

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

February 11, 2014

There was a regular meeting of the West Monroe City Council held on Tuesday, February 11, 2014, at 7:00 p.m. in the Council Chambers of the West Monroe City Hall.

Those present were Mayor Dave Norris, Aldermen James Brian, James Bennett and Fred Ragland, Alderwomen Staci Albritton-Mitchell and Alice Pearson.

The invocation was offered by James Brian.

There was a motion by Mr. Ragland, seconded by Mrs. Pearson and unanimously carried to approve the minutes of the January 13, 2014 Regular Council Meeting.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve payment of the January 2014 billings, subject to audit by the Finance Committee.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize execution of a Vegetation Management Agreement with Edko, LLC. Ordinance 4174:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO A VEGETATION MANAGEMENT AGREEMENT WITH EDKO, L.L.C., RELATING TO THE PROVISION OF CERTAIN VEGETATION SPRAYING SERVICES, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to introduce an ordinance to authorize the execution of a Drainage Servitude Agreement. Ordinance 4175:

Introduce AN ORDINANCE TO AUTHORIZE EXECUTION OF A DRAINAGE SERVITUDE AGREEMENT, TO BOTH ESTABLISH AND REAFFIRM EXISTING DRAINAGE SERVITUDES OF THE BLACK BAYOU DRAINAGE CANAL IN CERTAIN AREAS AND AS TO CERTAIN ASPECTS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to introduce an ordinance to authorize execution of a Cooperative Endeavor Agreement affecting certain immovable property with Family Promise of Ouachita (McClendon House). Ordinance 4176:

Introduce AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE PURSUANT TO COOPERATIVE ENDEAVOR WITH FAMILY PROMISE OF OUACHITA, A LOUISIANA NONPROFIT CORPORATION, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Ragland, seconded by Mrs. Pearson and unanimously carried to introduce an ordinance to authorize a lease of certain immovable property (Ray Anding Sports Complex, LLC; portion of property adjacent to City Utility Complex). Ordinance 4177:

Introduce AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA TO EXECUTE A LEASE AGREEMENT WITH RAY ANDING SPORTS COMPLEX, LLC; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to approve a resolution to authorize the naming of Ralph Reed Street (previously unnamed street). Received a favorable review from the Planning Commission. Resolution 653:

A RESOLUTION TO NAME AN EXISTING UNNAMED STREET AS "RALPH REED STREET; 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 re-zone property located at 3617 Cypress Street, from a B-1 (Transitional Business) District to a B-2 (Business Park) District. Linda Silmon, applicant. Received a favorable review from the Planning Commission. Ordinance 4178:

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 3617 CYPRESS STREET, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF LINDA C. SILMON (SILMON INVESTMENTS, L.L.C.), SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM A B-1 (TRANSITIONAL BUSINESS) 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 Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to enact Sec. 2-3002 of the Code of Ordinances, relative to employees of City Court and City Marshal. Ordinance 4179:

AN ORDINANCE TO ENACT SEC. 2-3002 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, TO REITERATE THAT EMPLOYEES OF WEST MONROE CITY COURT AND OF THE WEST MONROE CITY MARSHAL ARE EMPLOYEES OF THE CITY OF WEST MONROE, LOUISIANA, THOUGH SUBJECT TO THE AUTHORITY OF THE WEST MONROE CITY JUDGE AND WEST MONROE CITY MARSHAL TO REGULATE THEIR CONDUCT, AND TO REGULATE THE TERMS AND CONDITIONS OF THEIR EMPLOYMENT, INCLUDING COMPENSATION, OF THOSE EMPLOYEES RESPECTIVELY ASSIGNED TO EACH OF THEIR OFFICES; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to amend Sec. 11-2003.1, relating to the crime of Domestic Abuse Battery. Ordinance 4180:

AN ORDINANCE AMENDING SECTION 11-2003.1 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, RELATING TO THE CRIME OF DOMESTIC ABUSE BATTERY; TO PROVIDE FOR DEFINITIONS; TO ESTABLISH AN EFFECTIVE DATE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to authorize execution of Extension of Ambulance Services Agreement. Ordinance 4181:

AN ORDINANCE TO AUTHORIZE EXECUTION OF AN EXTENSION OF AMBULANCE SERVICES AGREEMENT; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to authorize Certificate of Substantial Completion – Sign Project at 7th Square (Ragan Builders, Inc.).

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to open and consider/accept/reject bids for West Monroe Water Color Reduction Project – Well #8. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
McInnis Brothers	\$ 2,020,212.00
Peck Construction	\$ 1,904,260.00
J.S. Haren	\$ 1,917,000.00
San-Tech	\$ 1,881,300.00


San-Tech was awarded the bid for \$ 1,881,300.00.

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

ATTEST:


BENNY CHELETTE
CITY CLERK

APPROVED:


DAVE NORRIS
MAYOR