardo Kicklighter.

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

503 Coleman Avenue - Owner: Coleman Stop & Save LLC.

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

107 Coleman Avenue - Owner: William Benson Clampit.

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

1917 Crawford Street - Owner: Alexander & Clarence Fuller.

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

LEGAL

Ordinance 4900: Ordinance to amend Chapter 1 of Part 2 of the Code of Ordinance, now Sec. 2-1001 to Sec. 2-1008, providing for the powers as a Home Rule City, the nature and composition of the Board of Aldermen, the qualifications including the description of the single-member districts, the meetings, the required notice, the order of business, the rules of procedure and the compensation; and establishing an effective date; and to otherwise provide with respect thereto.

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

ENGINEERING/CONSTRUCTION PROJECTS

Constitution Dr. Signing and Striping (formerly Constitution Dr. Road Safety Improvement) (State Project No. H.013101) - Project #000131

Ordinance 4901: Ordinance to acknowledge completion and acceptance, and assumption of City ownership and maintenance of project; and to otherwise provide with respect thereto.

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

West Monroe New Drago Street Sanitary Sewer Lift Station, formerly referred to as New Drago Street Sanitary Sewer Lift Station - Project #000150

Ordinance 4902: Ordinance to authorize execution of an Intergovernmental Agreement with Louisiana Department of Environmental Quality relating to West Monroe New Drago Street Sanitary Sewer Lift Station (\$127,500 for Planning and Design; \$111,263.00 City match); and to otherwise provide with respect thereto.

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

New Drago Sanitary Sewer Force Main (South 11th Street) - Project #C19010

Ordinance 4903: Ordinance to authorize execution of a Contract for Engineering Services with S.E. Huey Co. relating to the New Drago Sanitary Sewer Force Main (South 11th Street); and to otherwise provide with respect thereto.

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

Highland Elementary School Area Sidewalk Project - Project #C21005

Ordinance 4904: Ordinance to authorize execution of a Contract for Engineering Services with SE Huey Co. relating to the Highland Elementary School Area Sidewalk Project; and to otherwise provide with respect thereto.

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

FY2021 RAISE Transportation Grant Program - Project #000172

Ordinance 4905: Ordinance to modify ordinances #4889 and #4890 to refer to "FY21 RAISE Transportation Grant" instead of "FY21 BUILD Transportation Grant"; and to otherwise provide with respect thereto.

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

2021 AWIA Risk and Resilience Assessment - Project #C21006

Ordinance 4906: Ordinance to authorize execution of a Contract for Engineering Services with SE Huey Co. relating to the 2021 AWIA Risk and Resilience Assessment; and to otherwise provide with respect thereto.

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

ADJOURN

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

ATTEST:



RONALD SCOTT OLVEY
CITY CLERK

APPROVED:



STACI ALBRITTON MITCHELL
MAYOR