



BOARD OF ALDERMEN REGULAR MEETING
Tuesday, February 20, 2024 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
Polk Brian
Morgan Buxton
Thom Hamilton
Rodney Welch
Ben Westerburg

The meeting was opened with prayer by Alderman Rodney Welch. The Pledge of Allegiance was led by the Cub Scout's Arrow of Light group from Boy Scout Pack 37.

Motion to Approve Minutes

Motion to approve the minutes of the February 6, 2024 Regular Council Meeting.

Motion made by Hamilton, Seconded by Westerburg.

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

Recognitions/Presentations

City of West Monroe employee recognitions for years of service to the City of West Monroe.

ADMINISTRATION/FINANCE

Ordinance 5287: Ordinance to enter into an agreement for professional services with CHM, LLC dba Atlas Community Studios for certain LA-MAD ("Make a Difference") grant writing services, with the grant relating to funding for the rehabilitation of structures within the City.

Motion made by Hamilton, Seconded by Westerburg.

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

Ordinance 5288: Ordinance to purchase an IBM POWER I SERVER MODEL S1014 with operating system, tape drive and accessories pursuant to State Contract Procurement (R.S. 38:2212.19(f)), and to enter into a service agreement that provides for installation, data migration, removal of superseded equipment, and future maintenance and services.

Motion made by Westerburg, Seconded by Buxton.

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

BUILDING AND DEVELOPMENT

Resolution 836: Resolution to reappoint Brian Bendily to the City of West Monroe Planning Commission, expiring March 1, 2029.

Motion made by Buxton, Seconded by Welch.

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

Resolution 837: Resolution to reappoint Pam Mortin to the City of West Monroe Board of Adjustments, expiring March 1, 2029.

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

PUBLIC WORKS

Receive and accept/reject bids for a Crack Sealing Machine for Public Works (bid process administered through LaMATS (the Louisiana Municipal Advisory and Technical Services Bureau, a wholly-owned subsidiary of the Louisiana Municipal Association), as administrator of LACPC (LaMATS Administered Cooperative Purchasing) - low bid by Sealmaster (Huey Smith, representative) of \$70,273.00, delivery in 6 weeks.

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

ENGINEERING/CONSTRUCTION PROJECTS

Montgomery Street Lift Station Renovation & Force Main - City Project #CP0083

Authorize City Clerk to advertise for bids.

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


Project Updates

Joshua D. Hays, P.E., M.S.C.E. (Lazenby & Associates, Inc.) and Gary Eldridge (City of West Monroe Engineer) presented the City Council with project updates for transportation, drainage, water and other.

ADJOURN

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

ATTEST:


CINDY EMORY
CITY CLERK

APPROVED:


STACI ALBRITTON MITCHELL
MAYOR