

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

May 13, 2014

There was a regular meeting of the West Monroe City Council held on Tuesday, May 13, 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 and James Bennett, Alderwomen Staci Albritton-Mitchell and Alice Pearson.

The invocation was offered by Jerry Edmondson.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve the minutes of the April 8, 2014 Regular Council Meeting.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to add to the agenda to approve the minutes of the April 24, 2014 Special Council Meeting.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve the minutes of the April 24, 2014 Special Council Meeting.

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

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell to introduce an Ordinance to adopt a utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2014 to June 30, 2015. Ordinance 4189:

Introduce AN ORDINANCE TO ADOPT THE BUDGET FOR THE UTILITY FUND FOR THE FISCAL YEAR OF JULY 1, 2014 THROUGH JUNE 30, 2015 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 a general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2014 to June 30, 2015. Ordinance 4190:

Introduce AN ORDINANCE TO ADOPT THE BUDGETS FOR THE GENERAL FUND AND SPECIAL FUNDS FOR THE FISCAL YEAR OF JULY 1, 2014 THROUGH JUNE 30, 2015 FOR THE CITY OF WEST MONROE, LOUISIANA

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize acceptance of the grant of a utility servitude (Downing Pines Road). Ordinance 4191:

AN ORDINANCE TO AUTHORIZE EXECUTION OF A SERVITUDE AGREEMENT FROM DOWNING PINES COMMERCIAL PARK, L.L.C., IN ORDER TO ESTABLISH A SERVITUDE, EASEMENT, AND RIGHT-OF-WAY FOR THE INSTALLATION, CONSTRUCTION, OPERATION, MAINTENANCE, REPAIR AND REPLACEMENT OF SEWER, WATER AND RELATED UTILITIES ALONG A PORTION OF DOWNING PINES ROAD; AND OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve an ordinance to declare certain movable property as surplus, and to be sold by public internet auction (WOSC vehicles and WMPD equipment). Ordinance 4192:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED TANGIBLE NON-CONSUMABLE MOVABLE PROPERTY WHICH IS NO LONGER NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA, THROUGH INTERNET COMPUTER AUCTION PURSUANT TO R.S. 33.4711.1; THE CITY OF WEST MONROE, LOUISIANA RESERVING THE RIGHT TO REJECT ANY AND ALL BIDS AND/OR REMOVE ALL OR ANY PORTION OF THAT MOVABLE PROPERTY FROM THE SALE, IF APPROPRIATE; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to introduce an ordinance to declare certain movable property surplus (various WMPD equipment and firearms), and to be sold to specified purchasers. Ordinance 4193:

Introduce AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED MOVABLE PROPERTY FORMERLY USED BY THE WEST MONROE POLICE DEPARTMENT WHICH IS NO LONGER NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA TO CERTAIN SPECIFIED PURCHASERS, 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 execution of an agreement with LA DOTD (Cypress St. sidewalk project between Warren Drive and Bridge Street). Ordinance 4194:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO THAT ENTITY/STATE AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT REGARDING STATE PROJECT NO. H.009842, FEDERAL AID PROJECT NO. H009842, US 80; LA 617 - LA 34 SIDEWALKS, OUACHITA PARISH; TO FURTHER AUTHORIZE THE MAYOR TO EXECUTE THE COMMITMENT LETTER AND ALL RELATED DOCUMENTS; AND TO FURTHER EXECUTE ANY ALL FURTHER DOCUMENTS, AUTHORIZATIONS OR COMMITMENTS, AND TO UNDERTAKE ANY AND ALL ACTIONS WHICH ARE NECESSARY, APPROPRIATE OR DESIRABLE IN ORDER TO MEET ANY AND ALL OTHER REQUIREMENTS RELATING TO THE AWARD OF THAT PROJECT, OR OTHERWISE TO FULFILL THE OBLIGATIONS OF THE CITY OF WEST MONROE, LOUISIANA, AS IT RELATES TO THE AGREEMENT; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize the donation of certain movable property to the State of Louisiana, Department of Public Safety and Corrections, Office of Probation & Parole (surplus exercise equipment). Ordinance 4195:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA, TO DONATE CERTAIN DESCRIBED MOVABLE PROPERTY WHICH IS NOT NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA, TO THE STATE OF LOUISIANA, DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS, OFFICE OF PROBATION & PAROLE; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to authorize the City Clerk to advertise for:

- a. Two (2) garbage trucks (truck and compactor together)

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to add to the agenda to approve a resolution authorizing publication of notice describing the boundaries of the Constitution Drive Economic Development District.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve a resolution authorizing publication of notice describing the boundaries of the Constitution Drive Economic Development District. Resolution 656:

A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE DESCRIBING THE BOUNDARIES OF THE CONSTITUTION DRIVE ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH; AND FURTHER PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to add to the agenda to approve a resolution to appoint a person to serve in vacant position of Alderman.

There was a motion by Mr. Bennett, seconded by Mrs. Mitchell and unanimously carried to approve a resolution to confirm nomination of Thom Hamilton to serve the vacant position of Alderman for the remaining unexpired term ending June 30, 2014 and call for a special election. Resolution 657:

A RESOLUTION TO APPOINT A PERSON TO SERVE IN THE VACANT POSITION OF ALDERMAN FOR THE REMAINING UNEXPIRED TERM ENDING JUNE 30, 2014, AND FOR THE SUCCEEDING TERM BEGINNING JULY 1, 2014, UNTIL A SUCCESSOR IS DULY ELECTED AND QUALIFIED; TO CALL FOR AN ELECTION TO ELECT THAT SUCCESSOR; AND FURTHER PROVIDING RESPECT THERETO.

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