



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 03, 2023 at 6:00 PM

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

MINUTES

NOTICE/MINUTES

Call to order/Verification of Attendance

PRESENT

Mayor Staci Mitchell
Morgan Buxton
Thom Hamilton
Rodney Welch
Ben Westerburg

ABSENT

Polk Brian

Motion to Approve Minutes

Motion to approve the minutes of the December 6, 2022 Special Council Meeting.

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

ADMINISTRATION/FINANCE

Resolution 805: Resolution to approve the appointment of certain designated positions (Finance Director, City Clerk & Deputy City Clerk).

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

Ordinance 5140: Ordinance to authorize City to enter into the annual Agreement for Professional Services with Crawford & Company (Claims Administration Program) - 11/01/22 - 10/31/23.

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

ENGINEERING/CONSTRUCTION PROJECTS

Good Hope Road Water Extension - Project #C23003

Accept/Reject bids. The bids were as followed:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Don M Barron Contractor, Inc.	\$213,674.00
JABAR Corporation	\$224,716.10
Womack & Sons Construction Group	\$322,354.00

Motion to authorize the acceptance and award of bid to the lowest bid that meets specification made by Westerburg, Seconded by Hamilton.
Voting Yea: Buxton, Hamilton, Welch, Westerburg

Project Updates

Joshua D. Hays, P.E., M.S.C.E. (Lazenby & Associates, Inc.) and Robbie L. George, IV, P.E. (S.E. Huey, Co.) presented the City Council with project updates for transportation, drainage, water and other.

ADJOURN

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

ATTEST:

APPROVED:

CHRISTEN HEATH
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR