



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, March 07, 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

Polk Brian

Morgan Buxton

Thom Hamilton

Rodney Welch

Ben Westerburg

The invocation was offered by St. Patrick's Episcopal Church Father Rob Harkness. The pledge was led by veteran Grant Rogers.

Motion to Approve Minutes

Motion to approve the minutes of the February 21, 2023 Regular Council Meeting.

Motion made by Hamilton, Seconded by Welch.

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

ADMINISTRATION/FINANCE

Resolution 809: Public comment and consideration of Resolution to approve Louisiana Plastic Industries Project Tubing Line #2 for participation in the Industrial Tax Exemption Program.

Motion made by Hamilton, Seconded by Westerburg.

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

Ordinance 5158: Ordinance to authorize a Recycling Partnership Grant Agreement with The Recycling Partnership, Inc. (cash funding up to \$84,500; in kind services valued up to \$125,000).

Motion made by Hamilton, Seconded by Buxton.

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

Authorize execution of Certificate of Final Completion of the HVAC replacement at the Ike by STORER Services.

Motion made by Westerburg, Seconded by Welch.

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

LEGAL

Resolution 810: Resolution authorizing the City of West Monroe to participate in additional national settlements relating to the national prescription opiate litigation.

Motion made by Hamilton, Seconded by Welch.

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

PUBLIC WORKS

Ordinance 5159: Ordinance to enact Sec. 7-1005 of the Code of Ordinances, to establish a policy for waiver of certain water and sewer charges resulting from infrastructure damage.

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

WMFD

Ordinance 5160: Ordinance to declare certain property surplus (WMFD trailer), and to be sold by public internet auction.

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

ENGINEERING/CONSTRUCTION PROJECTS

Otis Street Rehabilitation (DOTD Urban Systems Program) - State Project No. H.013518;
City Project #000145

Authorize Change Order No. 4 (+ \$32,085.74; + 5 days) with Amethyst Construction, Inc.

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

Otis Street Rehabilitation (DOTD Urban Systems Program) - State Project No. H.013518; City
Project #000145

Authorize Change Order No. 5 (- \$260.00; + 0 days) with Amethyst Construction, Inc.

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

2022 WWTP Sparta Reuse Facility Granulated Activated Carbon (GAC) Replacement - Project #C22018

Authorize Change Order No. #2 (+ \$47,975.00; + 10 days) with San-Tech, Inc.

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

McMillan Road Sanitary Sewer Lift Station Improvements - Project #CP0087

Ordinance 5161: Ordinance to accept grant award from the Louisiana Division of Administration, Office of Community Development Local Government Assistance Program - LGAP.

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

Flanagan Street Water Main Replacement - Project #000202

Ordinance 5162: Ordinance to accept grant from the Louisiana Division of Administration, Office of Community Development Community Water Enrichment Fund - CWEF.

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

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COUNCIL MINUTES
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Project Updates

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

ADJOURN

Motion made by Hamilton, Seconded by Welch.

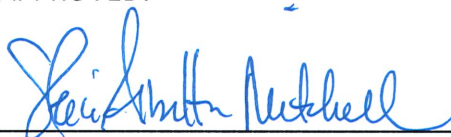
Voting Yea: Brian, Buxton, Hamilton, Welch, Westerborg

ATTEST:



CHRISTEN HEATH
CITY CLERK

APPROVED:



STACI ALBRITTON MITCHELL
MAYOR