



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, April 12, 2022 at 6:30 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

Trevor Land

Ben Westerburg

The invocation was offered by New Directions West Church Pastor Tim Tennant. The pledge was led by WMHS Senior and Mayor's Youth Council member Peyton Hornsby.

Motion to Approve Minutes

Motion to approve the minutes of the March 22, 2022 Special Council Meeting.

Motion made by Westerburg, Seconded by Hamilton.

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

Community Announcements

Presentation of West Monroe Citywide Master Plan by Alex Holland (Atlas Community Studios).

ADMINISTRATION/FINANCE

Ordinance 5035: Ordinance to authorize execution of a Professional Services Agreement to provide consulting services with Retail Strategies, LLC.

Motion made by Westerburg, Seconded by Brian.

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

Resolution 787: Resolution to approve an extension of the compliance deadline in order for Neighbors, LLC to qualify for an Industrial Tax Credit.

Motion made by Brian, Seconded by Hamilton.

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

Ordinance 5036: Ordinance authorizing the publication of a Notice of Intention to expand the boundaries of the West Monroe Economic Development District, State of Louisiana, and to levy the sales tax and hotel occupancy tax currently levied within the District in the new areas of the District; and providing for other matters in connection therewith.

Motion made by Buxton, Seconded by Hamilton.

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

BUILDING AND DEVELOPMENT

Ordinance 5023: Ordinance to authorize the City of West Monroe, Louisiana to enter into a lease or leases of certain described property or properties owned by the City but subject to FEMA restrictions, each of which is not needed for any public purpose. **Introduced at March 8, 2022 City Council Meeting.**

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

Resolution 788: Resolution to reappoint Melody Olson to the West Monroe Planning Commission. The five-year term will expire March 1, 2027.

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

Resolution 789: Resolution to reappoint Marion "Bee" Meadows to the West Monroe Board of Adjustments. The five-year term will expire March 1, 2027.

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

Ordinance 5037: Ordinance to annex property located at 177 Good Hope Road (Parcel #R20678) into the municipal limits of the City of West Monroe. Applicant: Richard T. Tonneson. Received a **favorable** review from the Planning Commission.

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

Ordinance 5038: Ordinance to rezone property located at 177 Good Hope Road (Parcel #R20678), from an O-L (Open Land) District to a B-3 (General Business) District. Applicant: Richard T. Tonneson. Received a **favorable** review from the Planning Commission.

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

Ordinance 5039: Ordinance to authorize a Comprehensive Maintenance Agreement with Storer Services to provide certain air conditioning and heating maintenance and repair services at the West Monroe Convention Center.

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

Ordinance 5040: Ordinance to authorize agreement with Storer Services for upgrading controls and ongoing maintenance of HVAC equipment at the Ike Hamilton Expo.

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

Ordinance 5041: Ordinance to authorize agreement with Storer Services for upgrading controls and ongoing maintenance of HVAC equipment at the West Monroe Convention Center.

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

PUBLIC WORKS

Ordinance 5042: Ordinance to authorize execution of a Vegetation Management Agreement with Edko, LLC.

Motion made by Hamilton, Seconded by Buxton.

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

PARKS AND RECREATION

Ordinance 5043: Ordinance to authorize revised application for a Land and Water Conservation Fund grant through the Louisiana Office of State Parks for Kiroli Park improvements (trail repair, new tennis/pickleball courts, re-surfacing existing tennis courts). Estimated project cost of \$1,535,722 with a local 50% contribution (\$767,861).

Motion made by Brian, Seconded by Buxton.

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

ENGINEERING/CONSTRUCTION PROJECTS

New Drago Street Sanitary Sewer Lift Station, Planning & Construction - Project #000180

Ordinance 5044: Ordinance to authorize execution of a Cooperative Endeavor Agreement with the State of Louisiana, Office of Community Development (Water Sector Program-Sewer relating to the project "New Drago Street Sanitary Sewer Lift Station, Planning and Construction".

Motion made by Buxton, Seconded by Hamilton.

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

Kiroli Rd Rehab: Arkansas - Old Darbonne - State Project #H.014690 - City Project #000189

Ordinance 5045: Ordinance to authorize execution of an Entity/State Agreement w/LA DOTD for State Project No. H.014690, Kiroli Rd Rehab: Arkansas - Old Darbonne.

Motion made by Buxton, Seconded by Westerburg.

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

Trenton St. Ph. 1 (Arkansas Rd - Cryer St) - State Project #H.014691 - City Project #000190

Ordinance 5046: Ordinance to authorize execution of an Entity/State Agreement w/LA DOTD for State Project No. H.014691, Trenton Street Phase 1 (Arkansas Rd - Cryer St).

Motion made by Hamilton, Seconded by Westerburg.

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

Mane Street Rehabilitation Phase 2 - State Project #H.013392 - City Project #000143

Ordinance 5047: Ordinance to authorize execution of an Entity/State Agreement w/LA DOTD for State Project No. H.013392, Mane Street Rehabilitation Phase 2.

Motion made by Hamilton, Seconded by Buxton.

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

Crosley Street Rehab: Trenton - N 7th - State Project #H.013401 - City Project #000184

Ordinance 5048: Ordinance to authorize execution of an Entity/State Agreement w/LA DOTD for State Project No. H.013401, Crosley Street Rehabilitation: Trenton Street - North 7th Street.

Motion made by Westerburg, Seconded by Land.

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

Constitution Dr. Pedestrian Improvements - State Project #H.014702 - City Project #000196

Ordinance 5049: Ordinance to authorize execution of an Entity/State Agreement w/LA DOTD for State Project No. H.014702, Constitution Drive Pedestrian Improvements.

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

FY23 Federal Appropriations - Mid-City Drainage Improvements, Phase 1 - Project #C22019

Resolution 790: Resolution to submit appropriations request to U.S. Senator Bill Cassidy (\$2,000,000 with \$500,000 City Match).

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

Natchitoches St Rehab: Trenton - N 7th - State Project #H.013400 - City Project #000144

Change Order No. 1 (+\$21,652.00: 0 days) with Diamond B Construction Co., LLC.

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

FY23 Federal Appropriations - Trenton Street Bike and Pedestrian Safety Improvement Project - Project #000199

Resolution 791: Resolution 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: Brian, Buxton, Hamilton, Land, Westerburg

Project Updates

Robert L. George, IV, P.E. (S.E. Huey Co.) presented the City Council with project updates for transportation, drainage, water and other.

ADJOURN

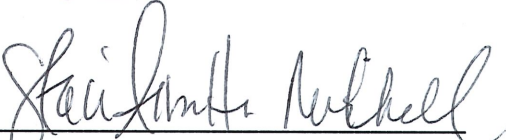
Motion made by Hamilton, Seconded by Brian.
Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

ATTEST:



RONALD SCOTT OLVEY
CITY CLERK

APPROVED:



STACI ALBRITTON MITCHELL
MAYOR