

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

July 14, 2015

There was a regular meeting of the West Monroe City Council held on Tuesday, July 14, 2015, at 7:00 p.m. in the Council Chambers of the West Monroe City Hall.

Those present were Mayor Dave Norris, Aldermen James Brian and Thomas Hamilton and Alderwomen Alice Pearson and Staci Mitchell.

The invocation was offered by Jerry Edmondson.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve the minutes of the June 9, 2015 Regular Council Meeting and the June 16, 2015 Special Council Meeting

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to approve payment of the June 2015 billings, subject to audit by the Finance Committee.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to appoint Mrs. Staci Mitchell as Mayor Pro-Tempore.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to introduce an ordinance to declare certain movable property (garbage truck) as surplus, and to be sold to the Town of Farmerville. Ordinance 4300:

Introduce AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED MOVABLE PROPERTY WHICH IS NO LONGER NEEDED FOR ANY PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA TO THE TOWN OF FARMERVILLE, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Brian, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to enter into Easements, Covenants and Restrictions Agreement (Texas Roadhouse). Ordinance 4294:

AN ORDINANCE TO DECLARE CERTAIN RIGHTS RELATING TO CERTAIN IMMOVABLE PROPERTY WHICH IS TO BE DEDICATED TO PUBLIC USE WILL NOT BE NEEDED OR NECESSARY FOR THE PUBLIC USE, AND TO REVOKE THE DESTINATION AND DEDICATION OF SUCH PROPERTY TO THE EXTENT OF THOSE RIGHTS DESCRIBED; AND THEREAFTER TO AUTHORIZE THE CITY OF WEST MONROE, LOUISIANA, TO GRANT THOSE RIGHTS AS TO CERTAIN DESCRIBED IMMOVABLE PROPERTY TO TEXAS ROADHOUSE HOLDINGS, L.L.C., PURSUANT TO AN EASEMENTS, COVENANTS, AND RESTRICTIONS AGREEMENT; AND TO OTHERWISE PROVIDE WITH RESPECT THEREWITH. (Introduced in June)

There was a motion by Mrs. Mitchell, seconded by Mr. Brian and unanimously carried to approve an ordinance to declare certain movable property surplus, and to be transferred to Chance Brasiel (canine "Nikko"). Ordinance 4298:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED MOVABLE PROPERTY WHICH IS NOT NEEDED FOR ANY FURTHER PUBLIC PURPOSE BY THE CITY OF WEST MONROE, LOUISIANA TO CHANCE BRASIEL FOR THE OBLIGATION AND RESPONSIBILITY FOR ALL FUTURE COSTS AND EXPENSES RELATING TO THAT MOVEABLE PROPERTY, AND OTHERWISE PROVIDING WITH RESPECT THERETO.(Introduced in June)

There was a motion by Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to approve a resolution of Endorsement of Participation in the Louisiana Restoration Tax Abatement Program by Flatwater Properties, LLC (113 S. Riverfront Street). Resolution 675:

A RESOLUTION STATING THE CITY OF WEST MONROE'S ENDORSEMENT OF FLATWATER PROPERTIES, LLC AND ITS PROJECT, RENOVATION/RESTORATION OF BUILDING LOCATED AT 113 S. RIVERFRONT STREET, WEST MONROE, LOUISIANA, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA RESTORATION TAX ABATEMENT PROGRAM.

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to re-zone property located at 108 Hilton Street, from a B-3 (General Business) District to a R-1 (Single Family Residence) District. Albert Stansbury, Jr. & Rena Carden Stansbury, applicants (Received a favorable review from the Planning Commission). Ordinance 4301:

AN ORDINANCE AMENDING AND RE-ENACTING THE ZONING ORDINANCE OF THE CITY OF WEST MONROE, LOUISIANA, PARTICULARLY THE ZONING MAP ANNEXED TO AND MADE A PART OF ORDINANCE NO. 1501, AS THAT ZONING MAP, AS CODIFIED BY SECTION 12-5011(C) OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, HAS BEEN FROM TIME TO TIME AMENDED, AND PARTICULARLY TO AMEND THAT ZONING MAP AS IT PERTAINS TO CERTAIN PROPERTY LOCATED 108 HILTON STREET WEST MONROE, LOUISIANA, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF ALBERT STANSBURY, JR. AND RENA CARDEN STANSBURY, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM A B-3 (GENERAL BUSINESS) DISTRICT TO A R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT; TO AUTHORIZE AND DIRECT THE CITY ENGINEER OF THE CITY OF WEST MONROE, LOUISIANA, OR OTHER PERSON ACTING IN LIEU THEREOF AT THE DESIGNATION OF THE MAYOR TO DO AND PERFORM ANY AND ALL THINGS NECESSARY TO CARRY OUT THE FOREGOING AND PARTICULARLY TO NOTE THE AMENDMENTS ON THE ZONING MAP OF THE CITY OF WEST MONROE AS HEREIN ENACTED; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to re-zone property located at 204 Bell Lane, from a R-1 (Single Family Residence) District to a B-3 (General Business) District. Dawn Fowlkes, et al, applicants (Received a favorable review from the Planning Commission). Ordinance 4302:

AN ORDINANCE AMENDING AND RE-ENACTING THE ZONING ORDINANCE OF THE CITY OF WEST MONROE, LOUISIANA, PARTICULARLY THE ZONING MAP ANNEXED TO AND MADE A PART OF ORDINANCE NO. 1501, AS THAT ZONING MAP, AS CODIFIED BY SECTION 12-5011(C) OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, HAS BEEN FROM TIME TO TIME AMENDED, AND PARTICULARLY TO AMEND THAT ZONING MAP AS IT PERTAINS TO CERTAIN PROPERTY LOCATED 204 BELL LANE, WEST MONROE, LOUISIANA, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF DNM, LLC, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM A R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO B-3 (GENERAL BUSINESS) DISTRICT; TO AUTHORIZE AND DIRECT THE CITY ENGINEER OF THE CITY OF WEST MONROE, LOUISIANA, OR OTHER PERSON ACTING IN LIEU THEREOF AT THE DESIGNATION OF THE MAYOR TO DO AND PERFORM ANY AND ALL THINGS NECESSARY TO CARRY OUT THE FOREGOING AND PARTICULARLY TO NOTE THE AMENDMENTS ON THE ZONING MAP OF THE CITY OF WEST MONROE AS HEREIN ENACTED; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve an ordinance to authorize a Professional Services Agreement with Fontenot Benefits & Actuarial Consulting. Ordinance 4303:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO AN AGREEMENT FOR CONSULTING SERVICES WITH FONTENOT BENEFITS & ACTUARIAL CONSULTING, RELATING TO PROVIDING ACTUARIAL AND RELATED SERVICES IN ORDER TO COMPLY WITH GASB 45 BY THE CITY OF WEST MONROE, LOUISIANA, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mrs. Mitchell and unanimously carried to open and consider/accept/reject bids for Cypress Street waterline replacement. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Jabar Construction	\$ 288,713.30
Don Barron Construction	\$ 303,940.00

Bids taken under advisement and will award to lowest bid that meets specifications.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to open and consider/accept/reject bids for lights for Brady Field ball fields. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Central Electric	\$ 280,000.00
Wye Electric	\$ 262,000.00
Albritton Company	\$ 312,750.00

Bids taken under advisement and will award to lowest bid that meets specifications.

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

ATTEST:


BENNY CHELETTE
CITY CLERK

APPROVED:


DAVE NORRIS
MAYOR