

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

March 8, 2016

There was a regular meeting of the West Monroe City Council held on Tuesday, March 8, 2016, 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 Alice Pearson and Staci Mitchell.

The invocation was offered by James Brian.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve the minutes of the February 9, 2016 Regular Council Meeting.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve payment of the February 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 222 Madison Street, West Monroe, Louisiana (Porfirio C. Sanchez and Sandra Montes Sanchez, owners).

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve an order to condemn and demolish structures located at 109 Orange Street, West Monroe, Louisiana (Cobey Robison, owner).

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to table until April 2016 Council Meeting an order to condemn and demolish structures located at 503 South 9th Street, West Monroe, Louisiana (Roderick Jenkins, owner).

There was a motion by Mrs. Pearson, seconded by Mr. Brian to approve an ordinance to re-zone property located at 2005 North 7th Street, from a B-1 (Transitional Business) District to a B-3 (General Business) District. Cooper Rentals, LLC, applicant. Received a favorable review from the Planning Commission. Ordinance 4356:

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 2005 N. 7TH STREET, WEST MONROE, LOUISIANA, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF COOPER RENTALS, LLC, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM A B-1 (TRANSITIONAL BUSINESS) 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. Mitchell, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize execution of Supplemental Agreement No. 1 to Agreement approved in Ordinance #3767 (Sidewalks on Arkansas Road-September 2008). Ordinance 4357:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA ON BEHALF OF THE CITY OF WEST MONROE, LOUISIANA, TO EXECUTE THAT SUPPLEMENTAL AGREEMENT NO. 1 WITH THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT RELATING TO STATE PROJECT NO. H.002622 (LEGACY STATE PROJECT NO. 324-02-0008); FEDERAL AID PROJECT NO. H002622 (LEGACY FEDERAL AID PROJECT NO. STP-3704 (507)), THAT ARKANSAS ROAD (WEST MONROE) (CALDWELL ROAD - LA 143) ROUTE LA 616 OUACHITA PARISH, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve a resolution to authorize adoption of a Sidewalk Maintenance, Operation and Inspection Plan. Resolution 684:

A RESOLUTION AUTHORIZING ADOPTION OF A SIDEWALK MAINTENANCE, OPERATION AND INSPECTION PLAN 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 execution of a Cooperative Endeavor Agreement between the City of West Monroe and Ouachita Green. Ordinance 4358:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH OUACHITA GREEN, TO PROVIDE FOR CERTAIN COLLABORATIVE EFFORTS REGARDING LITTER ABATEMENT, ENVIRONMENTAL EDUCATION, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to declare certain movable property to be surplus, and to be sold through sealed bid auction pursuant to R.S. 49:125 (Surplus yellow brass and replaced brass water meters). Ordinance 4359:

AN ORDINANCE DECLARING CERTAIN TANGIBLE MOVABLE PROPERTY AS SURPLUS AND NO LONGER NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA, AND AUTHORIZING IT TO BE SOLD THROUGH PUBLIC AUCTION BY SEALED BID PURSUANT TO R.S.49.125, SUBJECT TO CERTAIN LISTED CONDITIONS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to authorize a Certificate of Substantial Completion – JABAR Corporation – Sewer Line Relocation, S.P. NO.H.010725, Arkansas Road (Caldwell Road – LA 143), Ouachita Parish. (Tabled from February)

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to authorize Change Order No. 1 – Sanitary Sewer Repair Contract 2 (+\$33,890.01).

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to authorize a Certificate of Substantial Completion - Sanitary Sewer Repair Contract 2.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to open and accept/reject bids for Elevated Tank No. 2. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Phoenix Fabricators & Erectors	\$658,865.00
Alternate A	\$121,780.00
TOTAL (Inc. Alt. A)	\$780,645.00
Caldwell Tanks, Inc.	\$695,000.00
Alternate A	\$ 30,000.00
TOTAL (Inc. Alt. A)	\$725,000.00

Bid awarded to Caldwell Tanks, Inc. with total including alternate A (400,000 gallon tank).

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to add to the agenda a resolution to appoint Vernon Guy to the West Monroe Municipal Planning Commission.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve a resolution to appoint Vernon Guy to the West Monroe Municipal Planning Commission. Resolution 685:

A RESOLUTION AUTHORIZING THE APPOINTMENT OF VERNON GUY TO THE CITY OF WEST MONROE MUNICIPAL PLANNING COMMISSION, FOR A TERM EXPIRING MARCH 1, 2021, AND FURTHER PROVIDING WITH RESPECT THERETO

PAGE 3
COUNCIL MINUTES
March 8, 2016

There was a motion by Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to add to the agenda a resolution to appoint Jane Ellett to the West Monroe Board of Adjustments.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve a resolution to appoint Jane Ellett to the West Monroe Board of Adjustments. Resolution 686:

A RESOLUTION AUTHORIZING THE APPOINTMENT OF JANE ELLETT TO THE CITY OF WEST MONROE BOARD OF ADJUSTMENTS, FOR A TERM EXPIRING MARCH 1, 2021, AND FURTHER PROVIDING WITH RESPECT THERETO.

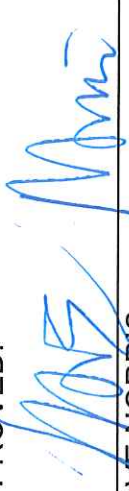
There being no further business, there was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to adjourn.

ATTEST:



BENNY CHELETTE
CITY CLERK

APPROVED:



DAVE NORRIS
MAYOR