

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

August 12, 2014

There was a regular meeting of the West Monroe City Council held on Tuesday, August 12, 2014, at 7:00 p.m. in the Council Chambers of the West Monroe City Hall.

Those present were Mayor Dave Norris, Aldermen James Bennett and Thomas Hamilton, Alderwoman Staci Albritton-Mitchell.

The invocation was offered by Jerry Edmondson.

There was a motion by Mr. Bennett, seconded by Mrs. Mitchell and unanimously carried to approve the minutes of the July 8, 2014 Regular Council Meeting and the July 25, 2014 Special Council Meeting.

There was a motion by Mrs. Mitchell, seconded by Mr. Bennett and unanimously carried to approve payment of the July 2014 billings, subject to audit by the Finance Committee.

There was a motion by Mr. Bennett, seconded by Mr. Hamilton and unanimously carried to approve an order to condemn and demolish structures located at 813 Haynes Street – Janice Junail Gordon, owner.

There was a motion by Mr. Hamilton, seconded by Mr. Bennett and unanimously carried to table an order to condemn and demolish structures located at 204 Class Street – Mark Chew and Rose Bowers Chew, owners.

There was a motion by Mr. Hamilton, seconded by Mrs. Mitchell and unanimously carried to approve an order to condemn and demolish structures located at 426 Teacher Street – Margaret L. Johnson, owner.

There was a motion by Mrs. Mitchell, seconded by Mr. Hamilton and unanimously carried to approve an order to condemn and demolish structures located at 204 N. Stewart Street – Margaret L. Johnson, owner.

There was a motion by Mrs. Mitchell, seconded by Mr. Bennett and unanimously carried to approve an ordinance to adopt adjusted millage rates and levy the ad valorem taxes authorized for the year 2014 for the City of West Monroe. Ordinance 4210:

AN ORDINANCE ADOPTING THE MILLAGE RATES AND LEVYING THE AD VALOREM TAXES AUTHORIZED FOR THE TAX YEAR 2014 FOR THE CITY OF WEST MONROE, LOUISIANA.

There was a motion by Mr. Bennett, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to declare certain movable property as surplus, and to be sold by public internet auction (surplus vehicles, West Monroe Marshal's Office). Ordinance 4211:

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 Mr. Hamilton and unanimously carried to approve a resolution to appoint Kathy Ray to the City of West Monroe Heritage Preservation Commission for term expiring October 1, 2015. Resolution 662:

A RESOLUTION AUTHORIZING THE APPOINTMENT KATHY RAY TO THE CITY OF WEST MONROE HERITAGE PRESERVATION COMMISSION, AND FURTHER PROVIDING RESPECT THERETO.

There was a motion by Mr. Hamilton, seconded by Mrs. Mitchell and unanimously carried to approve an ordinance to authorize submission of CWSRF full application, with supporting documents, to the Louisiana Department of Environmental Quality (West Monroe Wastewater Solar Panel Project, Project #CS2221391-01). Ordinance 4212:

AN ORDINANCE AUTHORIZING AN APPLICATION TO THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN PROGRAM FOR THE PURPOSE OF OBTAINING WASTEWATER INFRASTRUCTURE ENERGY EFFICIENCY IMPROVEMENTS USING SOLAR PANELS (WEST MONROE WASTEWATER SOLAR PANEL PROJECT, PROJECT #CS221391-01); AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mr. Bennett and unanimously carried to add to the agenda to appoint Thom Hamilton to the West Monroe Heritage Preservation Commission.

There was a motion by Mrs. Mitchell, seconded by Mr. Bennett and unanimously carried to approve a resolution to appoint Thom Hamilton to the City of West Monroe Heritage Preservation Commission for term expiring October 1, 2015. Resolution 663:

A RESOLUTION AUTHORIZING THE APPOINTMENT THOM HAMILTON TO THE CITY OF WEST MONROE HERITAGE PRESERVATION COMMISSION, AND FURTHER PROVIDING RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mr. Hamilton and unanimously carried to add to the agenda to award for mobile computers or similar devices for the West Monroe Police Department.

There was a motion by Mr. Hamilton, seconded by Mrs. Mitchell and unanimously carried for requests for proposals for replacement of mobile computers or similar devices for the West Monroe Police Department. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Datalux Mobile Computing	\$ 181,254.00
SHI International	\$ 176,557.34
Kay Radio	\$ 152,073.50


Award to be given to responsible offerer whose proposal was determined to be the most advantageous. Bid awarded to SHI International.

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

ATTEST:


BENNY CHELETTE
CITY CLERK

APPROVED:


DAVE NORRIS
MAYOR