



BOARD OF ALDERMEN SPECIAL MEETING

Thursday, March 21, 2024 at 12:00 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

Morgan Buxton

Thom Hamilton

Ben Westerburg

ABSENT

Polk Brian

Rodney Welch

Motion to Approve Minutes

Motion to approve the minutes of the March 5, 2024 Regular Council Meeting.

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Buxton, Hamilton, Westerburg

WMPD

Ordinance 5300: Ordinance to declare certain property as surplus (police transit van, formerly used by WOPT), and to be sold by public internet auction, and to authorize Mayor to determine whether it is beneficial to the City to enter into an agreement with a qualified vehicle auction company to conduct the auction.

Motion made by Westerburg, Seconded by Buxton.

Voting Yea: Buxton, Hamilton, Westerburg

ENGINEERING/CONSTRUCTION PROJECTS

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

Ordinance 5301: Review submitted bids and engineer's recommendations, and if project is awarded, approve ordinance to accept that bid, and to authorize execution of a contract for project construction with that bidder.

Motion made by Buxton, Seconded by Westerburg.

Voting Yea: Buxton, Hamilton, Westerburg

2024 Modifications to Wastewater Treatment Plant - City Project #000302

Ordinance 5302: Ordinance to authorize execution of a contract with S.E. Huey Co. for Engineering Services.

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Buxton, Hamilton, Westerburg

Well 10 GAC Replacement - City Project #000230

Authorize advertisement for bids for Granular Activated Carbon (GAC) for Water Well #10.

Motion made by Buxton, Seconded by Hamilton.

Voting Yea: Buxton, Hamilton, Westerburg

Trenton Street Bicycle/Pedestrian Path - Phase 2 - City Project #000199

Ordinance 5303: Ordinance to submit appropriations request to U.S. Representative Julia Letlow (\$5 million with \$1.25 million City match).

Motion made by Westerburg, Seconded by Hamilton.

Voting Yea: Buxton, Hamilton, Westerburg

Stella Mill Street Gravity Sewer Main - City Project #000231

Ordinance 5304: Review submitted bids and engineer's recommendations, and if project is awarded, approve ordinance to accept that bid, and to authorize execution of a contract for project construction with that bidder.

Motion made by Westerburg, Seconded by Buxton.

Voting Yea: Buxton, Hamilton, Westerburg

Natchitoches Street Cross Drain Replacement - City Project #C23007

Authorize invitation to contractors to submit letter bids for the project.

Motion made by Westerburg, Seconded by Buxton.

Voting Yea: Buxton, Hamilton, Westerburg

Stella Street Sewer Rehabilitation (710 Stella Street) - City Project #000303

Authorize invitation to contractors to submit letter bids for the project.

Motion made by Buxton, Seconded by Hamilton.

Voting Yea: Buxton, Hamilton, Westerburg

Project Updates

Joshua D. Hays, P.E., M.S.C.E. (Lazenby & Associates, Inc.) presented the City Council with project updates for transportation, drainage and more.

ADJOURN

Motion made by Hamilton, Seconded by Westerburg.

Voting Yea: Buxton, Hamilton, Westerburg

ATTEST:


CINDY EMORY
CITY CLERK

APPROVED:


STACI ALBRITTON MITCHELL
MAYOR