

MINUTES OF THE SPECIAL MEETING  
OF THE  
WEST MONROE CITY COUNCIL

May 19, 2016

There was a special meeting of the West Monroe City Council held on Thursday, May 19, 2016, at 9:00 a.m. in the Council Chambers of the West Monroe City Hall.

Those present were Mayor Dave Norris, Aldermen James Brian and James Bennett and Alderwoman Staci Mitchell.

The meeting was called to order. Benny Chelette, City Clerk, verified receipt of proper Notices of Service on the Mayor and a majority of the Board, and the presence of a quorum.

There was a motion by Mr. Bennett, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to accept proposal for certain construction, procurement, maintenance and professional services to provide an automated meter reading system upgrade/installation, and authorize execution of a Construction, Procurement, Maintenance and Professional Services Agreement with XtraLight Manufacturing, Ltd, d/b/a Utility Metering Solutions. Ordinance 4375:

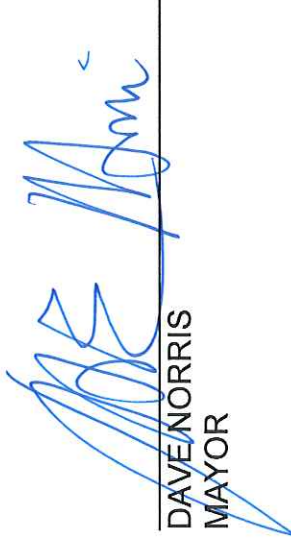
AN ORDINANCE TO ACCEPT A PROPOSAL FOR CERTAIN CONSTRUCTION, PROCUREMENT, MAINTENANCE AND PROFESSIONAL SERVICES TO PROVIDE AN AUTOMATED METER READING SYSTEM UPGRADE/INSTALLATION, AND AUTHORIZE EXECUTION OF A CONSTRUCTION, PROCUREMENT, MAINTENANCE AND PROFESSIONAL SERVICES AGREEMENT WITH XTRALIGHT MANUFACTURING, LTD, D/B/A UTILITY METERING SOLUTIONS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

ATTEST:

  
BENNY CHELETTE  
CITY CLERK

APPROVED:

  
DAVE NORRIS  
MAYOR