

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

February 9, 2016

There was a regular meeting of the West Monroe City Council held on Tuesday, February 9, 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. Bennett and unanimously carried to approve the minutes of the January 12, 2016 Regular Council Meeting.

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

There was a motion by Mrs. Mitchell, seconded by Mr. Hamilton to approve an ordinance to authorize execution of a Subscription Agreement with the Texas Association of School Boards, Inc (BoardBook agenda management software). Ordinance approved with Mrs. Mitchell, Mrs. Pearson, Mr. Brian and Mr. Hamilton for approval, and Mr. Bennett against approval. Ordinance 4350:

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A SUBSCRIPTION AGREEMENT BETWEEN THE CITY OF WEST MONROE, LOUISIANA, AND THE TEXAS ASSOCIATION OF SCHOOL BOARDS, INC. RELATIVE TO THE USE OF THE BOARDBOOK PROGRAM BY WEST MONROE CITY HALL FOR AGENDA MANAGEMENT, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton to approve an ordinance to enact Sec. 2-2003 of the Code of Ordinances, relating to authorizations regarding certain grants. Ordinance approved with Mrs. Mitchell, Mrs. Pearson, Mr. Brian and Mr. Hamilton for approval, and Mr. Bennett against approval. Ordinance 4351:

AN ORDINANCE ENACTING SECTION 2-2003 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, TO PROVIDE FOR AUTHORIZATIONS REGARDING CERTAIN GRANTS, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to revoke a portion of the 600 block of Cryer Street, and a portion of N. 4th Street (between Cryer Street and Claiborne Street). West Monroe High School, applicant. Received a favorable review from the Planning Commission. Ordinance 4352:

AN ORDINANCE REVOKING THE DEDICATION OF A PORTION OF CRYER STREET, BEING ALL OF THAT PORTION OF CRYER STREET EAST OF THE EASTERLY RIGHT-OF-WAY OF NORTH 5TH STREET, AND EXTENDING FOR A DISTANCE OF TWO HUNDRED FORTY FEET (240') AND REVOKING THE DEDICATION OF A PORTION OF NORTH 4TH STREET, BEING ALL OF THAT PART OF NORTH 4TH STREET LYING SOUTH OF THE SOUTHERLY RIGHT-OF-WAY OF CLAIBORNE STREET AND EXTENDING FOR A DISTANCE OF 110.45 FT., AS SHOWN ON THE ATTACHED EXHIBIT A, BUT EXCEPTING FROM THE REVOCATION AND RESERVING TO THE CITY ANY AND ALL RIGHTS-OF-WAY, EASEMENTS, SERVITUDES AND SIMILAR RIGHTS OF RECORD OR OF USE FOR THE INSTALLATION, REPAIR AND MAINTENANCE OF EXISTING UTILITIES AND UTILITY SERVICES, OF WHATEVER TYPE OR NATURE, OWNED OR MAINTAINED BY THE CITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to re-zone property located at 1320 North 7th Street and 1326 North 7th Street, from a R-1 (Single Family Residential) District to a B-2 (Business Park) District. Kilpatrick Funeral Homes, LLC and Kerola Properties, LLC, applicants. Received a favorable review from the Planning Commission. Ordinance 4353:

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 1320 & 1326 N. 7TH STREET, WEST MONROE, LOUISIANA, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF KILPATRICK FUNERAL HOMES, LLC AND KEROLA PROPERTIES, LLC, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM A R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO A B-2 (BUSINESS PARK) 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. Hamilton and unanimously carried to approve an ordinance to authorize execution of an agreement with LA DOTD (Glenwood Drive rehabilitation from the Black Bayou Canal Bridge to the City/Parish boundary – 1,940'). Ordinance 4354:

AN ORDINANCE AUTHORIZING THE FILING OF AN APPLICATION OR APPLICATIONS WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5310, TO AID IN THE FINANCING OF OPERATING OR CAPITAL ASSISTANCE PROJECTS, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to authorize the filing of applications with the LA DOTD for grants under the Federal Transit Act and/or other applicable programs (West Ouachita Senior Center/Public Transit – new/additional operating and capital grant request for transit services). Ordinance 4355:

AN ORDINANCE AUTHORIZING THE FILING OF AN APPLICATION OR APPLICATIONS WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5310, TO AID IN THE FINANCING OF OPERATING OR CAPITAL ASSISTANCE PROJECTS, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve a resolution to authorize Dave Norris, Mayor, to waive and/or reject Uninsured Motorist coverage on any and all insurance policies and/or coverage for the City. Resolution 682:

A RESOLUTION AUTHORIZING DAVE NORRIS, MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO WAIVE AND/OR REJECT UNINSURED MOTORIST COVERAGE ON ANY AND ALL POLICIES OF INSURANCE ISSUED OR TO BE ISSUED TO THE CITY OF WEST MONROE, LOUISIANA; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve a resolution of endorsement of participation in the Louisiana Enterprise Zone Program for Associated Business Printing (1118 Natchitoches Street, Paul J. Little). Resolution 683:


A RESOLUTION STATING THE CITY OF WEST MONROE'S ENDORSEMENT OF ASSOCIATED BUSINESS PRINTING, AND THEIR EXPANSION/ADDITION PROJECT, "ABP SIGN & BANNER SHOP", PROJECT #20151297, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

There was a motion by Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to table until the March Council Meeting to authorize Certificate of Substantial Completion – JABAR Corporation – Sewer Line Relocation, S.P. NO. H.010725, Arkansas Road (Caldwell Road – LA 143), Ouachita Parish.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to authorize the City Clerk to advertise for bids for Montgomery Avenue Water and Sewer Main Rehabilitation.

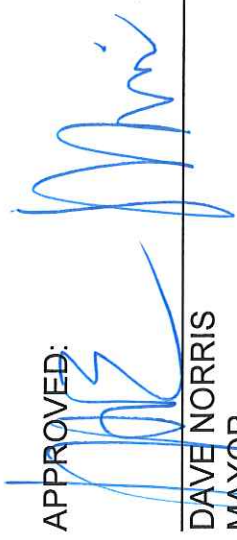
There being no further business, there was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to adjourn.

ATTEST:



BENNY CHELETTE
CITY CLERK

APPROVED:



DAVE NORRIS
MAYOR