

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

April 11, 2017

There was a regular meeting of the West Monroe City Council held on Tuesday, April 11, 2017, 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 Staci Mitchell and Alice Pearson.

The invocation was offered by Jerry Edmondson.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve the minutes of the March 14, 2017 Regular Council Meeting.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve payment of the March 2017 billings, subject to audit by the Finance Committee.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to table until May 9, 2017 council meeting an order to condemn and demolish structures located at 130 Lee Street (Bruce Robinson).

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to table until May 9, 2017 council meeting an order to condemn and demolish structures located at 201 Coleman Avenue (Fern Park, LLC).

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to introduce an ordinance to sell certain property to Coast Professionals/Everett Stagg (re-subdivided lot in W M Commercial Park Subdivision for expanded parking area). Ordinance 4439:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED IMMOVABLE PROPERTY WHICH IS NOT NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA TO PAR FOUR PROPERTIES OF LOUISIANA, L.L.C. FOR THE CASH SUM OF \$51,000.00, AND OTHERWISE PROVIDING WITH RESPECT THERETO. **(Introduced in March)**

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize the purchase of certain immovable property from DBCChase, LLC (400 Natchitoches St. for WMPD). Ordinance 4445:

AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN IMMOVABLE PROPERTY FROM DBCCHASE, LLC, AND OTHERWISE PROVIDING WITH RESPECT THERETO

There was a motion by Mrs. Mitchell, seconded by Mr. Bennett and unanimously carried to approve an ordinance to enact Sec. 9-3006 of the Code of Ordinances, relating to street-side parking. Ordinance 4446:

AN ORDINANCE ENACTING SECTION 9-3006 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, RELATING TO ADDITIONAL PROVISIONS REGARDING STANDING, STOPPED OR PARKED VEHICLES; ESTABLISHING AN EFFECTIVE DATE; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve an ordinance to authorize City to enter into an annual Agreement for Professional Services with Arthur J. Gallagher Risk Management Services (Loss Control Services fee agreement- \$15,000.00). Ordinance 4447:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES TO PROVIDE FOR LOSS CONTROL SERVICES, 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 approve grant contract with a U.S. Economic Development Administration (Downing Pines Industrial Park Drainage Improvements Project) (\$988,402 EDA grant, \$303,088 City match). Ordinance 4448:

AN ORDINANCE AUTHORIZING THE EXECUTION OF A GRANT CONTRACT WITH THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE PROPOSED WEST MONROE INDUSTRIAL PARK FLOOD RESILIENCY PROJECT, INCLUDING A COMMITMENT FOR THAT PORTION OF THE PROJECT COSTS TO BE FUNDED BY THE CITY OF WEST MONROE; TO EXECUTE ANY AND ALL FURTHER DOCUMENTATION EITHER NECESSARY OR APPROPRIATE TO ACCEPT THAT GRANT AND PROCEED WITH THAT PROJECT; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to authorize Change Order No. 1 – Water Production Well No. 11 (+\$33,111 - Continental Drilling and Services, Inc.).

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to authorize Change Order No. 4 – Wellerman Area Drainage Project (Kepper Trucking and Dirt Contracting, Inc.) **Acceptance must be subject to approval of CDBG.**

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