

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

JULY 11, 2017

There was a regular meeting of the West Monroe City Council held on Tuesday, July 11, 2017, at 7:00 p.m. in the Council Chambers of the West Monroe City Hall.

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

The invocation was offered by Jerry Edmondson.

There was a motion by Mr. Bennett, seconded by Mr. Brian and unanimously carried to approve the minutes of the June 13, 2017 Regular Council Meeting.

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to approve payment of the June 2017 billings, subject to audit by the Finance Committee.

There was a motion by Mr. Brian, seconded by Mr. Hamilton and unanimously carried to approve a motion to appoint Mr. James Bennett, Mayor Pro-Tempore.

There was a motion by Mr. Hamilton, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to amend Section 12-8001, relating to enforcement of the Minimum Property Standards. Ordinance 4463:

AN ORDINANCE TO AMEND PARAGRAPH 701 OF SECTION 12-8001 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, RELATING TO THE PROVISIONS REGARDING ENFORCEMENT OF MINIMUM PROPERTY STANDARDS; TO ESTABLISH AN EFFECTIVE DATE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. **(Introduced in June)**

There was a motion by Mr. Bennett, seconded by Mr. Brian and unanimously carried to introduce an ordinance to declare certain immovable property surplus, and to be sold to Sunrise Property Management, LLC (Lot 4C, West Monroe Commercial Park Subdivision). Ordinance 4466:

Introduce AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED IMMOVABLE PROPERTY WHICH IS NOT NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA TO SUNRISE PROPERTY MANAGEMENT, L.L.C., FOR THE CASH SUM OF \$425,000.00 AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to declare certain movable property as surplus, and to be sold by public internet auction (IBM System i5 Midrange Computer, with miscellaneous attachments). Ordinance 4467:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED TANGIBLE NON-CONSUMABLE MOVABLE PROPERTY WHICH IS NO LONGER NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA, THROUGH INTERNET COMPUTER AUCTION PURSUANT TO R.S. 33.4711.1; THE CITY OF WEST MONROE, LOUISIANA RESERVING THE RIGHT TO REJECT ANY AND ALL BIDS AND/OR REMOVE ALL OR ANY PORTION OF THAT MOVABLE PROPERTY FROM THE SALE, IF APPROPRIATE; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to amend Section 11-2003.1, relating to the crime of Domestic Abuse Battery, to update the definition of "Household Member". Ordinance 4468:

AN ORDINANCE TO AMEND SECTION 11-2003.1(b)(3) OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, TO UPDATE THE DEFINITION OF "HOUSEHOLD MEMBER" AS RELATES TO THE CRIME OF DOMESTIC ABUSE BATTERY; TO ESTABLISH AN EFFECTIVE DATE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to approve an ordinance to enact Section 11-3024.1, to establish the crime of Residential Contractor Fraud. Ordinance 4469:

AN ORDINANCE TO ENACT SECTION 11-3024.1 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, TO ESTABLISH THE CRIME OF RESIDENTIAL CONTRACTOR FRAUD; TO ESTABLISH THE PENALTIES THEREFOR; 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 amend Section 11-4019, relating to littering, to update the penalties for second offense Intentional Littering and second offense Simple Littering. Ordinance 4470:

AN ORDINANCE TO AMEND SECTION 11-4019A(3)(b) AND SECTION 11-4019B(2)(b) OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, TO UPDATE THE PENALTIES FOR A SECOND CONVICTION OF INTENTIONAL LITTERING AND A SECOND CONVICTION OF SIMPLE LITTERING; 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 authorize Change Order No. 1 - Wastewater Treatment Facility Solar Installation Project Phase I (+\$250,337.97, 0 days). Acceptance must be subject to approval by LaDEQ.

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to authorize Change Order No. 2 - Wastewater Treatment Facility Solar Installation Project Phase I (+\$23,525.00, 0 days). Acceptance must be subject to approval by LaDEQ.

There was a motion by Mr. Brian, seconded by Mr. Bennett and unanimously carried to authorize Change Order No. 2 – Elevated Water Tank No. 2 – Caldwell Tanks, Inc.

There was a motion by Mr. Brian, seconded by Mr. Hamilton and unanimously carried to authorize Certificate of Substantial Completion – Caldwell Tanks, Inc. – Elevated Water Tank No. 2.

There was a motion by Mr. Bennett, seconded by Mrs. Mitchell and unanimously carried to authorize Change Order No. 2 – Water Production Well No. 11 – Continental Drilling and Services, Inc. (+\$1,677.00 + 66 days).

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to authorize Certificate of Substantial Completion – Continental Drilling and Services, Inc. – Water Production Well No. 11.

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to authorize Change Order No. 5 – Wellerman Area Drainage Project (Kepper Trucking and Dirt Contracting, Inc.). Acceptance must be subject to approval by CDBG.

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to authorize advertisement for bids for Request for Proposals for Court Traffic and Care Management Software.

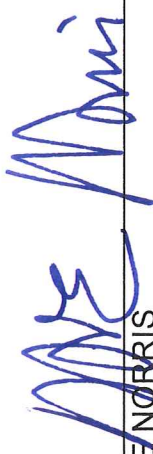
There was a motion by Mr. Hamilton, seconded by Mrs. Mitchell and unanimously carried to authorize advertisement for 2017 Drainage Canal Repairs – Phase 1.

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

ATTEST:

APPROVED:


BENNY CHELETTE
CITY CLERK


DAVE NORRIS
MAYOR