

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

November 10, 2015

There was a regular meeting of the West Monroe City Council held on Tuesday, November 10, 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 Alderwomen Alice Pearson and Staci Mitchell.

The invocation was offered by Staci Mitchell.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve the minutes of the October 13, 2015 Regular Council Meeting.

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

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to authorize execution of an agreement with Perceptive Intelligence, LLC regarding access to the LENSS system by WMPD. Ordinance 4329:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, TO EXECUTE AN AGREEMENT WITH PERCEPTIVE INTELLIGENCE, L.L.C. TO PARTICIPATE IN AND ACCESS THE LENS DATABASE, APPLICATIONS, SOFTWARE AND SECURITY MODULES FOR THE PRIMARY PURPOSE OF ENHANCING INVESTIGATIONS BY LAW ENFORCEMENT (WMPD); AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve an ordinance to revoke undeveloped street (Lynn James Properties, LLC, applicant). Received a favorable recommendation from the Planning Commission. Ordinance 4330:

AN ORDINANCE REVOKING THE DEDICATION OF AN UNDEVELOPED STREET, BEING ALL OF THAT PORTION OF CEDAR STREET (NEVER DEVELOPED) LYING SOUTH OF THE SOUTHERLY RIGHT-OF-WAY OF MADISON STREET, AS SHOWN ON THE ATTACHED EXHIBIT A, BUT EXCEPTING FROM THE REVOCATION AND RESERVING TO THE CITY ANY AND ALL RIGHTS-OF-WAY, EASEMENTS, SERVITUDES AND SIMILAR RIGHTS OF RECORD OR OF USE FOR THE INSTALLATION, REPAIR AND MAINTENANCE OF EXISTING UTILITIES AND UTILITY SERVICES, OF WHATEVER TYPE OR NATURE, OWNED OR MAINTAINED BY THE CITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

Read aloud by Mayor Norris: NOTICE IS HEREBY GIVEN THAT AT ITS MEETING TO BE HELD ON TUESDAY, DECEMBER 15, 2015 AT 10:00 A.M. AT THE WEST MONROE COUNCIL CHAMBERS, 2305 N. 7TH STREET, WEST MONROE, LOUISIANA, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WEST MONROE, STATE OF LOUISIANA, PLANS TO CONSIDER ADOPTING A RESOLUTION ORDERING AND CALLING AN ELECTION TO BE HELD IN THE CITY OF WEST MONROE TO AUTHORIZE THE RENEWAL OF A SALES AND USE TAX.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve an ordinance to authorize execution of a Cooperative Endeavor Agreement with the Young Men's Christian Association of Northeast Louisiana with respect to the YMCA Trenton Child Care Academy (use of former golf pro shop building). Ordinance 4331:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF NORTHEAST LOUISIANA WITH RESPECT TO THE YMCA TRENTON CHILD CARE ACADEMY, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Mitchell, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to enact Sec. 10-10001 to 10-10008 of the Code of Ordinances, relating to regulation of food trucks. Ordinance 4332:

AN ORDINANCE ENACTING CHAPTER 10 "MOBILE FOOD VENDORS" TO PART 10 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, CONSISTING OF SECTION 10-10001 TO SECTION 10-10009, PROVIDING FOR THE REGULATION OF MOBILE FOOD VENDORS; DEFINING CERTAIN TERMS, ESTABLISHING PERMITTED LOCATIONS, ESTABLISHING THE NECESSITY AND PROVISIONS REGARDING PERMITS AND PERMIT FEES; ESTABLISHING CERTAIN REGULATIONS, AND EXCLUSIONS; ESTABLISHING CERTAIN INSURANCE REQUIREMENTS; PROVIDING FOR FINES AND FORFEITURES; FOR THE NON-APPLICABILITY TO CERTAIN OPERATIONS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to approve an ordinance authorizing execution of a Cooperative Agreement(s) regarding certain downtown festivals and related activities. Ordinance 4333:

AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT OR AGREEMENTS FROM TIME-TO-TIME WITH NONPROFIT ASSOCIATIONS, ORGANIZATIONS AND ENTITIES IN ORGANIZING AND/OR CONDUCTING FAIRS, FESTIVALS AND/EVENTS WITHIN THE DOWNTOWN AREA OF THE CITY OF WEST MONROE; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Brian, seconded by Mr. Bennett and unanimously carried to approve a resolution to authorize for application for the FY 2016-2017 La Community Development Program for a sewer improvement grant. Resolution 679:

A RESOLUTION AUTHORIZING THE CITY OF WEST MONROE THROUGH ITS MAYOR TO MAKE APPLICATION TO THE FY 2016-2017 LOUISIANA COMMUNITY DEVELOPMENT PROGRAM FOR A GRANT IN ORDER TO MAKE IMPROVEMENTS TO THE CITY SEWER SYSTEM (COLLECTION); AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to introduce an ordinance to authorize the grant of a servitude to Greater Ouachita Water Company. Ordinance 4334:

INTRODUCE AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WEST MONROE, LOUISIANA, ON BEHALF OF THE CITY OF WEST MONROE, LOUISIANA, TO ENTER INTO A RIGHT-OF-WAY INSTRUMENT WITH GREATER OUACHITA WATER COMPANY, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to authorize Change Order #1 – Don Barron Construction – Water Line Relocation, S.P. NO. H.010725, Arkansas Road (Caldwell Road – LA 143), Ouachita Parish (+\$23,174.32 + 30 days).

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to authorize Change Order #2 – JABAR Corporation – Sewer Line Relocation, S.P. NO. H.010725, Arkansas Road (Caldwell Road – LA 143), Ouachita Parish (+\$2,994.50 + 45 days).

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to authorize the City Clerk to advertise for bids for Water Meters (capable of wireless readings).

There was a motion by Mrs. Pearson, seconded by Mr. Hamilton and unanimously carried to authorize the City Clerk to advertise for bids for Cellular Transmitters (for water meters).

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to authorize the City Clerk to advertise for bids for Cab and Chassis (Trash Department).

There was a motion by Mr. Hamilton, seconded by Mrs. Pearson and unanimously carried to authorize the City Clerk to advertise for bids for a One-Man Operated Knuckle-Boom Truck (Trash Department).

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to authorize the City Clerk to advertise for bids for Sanitary Sewer Repairs Contract 3.

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

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

There was a motion by Mr. Brian, seconded by Mrs. Pearson and unanimously carried to open and accept/reject bids for Wellerman Area Drainage Project. They were as follows:

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Kepper Trucking & Dirt Contracting, LLC	\$ 431,650.18
Womack & Sons Construction Group, Inc	\$ 681,520.00
CW&W Contractors, Inc	\$ 935,960.00
Dirtworks, Inc of Vicksburg	\$ 634,140.00

Award to be given to lowest bid that meets specifications.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to add to the agenda an ordinance to authorize the City of West Monroe, Louisiana to enter into a joint funding agreement for water resources investigations with the U.S. Geological Survey, United States Department of the Interior.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve an ordinance to authorize the City of West Monroe, Louisiana to enter into a joint funding agreement for water resources investigations with the U.S. Geological Survey, United States Department of the Interior. Ordinance 4335:


AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO A JOINT FUNDING AGREEMENT FOR WATER RESOURCES INVESTIGATIONS WITH THE U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR.

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