



BOARD OF ALDERMEN SPECIAL MEETING

Tuesday, December 06, 2022 at 5:00 PM

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

MINUTES

NOTICE/MINUTES

Call to order/Verification of Attendance

Call meeting to order, verify receipt of proper Notices of Service on or Waivers of Service by the Mayor and a majority of the Board, and the presence of a quorum.

PRESENT

Mayor Staci Mitchell

Polk Brian

Morgan Buxton

Thom Hamilton

Rodney Welch

Ben Westerburg

The invocation was offered by The Church of the Redeemer Pastor Steve Wilkins. The pledge was led by West Monroe High School Senior and Mayor's Youth Council member Cami Illif.

Motion to Approve Minutes

Motion to approve the minutes of the November 15, 2022 Regular Council Meeting.

Motion made by Westerburg, Seconded by Hamilton.

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

ADMINISTRATION/FINANCE

Ordinance 5135: Ordinance to authorize the execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct the audit for the City of West Monroe, Louisiana, for the fiscal year of July 1, 2022 to June 30, 2023.

Motion made by Westerburg, Seconded by Buxton.

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

Ordinance 5136: Ordinance to authorize execution of a Real Estate Marketing and Brokerage Services Agreement with Retail Specialists, Inc.

Motion made by Hamilton, Seconded by Welch.

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

Ordinance 5137: Ordinance to authorize execution of an agreement with Atlas Community Studios to conduct certain activities and report on findings in advance of applying for a FY2023 U.S. DOT RAISE Grant.

Motion made by Welch, Seconded by Brian.

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

Resolution 804: Resolution to accept the audit for the fiscal year ending June 30, 2022.

Motion made by Westerburg, Seconded by Buxton.

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

Ordinance 5138: Ordinance to amend the General Fund Budget, Street Maintenance Fund Budget, Metro Narcotics LCLE Fund Budget, CDBG-ED WPS Service Fund Budget, Officer Witness Court Fee Fund Budget, Kirol Foundation Fund Budget and Americorps Fund Budget, for the year ending June 30, 2022.

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

Ordinance 5139: Ordinance to amend the Utility Enterprise Fund Budget for the fiscal year ending June 30, 2022.

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

BUILDING AND DEVELOPMENT

Appeal from Planning Commission: Application by Johnny Powell, requesting Planning Commission approval to locate a 14 x 38 "cabin" (to be purchased from Derksen Portable Buildings) at 701 South 7th Street, which is a R-1 (Single Family Residential) District. Did **NOT** receive a favorable review from the Planning Commission.

Motion to deny appeal made by Westerborg, Seconded by Brian.
Voting Yea: Brian, Buxton, Hamilton, Welch, Westerborg

ENGINEERING/CONSTRUCTION PROJECTS

Montgomery Street (LA34 to I-20) - State Project No. H.007288.6 - City Project # C13023

Authorize Change Order No. 08 (+ \$6,700.81; + 0 days) with Amethyst Construction.

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

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

Authorize Change Order No. 1 (+ \$191,900; + 138 days) with San-Tech, Inc.

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

Project Updates

Robbie L. George, IV, P.E. (S.E. Huey, Co.) and Jason T. Thornhill, P.E. (Lazenby & Associates, Inc.) presented the City Council with project updates for transportation, drainage, water and other.

ADJOURN

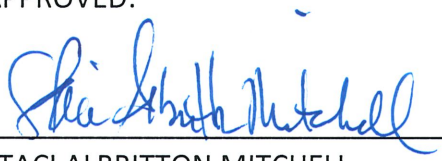
Motion made by Hamilton, Seconded by Buxton.
Voting Yea: Brian, Buxton, Hamilton, Welch, Westerborg

ATTEST:



RONALD SCOTT OLVEY
CITY CLERK

APPROVED:



STACI ALBRITTON MITCHELL
MAYOR