

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

October 13, 2015

There was a regular meeting of the West Monroe City Council held on Tuesday, October 13, 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, James Bennett and Thomas Hamilton and Alderwoman Staci Mitchell.

The invocation was offered by James Brian.

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to approve the minutes of the September 8, 2015 Regular Council Meeting.

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

There was a motion by Mr. Brian, seconded by Mr. Bennett and unanimously carried to approve an ordinance to rescind restrictive covenant established by Ordinance #2637. John Hardeman Cordell, Shipley Inspection Service and E-Press Flash Lube dba Shell Rapid Lube, applicants (to allow access from North 8th Street). Received a favorable review from the Planning Commission. Ordinance 4323:

AN ORDINANCE TO AMEND RESTRICTIVE COVENANTS ESTABLISHED IN ORDINANCE NO. 2637 OF THE CITY OF WEST MONROE, LOUISIANA, AS THEY PERTAIN TO PROPERTIES LOCATED AT 2702 NORTH 8TH STREET/704 ARKANSAS ROAD; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mr. Hamilton to approve an ordinance to re-zone property located at 1310 Ridge Avenue & 1311 Ridge Avenue, from a R-1 (Single Family Residence) District to a R-2 (Multi-Family Residential) District. TR Land, LLC & Hugh Gower, applicants. Ordinance approved with Mrs. Mitchell, Mr. Brian and Mr. Hamilton for approval and Mr. Bennett against approval. Received a favorable review from the Planning Commission. Ordinance 4324:

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 1310 RIDGE AVENUE AND 1311 RIDGE AVENUE, WEST MONROE, LOUISIANA, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A"; PURSUANT TO THE APPLICATION OF TR LAND, LLC AND HUGH GOWER, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM A R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO R-2 (MULTI-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. Mitchell, seconded by Mr. Hamilton and unanimously carried to approve an ordinance to re-zone property located at 1100 Ridge Avenue, from a R-1 (Single Family Residence) District to a R-2 (Multi-Family Residential) District. TR Land, LLC, applicant. Received a favorable review from the Planning Commission. Ordinance 4325:

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 1100 RIDGE AVENUE, WEST MONROE, LOUISIANA, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED EXHIBIT "A", PURSUANT TO THE APPLICATION OF TR LAND, LLC, SO AS TO RE-ZONE THE PROPERTY LISTED ON EXHIBIT "A" FROM A R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO R-2 (MULTI-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. Mitchell, seconded by Mr. Brian and unanimously carried to approve an ordinance to amend Sec. 12-6006 and Sec. 12-6008 and enact Secs. 12-6025 and 12-6026 of the Code of Ordinances, relating to flood damage prevention. Ordinance 4326:

AN ORDINANCE TO AMEND SECTION 12-6006 AND SECTION 12-6008 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, TO PROVIDE FOR ADDITIONAL DEFINITION OF TERMS AND TO PROVIDE FOR THE BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD; AND TO ADOPT SECTION 12-6025 AND SECTION 12-6026 THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA; TO PROVIDE FOR SEVERABILITY OF THE PROVISIONS OF CHAPTER 6 OF PART 12 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA; TO PROVIDE FOR THE PENALTIES FOR VIOLATION; TO ESTABLISH AN EFFECTIVE DATE; 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 authorize execution of Professional Services Agreement for engineering services with S.E. Huey Co. relating to the Solar Project at the City of West Monroe Wastewater Treatment Plant. Ordinance 4327:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH S. E. HUEY ENGINEERS TO PROVIDE CERTAIN ENGINEERING AND RELATED SERVICES IN CONNECTION WITH THE SOLAR PROJECT AT THE CITY OF WEST MONROE WASTEWATER TREATMENT PLANT; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mrs. Mitchell and unanimously carried to consider and take action with respect to adopting an ordinance authorizing the incurring of debt and issuance of a Taxable Sewer Revenue Bond (DEQ), Series 2015, in an amount not to exceed \$1,541,300.00 by the City of West Monroe, State of Louisiana; making application to the State Bond Commission for approval of said bonds; employing bond counsel, and providing for other matters in connection therewith. Ordinance 4328:

TO CONSIDER AND TAKE ACTION WITH RESPECT TO ADOPTING AN ORDINANCE AUTHORIZING THE INCURRING OF DEBT AND ISSUANCE OF A TAXABLE SEWER REVENUE BOND (DEQ), SERIES 2015, IN AN AMOUNT NOT TO EXCEED \$1,541,300, BY THE CITY OF WEST MONROE, STATE OF LOUISIANA; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; EMPLOYING BOND COUNSEL, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

There was a motion by Mr. Hamilton, seconded by Mrs. Mitchell and unanimously carried to authorize Change Order #1 – JABAR Corporation – Sewer Line Relocation, S.P. NO.H.010725, Arkansas Road (Caldwell Road – LA 143), Ouachita Parish (-\$1,356.90).

There was a motion by Mr. Bennett, seconded by Mrs. Mitchell and unanimously carried to authorize the City Clerk to advertise for bids for up to three (3) trash/disposable debris trailers.

There was a motion by Mr. Hamilton, seconded by Mr. Brian and unanimously carried to authorize the City Clerk to advertise for bids for the Wastewater Treatment Plant Solar Project.

There was a motion by Mr. Bennett, seconded by Mr. Hamilton and unanimously carried to open and accept/reject bids for Sanitary Sewer Repairs Contract 2 (Pipe Bursting Contract for Overlay Streets Group I). They were as follows:

| <u>VENDOR NAME</u> | <u>BID AMOUNT</u> |
|-------------------------------|-------------------|
| PM Construction & Rehab, LLC | \$ 275,610.00 |
| JABAR Corporation | \$ 242,284.30 |
| Don M. Barron Contractor, Inc | \$ 378,276.00 |
| Horseshoe Construction | \$ 693,635.00 |

Award to be given to responsible offerer whose proposal was determined to be the lowest. Bid awarded to JABAR Corporation.

There was a motion by Mr. Brian, seconded by Mr. Hamilton and unanimously carried to open and accept/reject bids for Water Production Well No. 10. They were as follows:

| <u>VENDOR NAME</u> | <u>BID AMOUNT</u> |
|--|-------------------|
| Watson Well Drilling & Construction, LLC | \$ 278,000.00 |
| Layne Christensen Company | \$ 340,761.70 |
| Continental Drilling & Service, Inc | \$ 297,700.00 |
| Mid South Water, LLC | \$ 387,650.00 |


Award to be given to responsible offerer whose proposal was determined to be the lowest. Bid awarded to Watson Well Drilling & Construction, LLC.

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

ATTEST:


BENNY CHELETTE
CITY CLERK

APPROVED:


DAVE NORRIS
MAYOR