

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

August 13, 2013

There was a regular meeting of the West Monroe City Council held on Tuesday, August 13, 2013, 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 Fred Ragland, Alderwomen Staci Albritton and Alice Pearson.

The invocation was offered by Rev. Jerry Edmondson.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve the minutes of the July 9, 2013 Regular Council Meeting.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve payment of the July 2013 billings, subject to audit by the Finance Committee.

There was a motion by Mrs. Pearson, seconded by Ms. Albritton and unanimously carried to table until the September 2013 Regular Council Meeting an order to condemn and demolish structures located at 207 Pine Circle – Kevin Eugene Howland & Sydni Nikol Howland, owners; Flagstar Bank, FSB, mortgagee; OPSO, keeper pursuant to foreclosure (tabled from July).

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to table until the September 2013 Regular Council Meeting an order to condemn and demolish structures located at 305 Drew Street – Matthew I. Sims & Beverly Jackson Sims, owners.

There was a motion by Mr. Brian, and seconded by Mrs. Pearson and unanimously carried to table until the September 2013 Regular Council Meeting an order to condemn and demolish structures located at 619 ½ Riggs Street – William T. Head, Delia Head, Frances Head, Deborah Johnson, Katherine Scruggs and Yvonne Head, owners – Jill Goudeau, appointed attorney.

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to condemn and demolish structures located at 110 Drago Street – Joseph D. Currie, owner.

There was a motion by Mrs. Pearson, seconded by Ms. Albritton and unanimously carried to approve an ordinance to adopt adjusted millage rates and levy the ad valorem taxes authorized for the year of 2013 for the City of West Monroe. Ordinance 4148:

AN ORDINANCE ADOPTING THE MILLAGE RATES AND LEVYING THE AD VALOREM TAXES AUTHORIZED FOR THE TAX YEAR 2013 FOR THE CITY OF WEST MONROE, LOUISIANA.

There was a motion by Ms. Albritton, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to re-zone property located at 105 Stix Street, from a B-3 (General Business) District to a B-1 (Transitional Business) District. Thomas Chesney/Brian Woods, applicants. Received a favorable review from the Planning Commission. Ordinance 4149:

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 105 STIX STREET, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF THOMAS CHESNEY AND BRIAN WOODS, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM A B-3 (GENERAL BUSINESS) DISTRICT TO A B-1 (TRANSITIONAL 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 **introduce** an ordinance to declare certain movable property surplus, and to be transferred to Matt Downhour (canine "Bear"). Ordinance 4150:

Introduce AN ORDINANCE TO DECLARE CERTAIN MOVABLE PROPERTY SURPLUS, AND TO BE TRANSFERRED TO MATT DOWNHOUR (CANINE "BEAR").

There was a motion by Ms. Albritton, seconded by Mrs. Pearson and unanimously carried to **introduce** an ordinance to declare certain movable property surplus, and to be transferred to Craig Ellis (canine "Kattie"). Ordinance 4151:

Introduce AN ORDINANCE TO DECLARE CERTAIN MOVABLE PROPERTY SURPLUS, AND TO BE TRANSFERRED TO CRAIG ELLIS (CANINE "KATTIE").

There was a motion by Mrs. Pearson, seconded by Mr. Ragland and unanimously carried to authorize Final and Clouseout Change Order #4 for the 2009 Urban Systems Street Overlay Project (+\$4,414.50 – 2 days; D & J Construction Co., Inc.).

There was a motion by Mr. Ragland, seconded by Mrs. Pearson and unanimously carried to authorize Certificate of Substantial Completion for the 2009 Urban Systems Street Overlay Project.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to authorize Change Order #6 for West Monroe Sports Complex Bid Package 3 (+\$3,451.40 – Advantage Roofing & Construction of LA).

There was a motion by Mr. Brian, seconded by Ms. Albritton and unanimously carried to authorize Certificate of Substantial Completion for West Monroe Sports Complex Bid Package 2 (Advantage Roofing & Construction of LA).


There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to authorize Certificate of Substantial Completion for West Monroe Sports Complex Bid Package 3 (Advantage Roofing & Construction of LA).

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

ATTEST:


BENNY CHELETTE
CITY CLERK

APPROVED:


DAVE NORRIS
MAYOR