

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

OCTOBER 10, 2017

There was a regular meeting of the West Monroe City Council held on Tuesday, October 10, 2017, 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 James Bennett 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 September 12, 2017 Regular Council Meeting.

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

There was a motion by Mr. Bennett, seconded by Mr. Brian to table until November Council Meeting an order to condemn and demolish structures located at 503 Oaklawn Street (Star Dust of West Monroe, LLC. Order to table with Mr. Bennett and Mr. Brian for approval, and Mrs. Mitchell against.

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to declare certain immovable property surplus, and to be sold to Mark Terral (Vacant lots, Coleman Street). Ordinance 4484:

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 MARK ALLEN TERRAL FOR THE CASH SUM OF \$24,500.00, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mr. Bennett and unanimously carried to approve an ordinance to authorize acceptance of DOTD TAP grant program award, and to provide required certifications on the Kiroli Road Sidewalk Project. Ordinance 4489:

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A GRANT TO ASSIST IN THE FUNDING OF KIROLI ROAD FROM THE LOUISIANA DEPARTMENT OF TRANSPORTATION & DEVELOPMENT "TRANSPORTATION ALTERNATIVES PROGRAM", INCLUDING ANY AND ALL REQUIRED CERTIFICATIONS; AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTATION EITHER NECESSARY OR APPROPRIATE TO ACCEPT THAT GRANT, TO ENTER INTO A GRANT AGREEMENT, AND TO PROCEED WITH THAT PROJECT; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Brian, seconded by Mr. Bennett and unanimously carried to approve an ordinance to declare certain movable property as surplus, and to be sold by public internet auction (1,229 Itron Electronic Radio Transmitters – ERTS). Ordinance 4490:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO SELL CERTAIN DESCRIBED TANGIBLE NON-CONSUMABLE MOVABLE PROPERTY (SURPLUS ELECTRONIC RADIO TRANSMITTERS) 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; TO ESTABLISH AN EFFECTIVE DATE FOR THIS ORDINANCE; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion Mr. Brian, seconded by Mr. Bennett and unanimously carried to approve an ordinance to authorize Montgomery Street railroad grade crossing agreement (\$620,908.00 estimated). Ordinance 4491:

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A GRADE CROSSING CONSTRUCTION AGREEMENT BETWEEN THE CITY OF WEST MONROE, LOUISIANA, AND THE KANSAS CITY SOUTHERN RAILWAY COMPANY RELATIVE TO THE CONSTRUCTION/RECONSTRUCTION OF THE MONTGOMERY AVENUE EXTENSION RAILWAY CROSSING, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mr. Brian and unanimously carried to approve an ordinance to re-zone property located at 402 Thomas Road from a O-L (Open Land) District to a B-3 (General Business) District (Jedco Properties, LLC, applicant). Received a favorable review from the Planning Commission. Ordinance 4492:

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 AT 402 THOMAS ROAD, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF JEDCO PROPERTIES, LLC, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM AN O-L (OPEN LAND) DISTRICT TO B-3 (GENERAL BUSINESS), 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 Mr. Bennett, seconded by Mrs. Mitchell and unanimously carried to approve a resolution to appoint Patsy Edmondson to the City of West Monroe Heritage Preservation Commission for term expiring October 1, 2022. Resolution 705:

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

There was a motion by Mr. Brian, seconded by Mr. Bennett and unanimously carried to approve an ordinance to authorize execution of an Engagement Letter with Cameron, Hines & Company, CPAs, to conduct agreed-upon procedures for the City of West Monroe, Louisiana for the fiscal year of July 1, 2016 to June 30, 2017. Ordinance 4493:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA, TO ENGAGE CAMERON, HINES & COMPANY (A PROFESSIONAL ACCOUNTING CORPORATION) TO APPLY AGREED-UPON PROCEDURES FOR THE CITY OF WEST MONROE, LOUISIANA FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mr. Brian and unanimously carried to approve a resolution to adopt updated Hazard Mitigation Plan for the City of West Monroe. Resolution 706:

A RESOLUTION ADOPTING THE UPDATED HAZARD MITIGATION PLAN (2016 UPDATE) FOR THE CITY OF WEST MONROE, LOUISIANA, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Brian, seconded by Mrs. Mitchell and unanimously carried to authorize Change Order No. 4 – Montgomery Street Water and Sewer Improvements (JABAR Corporation) (Final as-built adjustments).

There was a motion by Mr. Bennett, seconded by Mr. Brian and unanimously carried to authorize Change Order No. 1 – Wastewater Treatment Facility Solar Installation Project, Phase 2 (\$9,979.00; Bannister Electric) **Acceptance must be subject to approval by LaDEQ.**

There was a motion by Mrs. Mitchell, seconded by Mr. Brian and unanimously carried to authorize City Clerk to advertise for bids for N. 9th Street Sanitary Sewer Lift Station.

There was a motion by Mrs. Mitchell, seconded by Mr. Brian and unanimously carried to authorize City Clerk to advertise for bids for 9th Street Sanitary Sewer Force Main Improvements.


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

ATTEST:

APPROVED:



BENNY CHELETTE
CITY CLERK



DAVE NORRIS
MAYOR