

MINUTES OF THE SPECIAL MEETING
OF THE
WEST MONROE CITY COUNCIL

June 26, 2013

There was a special meeting of the West Monroe City Council held on Wednesday, June 26, 2013, at 9:00 a.m. in the Council Chambers of the West Monroe City Hall.

Those present were Mayor Dave Norris, Aldermen James Brian, Fred Ragland and Alderwoman Alice Pearson.

Call meeting to order, verify 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. Pearson and unanimously carried to approve an ordinance to adopt a utility fund budget for the City of West Monroe Utility Fund for the fiscal year of July 1, 2013 to June 30, 2014 (introduced in May). Ordinance 4126:

AN ORDINANCE TO ADOPT THE BUDGET FOR THE UTILITY FUND FOR THE FISCAL YEAR OF JULY 1, 2013 THROUGH JUNE 30, 2014 FOR THE CITY OF WEST MONROE, LOUISIANA

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve an ordinance to adopt a general fund and special funds budgets for the City of West Monroe for the fiscal year of July 1, 2013 to June 30, 2014 (introduced in May). Ordinance 4127:

AN ORDINANCE TO ADOPT THE BUDGETS FOR THE GENERAL FUND AND SPECIAL FUNDS FOR THE FISCAL YEAR OF JULY 1, 2013 THROUGH JUNE 30, 2014 FOR THE CITY OF WEST MONROE, LOUISIANA

There was a motion by Ms. Albritton, seconded by Mr. Brian and unanimously carried to authorize Change Order #001, Pavilion Upgrades-N. 7th Street-West Monroe-LA (Ouachita Builders, Inc. + \$29,760.00).

There was a motion by Mr. Brian, seconded by Mr. Ragland and unanimously carried to authorize Change Order #001, Signage Project-West Monroe Convention Center (Ouachita Builders, Inc. + \$12,555.00).

There was a motion by Mr. Brian, seconded by Ms. Albritton and unanimously carried to authorize Change Order #001, Signage Project-West Monroe Community Center (Ouachita Builders, Inc. + \$8,688.00).

There was a motion by Mr. Ragland, seconded by Ms. Albritton and unanimously carried to authorize Change Order #001, Signage Project-Ike Hamilton Expo Center (Ouachita Builders, Inc. + \$9,210.82).

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

ATTEST:

APPROVED:



BENNY CHELETTE
CITY CLERK



DAVE MORRIS
MAYOR