

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

January 12, 2016

There was a regular meeting of the West Monroe City Council held on Tuesday, January 12, 2016, at 7:00 p.m. in the Council Chambers of the West Monroe City Hall.

Those present were Mayor Dave Norris, Aldermen James Bennett, James Brian and Thomas Hamilton and Alderwomen Alice Pearson and Staci Mitchell.

The invocation was offered by Jerry Edmondson.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve the minutes of the December 8, 2015 Special Council Meeting, the December 15, 2015 Special Council Meeting and the January 5, 2016 Special Council Meeting.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve payment of the December 2015 billings, subject to audit by the Finance Committee.

There was a motion by Mr. Brian, seconded by Mr. Hamilton and unanimously carried to approve a Public Hearing and Resolution authorizing the issuance of Certificate of Convenience and Necessity to operate a taxicab service by VIP Tax Service/Christopher Todd Moore (new taxi service). Resolution 681:

A RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATE OF CONVENIENCE AND NECESSITY TO OPERATE A TAXICAB SERVICE BY CHRISTOPHER TODD MOORE, AND FURTHER PROVIDING RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mr. Hamilton to approve an ordinance to re-zone property located at 101 Fairfield Street, from a R-1 (Single Family Residential) District to a B-1 (Transitional Business) District. Dina C. Anding Staggs, Rebecca L. Anding Loftin and Sarah Plaia Davidson, applicants. Ordinance approved with Mrs. Mitchell, Mr. Bennett and Mr. Hamilton for approval, Mr. Brian against approval and Mrs. Pearson abstaining. Subject to restrictions-received a favorable review (2-1 vote) from the Planning Commission. Ordinance 4349:

AN ORDINANCE AMENDING AND RE-ENACTING THE ZONING ORDINANCE OF THE CITY OF WEST MONROE, LOUISIANA, PARTICULARLY THE ZONING MAP ANNEXED TO AND MADE A PART OF ORDINANCE NO. 1501, AS THAT ZONING MAP, AS CODIFIED BY SECTION 12-5011(C) OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, HAS BEEN FROM TIME TO TIME AMENDED, AND PARTICULARLY TO AMEND THAT ZONING MAP AS IT PERTAINS TO PROPERTIES LOCATED AT 101 FAIRFIELD, WEST MONROE, LOUISIANA, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF DINA C. ANDING STAGGS, REBECCA L. ANDING LOFTIN, AND SARAH PLAIA DAVIDSON, SO AS TO RE-ZONE SAID PROPERTIES FROM A R-1 (ONE FAMILY RESIDENTIAL) DISTRICT TO A B-1 (TRANSITIONAL BUSINESS) DISTRICT, SUBJECT TO CERTAIN RESTRICTIVE COVENANTS; TO AUTHORIZE AND DIRECT THE CITY ENGINEER OF THE CITY OF WEST MONROE, LOUISIANA, OR OTHER PERSON ACTING IN LIEU THEREOF AT THE DESIGNATION OF THE MAYOR TO DO AND PERFORM ANY AND ALL THINGS NECESSARY TO CARRY OUT THE FOREGOING AND PARTICULARLY TO NOTE THE AMENDMENTS ON THE ZONING MAP OF THE CITY OF WEST MONROE AS HEREIN ENACTED; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to authorize Change Order #1 – Mane Street Water and Sewer Extension (+\$5,419.37).

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to authorize Certificate of Substantial Completion – Mane Street Water and Sewer Extension (Tabled from December Special Meeting).

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to authorize Change Order #2 – Cypress Street Waterline Replacement (+\$7,703.77).

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to authorize Certificate of Substantial Completion – Cypress Street Waterline Replacement (Tabled from December Special Meeting).

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to authorize Change Order #1 – Sanitary Sewer Contract #1 (+\$14,033.30).

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to authorize Certificate of Substantial Completion – Sanitary Sewer Contract #1.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to authorize the City Clerk to advertise for bids for City Street Improvement Program – Group 4.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to authorize the City Clerk to advertise for bids for Elevated Tank No. 2.

There was a motion by Mr. Pearson, seconded by Mr. Hamilton and unanimously carried to authorize the City Clerk to advertise for bids for Production Water Well No. 11.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to open and consider/accept/reject bids for Cab and Chassis (Trash Department). They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Scott Truck, LLC	\$ 69,950.00
Cooper Truck Center	\$ 66,131.00
Bruckner's Truck Sales	\$ 78,702.00

Bids taken under advisement and will award to lowest bid that meets specifications.

There was a motion by Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to open and consider/accept/reject bids for One-man Operated Knuckle-boom Truck (Trash Department). They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
River City Hydraulics	\$ 42,242.48

Bids taken under advisement and will award to lowest bid that meets specifications.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to open and consider/accept/reject bids for Cab and Chassis for One-man Operated Knuckle-boom Truck (Trash Department). They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Scott Truck, LLC	\$ 69,850.00
Cooper Truck Center	\$ 66,168.00
Bruckner's Truck Sales	\$ 78,702.00

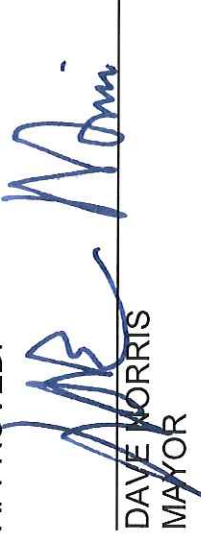
Bids taken under advisement and will award to lowest bid that meets specifications.

There being no further business, there was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to adjourn.

ATTEST:


BENNY CHELETTE
CITY CLERK

APPROVED:


DAVE MORRIS
MAYOR