

Pre-Council Meeting: 6:30 p.m.
(Mayor's Conference Room)

Council Meeting: 7:00 p.m.
(Council Chambers)
2305 North 7th Street, West Monroe, LA

AGENDA
TUESDAY, JUNE 13, 2017, 7:00 p.m.

Any person present who wishes to comment on any matter prior to the vote on that matter should stand prior to the vote and ask to be allowed to comment.

****** Acknowledgment of appreciation to members of West Monroe Civitans for the new Smiles Park at Kiroli ******

1. Motion to approve minutes of the May 9, 2017 regular Council meeting.
2. Motion to approve payment of the May, 2017 billings, subject to audit by the Finance Committee.
3. Order to condemn and demolish structures located at:
 - (a) 201 Coleman Avenue (Fern Park, LLC) **(Tabled from May)**
4. Ordinance to adopt a utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2017 to June 30, 2018. **(Introduced in May)**
5. Ordinance to adopt a general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2017 to June 30, 2018. **(Introduced in May)**
6. Ordinance to amend the utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2016 to June 30, 2017.
7. Ordinance to amend the general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2016 to June 30, 2017.
8. Resolution to authorize an application for a sewer improvement grant from the FY 2018-2019 Louisiana Community Development Block Grant Program.
9. Motion to appoint an official journal for the fiscal year of July 1, 2017 to June 30, 2018.
10. Ordinance to re-zone property located at 218 Bell Lane from a R-1 (One-family residential) District to a B-3 (General business) District. Define Lash Company, LLC/Tiffany Patton Wilks, applicant. Received a favorable review from the Planning Commission.
11. Ordinance to re-zone property located at 108 Hilton Street, from a R-1 (One-family residential) District to a R-2 (Multiple-family residence) District. Andrew Woodard Boyles, applicant. Received a favorable review from the Planning Commission.
12. Ordinance to re-zone property located at 207, 208, 210, and 212 Vernon Street; and 714, 801, 803, 804, 805, 806, 808, 809, 810, 811, 812, and 816 North 3rd Street, from a R-1(One-family residential) District to a B-1 (Transitional business) District. First Assembly of God of West Monroe, applicant. Received a favorable review from the Planning Commission.
13. Ordinance to re-zone property located at 206, 208, and 212 Crosley Street, and 219 Haynes Street, from a R-1(One-family residential) District to a B-1 (Transitional business) District. Danny Kay Prince, applicant. Received a favorable review from the Planning Commission.
14. Ordinance to declare certain movable property to be surplus, and to be sold through sealed bid auction pursuant to R.S. 49:125. (replaced brass water meters and cast iron meter covers)

15. Ordinance to declare certain movable property to be surplus, and to be sold through sealed bid auction pursuant to R.S. 49:125. (Various vehicles and shop equipment)
16. Resolution of support for a College of Osteopathic Medicine to be located at the University of Louisiana at Monroe.
17. Resolution to reaffirm Fire Prevention Bureau of the City, and to assume responsibility required by R.S. 40:1563C.(6)
18. Ordinance to amend Section 4-2030, relating to enforcement by the Fire Prevention Bureau
19. **Introduce** Ordinance to amend Section 12-8001, relating to enforcement of the Minimum Property Standards.
20. Ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development. (traffic signal maintenance) (30 signals at \$800/signal)
21. Ordinance to authorize City to enter into a Maintenance Agreement with the Louisiana Department of Transportation and Development, Office of Engineering. (mowing and litter pickup) (\$29,055)
22. Authorize Change Order No. 5 - Wellerman Area Drainage Project (Kepper Trucking And Dirt Contracting, Inc.)
23. Authorize Certificate of Substantial Completion - Wellerman Area Drainage Project (Kepper Trucking And Dirt Contracting, Inc.) **(acceptance must be subject to the approval of CDBG)**
24. Authorize Certificate of Substantial Completion - Water Production Well No. 11 (Continental Drilling And Services, Inc)
25. Authorize Certificate of Substantial Completion – GAC Exchange Project [Virgin bituminous granular activated charcoal for the pressurized GACs at the Sparta Reuse Facility] (San-Tech, Inc.)
26. Authorize purchase of new fire department ladder truck
27. Accept/Reject bids:
 - a. Commercial Park Water Treatment Facility
28. Opportunity for public comment.

Adjourn.

If you need special assistance, please contact Scott Olvey at 318-396-2600, and describe the assistance that is necessary.