

**PLEASE BE RESPECTFUL - TURN OFF OR MUTE YOUR CELL PHONE, AND PUT IT AWAY DURING THE PRE-COUNCIL AND COUNCIL MEETINGS**

**Pre-Council Meeting: 6:30 p.m.**  
(Mayor's Conference Room)  
2305 North 7<sup>th</sup> Street, West Monroe, LA

**Council Meeting: 7:00 p.m.**  
(Council Chambers)

**AGENDA**  
**CITY COUNCIL MEETING**  
**TUESDAY, JULY 8, 2014**

**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.**

1. Motion to approve minutes of the June 10, 2014 regular Council meeting.
2. Motion to approve payment of the June, 2014 billings, subject to audit by the Finance Committee.
3. Motion to appoint Mayor Pro-Tempore.
4. Resolution approving a Systems Survey and Questionnaire for the time period July 1, 2013 through June 30, 2014.
5. Ordinance to authorize execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to apply certain agreed upon procedures for the fiscal year of July 1, 2013 to June 30, 2014. (West Monroe, Louisiana Housing Authority)
6. Ordinance to declare certain movable property as surplus, and to be sold by public internet auction. (surplus fire alarm devices, West Monroe Community Center)
7. Resolution of endorsement of renewal application for Restoration Tax Abatement Contract for Stephen R. Hall and Rebecca R. Hall. (412 Trenton Street (formerly 400 Trenton Street))
8. Resolution appointing Marion "Bee" Meadows to the City of West Monroe Board of Adjustments for the unexpired term ending March 1, 2017.
9. Ordinance to Amend Sec. 10-5037 and Sec. 10-5044 of the Code of Ordinances, City of West Monroe, Louisiana. (to allow off-premises sign at WMHS)
10. Ordinance to re-zone property located at the corner of Travis and North 7<sup>th</sup> Street, from a R-1 (Single Family Residential) District to B-3 (General Business) District. Ouachita Parish School Board/West Monroe High School, applicant. Received a favorable review from the Planning Commission.
11. Ordinance to re-zone property located at 112 & 114 Lee Street, from a B-1 (Transitional Business) District to B-3 (General Business) District. Roger & Rebecca Kimball, applicants. Received a favorable review from the Planning Commission.
12. Authorize Change Order #4 - New Pavilion at Kiroli Park. (+ \$6,748.83, + 7 days; Ragan Builders, Inc.)
13. Authorize Certificate of Substantial Completion - Downing Pines & New Natchitoches Water Main Rehab Project. (Community Water Enrichment Fund) (Jabar Corporation)
14. Authorize City Clerk to advertise for bids for a generator for the West Monroe Fire Department
15. Opportunity for public comment.

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Adjourn.

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