

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

January 10, 2017

There was a regular meeting of the West Monroe City Council held on Tuesday, January 10, 2017, at 7:00 p.m. in the Council Chambers of the West Monroe City Hall.

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

The invocation was offered by James Brian.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve the minutes of the December 12, 2016 Special Council Meeting.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve payment of the December 2016 billings, subject to audit by the Finance Committee.

There was a motion by Mrs. Mitchell, seconded by Mr. Hamilton and unanimously carried to approve an order to condemn and demolish structures located at 305 Austin Street (Normcrief, Inc.) -- Tabled from December.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve an ordinance to declare certain movable property (firearms) as surplus, and to be sold to The Tyner-Petrus Co., Inc. dba "TP Outdoors". Ordinance 4428:

AN ORDINANCE TO AUTHORIZE THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED MOVABLE PROPERTY WHICH IS NO LONGER NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA TO THE TYNER-PETRUS CO., INC. DBA "TP OUTDOORS", AND TO OTHERWISE PROVIDE WITH RESPECT THERETO **(Introduced in December)**.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to annex property located at 2025 Natchitoches Road, owned by Grady A. Williams into the municipal limits of the City of West Monroe, Louisiana. Received a favorable review from the Planning Commission. Ordinance 4431:

AN ORDINANCE TO ENLARGE THE CORPORATE LIMITS OF THE CITY OF WEST MONROE, LOUISIANA PURSUANT TO R. S. 33:171 ET SEQ., BY ANNEXING TERRITORY CONSISTING OF A TRACT LOCATED ON 2025 OLD NATCHITOCHE ROAD, WEST MONROE, 3.06 ACRES, MORE OR LESS, AND WHICH PROPERTY IS OWNED BY GRADY ALBERT WILLIAMS, JR. AND JOAN LESLIE HUX WILLIAMS, SAID TERRITORY BEING CONTIGUOUS TO THE EXISTING BOUNDARIES OF THE MUNICIPALITY; TO RETAIN ANY LAWS OR ORDINANCES NOT REPUGNANT HERETO AND NOT SPECIFICALLY REPEALED HEREIN; AND TO PROVIDE THAT IF ANY SUB-SECTION, ARTICLE, CLAUSE, SENTENCE, PHRASE, OR PART, OR APPLICATION OF THIS ORDINANCE FOR ANY REASON SHOULD BE FOUND UNCONSTITUTIONAL OR INVALID, NO OTHER PARTS AND/OR APPLICATIONS THEREOF SHALL BE AFFECTED.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to re-zone property located at 2025 Natchitoches Road, from an O-L (Open Land) District to a B-3 (General Business) District. Grady A. Williams, applicant. Received a favorable review from the Planning Commission. Ordinance 4432:

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 CERTAIN PROPERTY LOCATED 2025 OLD NATCHITOCHE ROAD, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF GRADY ALBERT WILLIAMS, JR. AND JOAN LESLIE HUX WILLIAMS, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM AN O-L (OPEN LAND) DISTRICT TO A B-3 (GENERAL BUSINESS) DISTRICT, 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. Brian and unanimously carried to approve an ordinance to authorize execution of an Agreement for Camp Operations with KIDCAM, LLC (Kiroli Park summer camp). Ordinance 4433:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA, TO ENTER INTO AN AGREEMENT FOR CAMP OPERATIONS WITH KIDCAM, L.L.C., WITH RESPECT TO ITS OPERATION OF A SUMMER DAY CAMP AT KIROLI PARK, AND OTHERWISE PROVIDING WITH RESPECT THERETO

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to authorize Certificate of Substantial Completion – Jabar Corporation – Sanitary Sewer Repair Contract 4.

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to authorize advertisement for bids for Water Line Relocation for Construction of Arkansas Road: Phase 2 – West Highland Ave. to East of Warren Drive, S.P.N. H.002622.

There was a motion by Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to authorize advertisement for bids for Sewer Relocation for Construction of Arkansas Road: Phase 2 – West of Hicks St. to Warren Dr., S.P.N. H.002622.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to add to the agenda to authorize advertisement for Request for Proposals: New Digital Ticketing at Police Department.

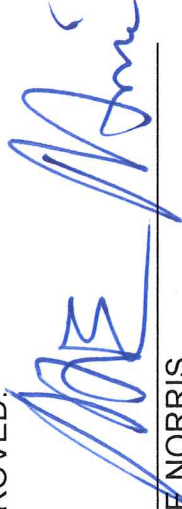
There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to authorize advertisement for Request for Proposals: New Digital Ticketing at Police Department.

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 NORRIS
MAYOR