

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

April 12, 2016

There was a regular meeting of the West Monroe City Council held on Tuesday, April 12, 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. Brian and unanimously carried to approve the minutes of the March 8, 2016 Regular Council Meeting.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve payment of the March 2016 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 the City to enter into the Municipal Water Pollution Prevention Program of the Environmental Protection Agency. Ordinance 4360:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO ENTER INTO THE MUNICIPAL WATER POLLUTION PREVENTION PROGRAM OF THE ENVIRONMENTAL PROTECTION AGENCY, REGION 6, AND FOR OTHER MATTERS RELATING THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to re-zone property located at Mane Street, from an I-1 (Light to Heavy Industrial) District to a B-3 (General Business) District. City of West Monroe, Louisiana, applicant. Received a favorable review from the Planning Commission. Ordinance 4361:

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 AT MANE STREET, WEST MONROE, LOUISIANA, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A"; PURSUANT TO THE APPLICATION OF THE CITY OF WEST MONROE, LOUISIANA, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM AN I-1 (LIGHT TO HEAVY INDUSTRIAL) 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. Bennett and unanimously carried to approve an ordinance to re-zone property located at 205 Mane Street, from an I-1 (Light to Heavy Industrial) District to a B-3 (General Business) District. KMK Properties, LLC, applicant. Received a favorable review from the Planning Commission. Ordinance 4362:

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 AT 205 MANE STREET, WEST MONROE, LOUISIANA, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A"; PURSUANT TO THE APPLICATION OF KMK PROPERTIES, LLC, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM AN I-1 (LIGHT TO HEAVY INDUSTRIAL) 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. Hamilton and unanimously carried to approve an ordinance to authorize application for a grant from the Local Road Safety Program, for Commercial Park Subdivision roadway striping improvements. Ordinance 4363:

AN ORDINANCE AUTHORIZING AN APPLICATION OR APPLICATIONS FOR FUNDING THROUGH THE LOUISIANA LOCAL ROAD SAFETY PROGRAM/LOCAL ROAD SAFETY IMPROVEMENT PROJECTS FOR COMMERCIAL PARK ROAD STRIPING IMPROVEMENTS; TO DESIGNATE ERIC HALE, ECONOMIC DEVELOPMENT COORDINATOR, AS THE RESPONSIBLE CHARGE PERSON, AND THE MAYOR AS THE SIGNATORY PERSON, AND AUTHORIZE HIM TO EXECUTE DOCUMENTS ON BEHALF OF THE CITY OF WEST MONROE; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve a resolution to appoint/reappoint Pamela Mortin to the City of West Monroe Board of Adjustments, to fill the unexpired term of Howard Hobson which expires March 1, 2019. Resolution 687:

A RESOLUTION AUTHORIZING THE APPOINTMENT OF PAMELA MORTIN TO THE CITY OF WEST MONROE BOARD OF ADJUSTMENTS, FOR AN UNEXPIRED TERM OF HOWARD HOBSON, EXPIRING MARCH 1, 2019, AND FURTHER PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mr. Hamilton and unanimously carried to authorize a Request for Proposals for certain construction, procurement, maintenance and professional services to provide an automated meter reading system upgrade/installation

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize application for Imagination Playground Grant and, if awarded, signing of Letter of Agreement (KaBOOM! – Dr. Pepper Snapple Group). Ordinance 4364:

AN ORDINANCE TO AUTHORIZE AN APPLICATION FOR AN IMAGINATION PLAYGROUND GRANT FROM KaBOOM!, INC. AND DR. PEPPER SNAPPLE GROUP; IF AWARDED, TO EXECUTE A GRANTEE LETTER OF AGREEMENT; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to introduce an ordinance to declare certain movable property surplus, and to be transferred to Charles Aubrey Rawls (canine "Dargo"). Ordinance 4366:

INTRODUCE AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED MOVABLE PROPERTY WHICH IS NOT NEEDED FOR ANY FURTHER PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA TO CHARLES AUBREY RAWLS FOR THE OBLIGATION AND RESPONSIBILITY FOR ALL FUTURE COSTS AND EXPENSES RELATING TO THAT MOVEABLE PROPERTY, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to authorize Change Order No. 1 – Street Improvement Program – Group 1 (+\$486,563.00; +13 days).

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to authorize Final Change Order No. 4 – JABAR Corporation – Sewer Line Relocation, S.P. NO. H.010725, Arkansas Road (Caldwell Rd.-LA 143), Ouachita Parish (+\$6,822.00; +54 days)(includes LADOTD Utility Relocation Change Order No. 4).

There was a motion by Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to authorize a Certificate of Substantial Completion – Don Barron Construction – Water Line Relocation, S.P. NO. H.010725, Arkansas Road (Caldwell Rd. – LA 143), Ouachita Parish. Subject to final approval by Engineer and West Monroe Department of Public Works.

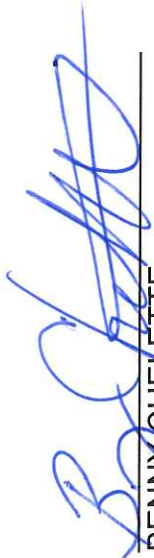
There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to authorize Change Order No. 1 – Sanitary Sewer Repairs Contract 3 (+28,543.21).

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to authorize solicitation of bids for the Bancroft Blvd Water Main – 2015 Community Water Enrichment Fund (CWEF) Project (estimated at less than \$150,000, not subject to R.S. 38:2111, et seq.), and thereafter execute a contract for performance of work. Ordinance 4366:


AN ORDINANCE TO AUTHORIZE SOLICITATION OF BIDS FOR THE BANCROFT BLVD WATER MAIN - 2015 COMMUNITY WATER ENRICHMENT FUND PROJECT BASED ON THE PLANS, SPECIFICATIONS AND OTHER APPLICABLE DOCUMENTS PREPARED BY S.E. HUEY COMPANY, INC.; UPON SELECTION OF A CONTRACTOR, TO EXECUTE A CONTRACT FOR PERFORMANCE OF THE WORK; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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