

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

MAY 8, 2018

There was a regular meeting of the West Monroe City Council held on Tuesday, May 8, 2018, at 7:00 p.m. in the Council Chambers of the West Monroe City Hall.

Those present were Aldermen James Brian, Thom Hamilton and Ben Westerburg and Alderwoman Staci Mitchell.

The invocation was offered by Jerry Edmondson.

There was a motion by Mr. Hamilton, seconded by Mr. Westerburg and unanimously carried to approve the minutes of the April 10, 2018 Regular Council Meeting.

There was a motion by Mr. Hamilton, seconded by Mrs. Mitchell and unanimously carried to approve payment of the April 2018 billings, subject to audit by the Finance Committee.

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried 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, 2018 to June 30, 2019. Ordinance 4528:

Introduce AN ORDINANCE TO ADOPT THE BUDGET FOR THE UTILITY FUND FOR THE FISCAL YEAR OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR THE CITY OF WEST MONROE, LOUISIANA.

There was a motion by Mr. Brian, seconded by Mr. Hamilton 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 July 1, 2018 to June 30, 2019. Ordinance 4529:

Introduce AN ORDINANCE TO ADOPT THE BUDGETS FOR THE GENERAL FUND AND SPECIAL FUNDS FOR THE FISCAL YEAR OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR THE CITY OF WEST MONROE, LOUISIANA.

There was a motion by Mr. Westerburg, seconded by Mr. Hamilton and unanimously carried to amend Sections 4-1002 and 4-1003, to clarify the authority of the Police Chief. Ordinance 4530:

ORDINANCE TO AMEND SECTION 4-1002 AND SECTION 4-1003 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, TO CLARIFY ADOPTION OF DEPARTMENT RULES AND REGULATIONS AND TO CLARIFY THE AUTHORITY AND DUTIES OF POLICE CHIEF RELATING TO APPOINTMENT OF OFFICERS, INITIATION OF INVESTIGATIONS, DISCIPLINE AND TERMINATION OF OFFICERS AND EMPLOYEES OF THE POLICE DEPARTMENT; TO ESTABLISH AN EFFECTIVE DATE; 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 re-zone property located at 508 Travis Street, from a R-1 (One Family Residential) District to a B-3 (General Business) District (West Monroe High School/Ouachita Parish School Board, applicants). Received a favorable review from the Planning Commission. Ordinance 4531:

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 ON NORTH 7TH STREET, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF OUACHITA PARISH SCHOOL BOARD/WEST MONROE HIGH SCHOOL, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM A R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO A B-3 (GENERAL BUSINESS) DISTRICT SUBJECT TO CERTAIN RESTRICTIVE COVENANTS; 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 Mr. Brian, seconded by Mr. Westerburg and unanimously carried to approve an ordinance to amend Section 10-11007, to clarify the prohibition on use for residential purposes, and Section 10-11008, to clarify the limitations on inspection, both as relates to Massage Therapists and Massage Establishments. Ordinance 4532:

ORDINANCE TO AMEND SECTION 10-11007 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, TO CLARIFY THE PROHIBITION ON USE FOR RESIDENTIAL PURPOSES, AND TO AMEND SECTION 10-11008 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, TO CLARIFY THE LIMITATIONS ON INSPECTION, BOTH AS RELATES TO MASSAGE THERAPISTS AND MASSAGE ESTABLISHMENTS; TO ESTABLISH AN EFFECTIVE DATE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Hamilton, seconded by Mrs. Mitchell and unanimously carried to introduce an ordinance to declare certain immovable property surplus, and to be sold to Plunk's Wrecker Service (salvage WMPD vehicle). Ordinance 4533:

Introduce AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED MOVABLE PROPERTY WHICH IS NOT NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA TO PLUNK'S WRECKER SERVICE, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mr. Brian and unanimously carried to approve an ordinance to authorize execution of an agreement with Louisiana Office of Community Development, Disaster Recovery Unit relating to the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program. Ordinance 4534:

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT TO IMPLEMENT A GRANT WITH THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT, DISASTER RECOVERY UNIT RELATING TO THE RESTORE LOUISIANA INFRASTRUCTURE: FEMA PUBLIC ASSISTANCE NONFEDERAL SHARE MATCH PROGRAM; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to approve an ordinance to amend Section 7-1019 of the Code of Ordinances, City of West Monroe, Louisiana, relative to water rates. Ordinance 4535:

AN ORDINANCE AMENDING SECTION 7-1019 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, RELATING TO WATER RATES; TO PROVIDE FOR AN EFFECTIVE DATE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Westerburg, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to amend Section 8-1015(a) of the Code of Ordinances, City of West Monroe, Louisiana, relative to monthly collection charges for garbage services. Ordinance 4536:

AN ORDINANCE AMENDING SECTION 8-1015(a) OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, RELATING TO MONTHLY COLLECTION CHARGES FOR GARBAGE SERVICES; TO PROVIDE FOR AN EFFECTIVE DATE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Brian, seconded by Mr. Hamilton and unanimously carried to amend Section 7-2010 of the Code of Ordinances, City of West Monroe, Louisiana, relative to sewerage collection charges and sewerage treatment charges. Ordinance 4537:

AN ORDINANCE AMENDING SECTION 7-2010 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, RELATING TO SEWERAGE COLLECTION CHARGES AND SEWERAGE TREATMENT CHARGES; TO PROVIDE FOR AN EFFECTIVE DATE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mr. Hamilton and unanimously carried to authorize Change Order No. 1 – Parkwood Area Water Main Rehabilitation – JABAR Corporation (+\$10,802.40, +0 days).

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to add to the agenda to open and accept/reject bids for 95-gallon garbage cans (price fixed through 6/30/2019, 500 to 1,000 cans to be purchased prior to that deadline).

There was a motion by Mrs. Mitchell, seconded by Mr. Westerburg and unanimously carried to open and accept/reject bids for 95-gallon garbage cans (price fixed through 6/30/2019, 500 to 1,000 cans to be purchased prior to that deadline). They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Rehrig Pacific	\$52.28/each
Toter	\$53.70/each

Bid awarded to lowest bid that meets specifications.


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

ATTEST:

APPROVED:



BENNY CHELETTE
CITY CLERK



DAVE NORRIS
MAYOR