

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

May 12, 2015

There was a regular meeting of the West Monroe City Council held on Tuesday, May 12, 2015, 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 Albritton-Mitchell.

The invocation was offered by Jerry Edmondson.

There was a motion by Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to approve the minutes of the April 14, 2015 Special Council Meeting.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve payment of the April 2015 billings, subject to audit by the Finance Committee.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to introduce an ordinance to adopt the Utility Fund Budget for the City of West Monroe for the fiscal year of July 1, 2015 to June 30, 2016. Ordinance 4279:

Introduce AN ORDINANCE TO ADOPT THE BUDGET FOR THE UTILITY FUND FOR THE FISCAL YEAR OF JULY 1, 2015 THROUGH JUNE 30, 2016 FOR THE CITY OF WEST MONROE, LOUISIANA.

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to introduce an ordinance to adopt the General Fund and Special Funds Budgets for the City of West Monroe for the fiscal year of July 1, 2015 to June 30, 2016. Ordinance 4280:

Introduce AN ORDINANCE TO ADOPT THE BUDGETS FOR THE GENERAL FUND AND SPECIAL FUNDS FOR THE FISCAL YEAR OF JULY 1, 2015 THROUGH JUNE 30, 2016 FOR THE CITY OF WEST MONROE, LOUISIANA

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to affirm Memorandum of Understanding regarding early voting at the West Ouachita Senior Center. Ordinance 4281:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AMONG THE LOUISIANA DEPARTMENT OF STATE OFFICE OF THE SECRETARY OF STATE, THE OUACHITA PARISH REGISTRAR OF VOTERS OFFICE, THE OUACHITA PARISH POLICE JURY, AND THE CITY OF WEST MONROE, LOUISIANA, RELATING TO ESTABLISHING AN EARLY VOTING SITE AT THE WEST OUACHITA SENIOR CENTER IN WEST MONROE, LOUISIANA; AND TO AUTHORIZE THE MAYOR TO UNDERTAKE ANY AND ALL ACTIONS AND EXECUTE ANY AND ALL RELATED DOCUMENTS; 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 authorize the City to enter into the Municipal Water Pollution Prevention Program of the Environmental Protection Agency. Ordinance 4282:

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 authorize modification of lease terms with KRALCO, Inc. (VPS) and related matters. Ordinance 4283:

AN ORDINANCE TO AUTHORIZE MODIFICATION OF RENTAL IN LEASE WITH OPTION TO PURCHASE BETWEEN THE CITY OF WEST MONROE, LOUISIANA AND KRALCO, LLC, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Brian, 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. Ordinance 4284:

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. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to authorize execution of Professional Services Agreement for engineering services with S.E. Huey Engineers relating to the Water System Improvement Program – Downing Pines Commercial Park. Ordinance 4285:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH S. E. HUEY ENGINEERS TO PROVIDE CERTAIN ENGINEERING AND RELATED SERVICES IN CONNECTION WITH THE WATER SYSTEM IMPROVEMENT PROGRAM - DOWNING PINES COMMERCIAL PARK; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve an ordinance to accept dedication of sidewalk and drainage servitude at Riverbend School. Ordinance 4286:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO ACCEPT THE DEDICATION AND/OR DONATION OF AN EASEMENT AND SERVITUDE FOR PURPOSES OF DRAINAGE AND AN EASEMENT AND SERVITUDE FOR THE PURPOSE OF PEDESTRIAN ACCESS, PARTICULARLY THE CONSTRUCTION OF A SIDEWALK, BOTH AT THE RIVERBEND ELEMENTARY SCHOOL; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried for requests for proposals for Water Line Relocation, S.P. NO. H.010725, Arkansas Road (Warren Drive – LA 143), Ouachita Parish. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Don M. Barron Contractor, Inc.	\$ 587,478.00
Ates Construction, Inc.	\$ 589,554.93

Award to be given to responsible offerer whose proposal was determined to be the most advantageous. Bid awarded to Don M. Barron Contractor, Inc.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried for requests for proposals for Sewer Line Relocation, S.P. NO. H.010725, Arkansas Road (Jersey Street – LA 143), Ouachita Parish. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
JABAR Corporation	\$ 322,873.10
Don M. Barron Contractor, Inc.	\$ 404,925.00

Award to be given to responsible offerer whose proposal was determined to be the most advantageous. Bid awarded to JABAR Corporation.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to authorize the City Clerk to advertise for bids for lights for Brady Field ballfields.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to authorize the City Clerk to advertise for bids for Water Production Well No. 10.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to authorize the City Clerk to advertise for bids for Water Production Well No. 11.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to add to the agenda an ordinance to authorize the City to enter into a Maintenance Agreement with the Department of Transportation and Development to cover certain maintenance operations to be performed by the City of West Monroe for the fiscal year ending June 30, 2016.

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize the City to enter into a Maintenance Agreement with the Department of Transportation and Development to cover certain maintenance operations to be performed by the City of West Monroe for the fiscal year ending June 30, 2016. Ordinance 4287:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA ON BEHALF OF THE CITY OF WEST MONROE, LOUISIANA, TO EXECUTE A MAINTENANCE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO COVER CERTAIN MAINTENANCE OPERATIONS TO BE PERFORMED BY THE CITY OF WEST MONROE FOR THE FISCAL YEAR ENDING JUNE 30, 2016.

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

ATTEST:



BENNY CHELETTE
CITY CLERK

APPROVED:



DAVE NORRIS
MAYOR