

MINUTES OF THE REGULAR MEETING
OF THE
WEST MONROE CITY COUNCIL

November 12, 2013

There was a regular meeting of the West Monroe City Council held on Tuesday, November 12, 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, James Bennett and Fred Ragland, Alderwomen Staci Albritton-Mitchell and Alice Pearson.

The invocation was offered by Jerry Edmondson.

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve the minutes of the October 8, 2013 Regular Council Meeting.

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

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve an ordinance to amend Sec 7-2021 of the Code of Ordinances, to increase water tap fees. Ordinance 4160:

AN ORDINANCE TO AMEND SECTION 7-2021 OF THE CODE OF ORDINANCES, CITY OF WEST MONROE, LOUISIANA, TO AMEND THE FEES AND CHARGES FOR WATER TAPS AND SEWER/WASTEWATER TAPS FOR RESIDENTIAL AND COMMERCIAL SERVICE; TO PROVIDE FOR AN EFFECTIVE DATE; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

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 Jerry Bailey Enterprises, L.L.C., d/b/a Kooler Ice for installation of an outdoor ice vending machine at the Ike Hamilton Expo Center (introduced in October). Ordinance 4158:

AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WEST MONROE, LOUISIANA AND COMMUNITY TRUST BANK WITH REGARD TO THE PLACEMENT OF AN OUTDOOR ICE VENDING MACHINE AT THE IKE HAMILTON EXPO CENTER, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to establish the competitive position of Chief of Administration for the West Monroe Fire Department. Ordinance 4161:

AN ORDINANCE ESTABLISHING THE COMPETITIVE OFFICE OF CHIEF OF ADMINISTRATION OF THE WEST MONROE FIRE DEPARTMENT, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mrs. Albritton-Mitchell, seconded by Mrs. Pearson and unanimously carried to approve a resolution urging Congress to continue to provide for an Off-system Bridge Program. Resolution 648:

A RESOLUTION OF THE CITY OF WEST MONROE, LOUISIANA URGING CONGRESS TO CONTINUE TO PROVIDE FOR AN OFF-SYSTEM BRIDGE PROGRAM, AND FURTHER PROVIDING RESPECT THERETO.

There was a motion by Mr. Bennett, seconded by Mrs. Pearson and unanimously carried to approve an ordinance to enter into a professional service agreement with Timothy Lewis, APRN, FNP-C dba Monroe Mobile Medical for West Monroe City Correctional Facility. Ordinance 4162:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH TIMOTHY LEWIS, APRN, FNP-C DBA MONROE MOBILE MEDICAL, RELATING TO THE PROVISION OF CERTAIN MEDICAL SERVICES TO THE WEST MONROE CITY CORRECTIONAL FACILITY, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

There was a motion by Mr. Brian, seconded by Mrs. Albritton-Mitchell and unanimously carried to approve an ordinance to authorize the filing of an application with the Louisiana Department of Transportation & Development for a grant under the Federal Transit Act. (West Ouachita Senior Center annual transit grant-operating grant only for this year). Ordinance 4163:

AN ORDINANCE AUTHORIZING THE FILING OF AN APPLICATION OR APPLICATIONS WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM, TO AID IN THE FINANCING OF OPERATING OR CAPITAL ASSISTANCE PROJECTS, AND OTHERWISE PROVIDING WITH RESPECT THERETO. (West Ouachita Senior Center annual transit grant - operating grant only this year).

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to approve a resolution of support and to authorize application for funds from the Louisiana Division of Administration for the Louisiana Community Development Program (funds for improvements to Drago Street). Resolution 649:

A RESOLUTION OF SUPPORT, AND TO AUTHORIZE THE APPLICATION FOR FUNDS FROM THE LOUISIANA DIVISION OF ADMINISTRATION, FY 2014-2015 LOUISIANA COMMUNITY DEVELOPMENT PROGRAM, FOR A GRANT FOR IMPROVEMENTS TO DRAGO STREET; AND IF AWARDED, TO AUTHORIZE ACTIONS TO ACCEPT AND FULFILL THE REQUIREMENTS IMPOSED UPON THE RECEIPT OF FUNDS; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. (funds for improvements to Drago Street).

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve a resolution of participation by the City of West Monroe in the Louisiana Enterprise Zone Program. Resolution 650:

A RESOLUTION STATING THE WEST MONROE BOARD OF ALDERMEN'S INTEREST IN PARTICIPATION IN THE LOUISIANA ENTERPRISE ZONE ACT LOUISIANA R.S. 51:1781-1791 AND DESIGNATING THE FOLLOWING 2010 CENSUS TRACT AND BLOCK GROUPS, AS APPLICABLE TO THE CITY, AS LOUISIANA ENTERPRISE ZONE(S); 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 immovable property surplus, and to be sold to Raymond Construction Enterprises, LLC (Lots 16 and 16A of West Monroe Commercial Park Subdivision). Ordinance 4164:

Introduce 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 RAYMOND CONSTRUCTION ENTERPRISES, L.L.C., OR ITS ASSIGNS, FOR THE CASH SUM OF \$295,000.00, AND OTHERWISE PROVIDING WITH RESPECT THERETO. (Lots 16 and 16A of West Monroe Commercial Park Subdivision).

There was a motion by Mr. Brian, seconded by Mr. Ragland and unanimously carried to approve an ordinance to authorize modification of an agreement regarding ATM Lease (Ike Hamilton Expo Center; CTB). Ordinance 4165:

AN ORDINANCE AUTHORIZING THE CITY OF WEST MONROE, LOUISIANA TO ENTER INTO AN AMENDMENT OF THAT AGREEMENT BETWEEN THE CITY OF WEST MONROE, LOUISIANA, DBA IKE HAMILTON EXPO CENTER AND COMMUNITY TRUST BANK, LOUISIANA WITH RESPECT TO THE INSTALLATION, OPERATION AND SERVICE OF AN AUTOMATIC TELLER MACHINE; AND OTHERWISE PROVIDING WITH RESPECT THERETO. (Ike Hamilton Expo Center; CTB)

There was a motion by Mrs. Pearson, seconded by Mr. Bennett and unanimously carried to approve an ordinance to authorize execution of Termination of Use and Occupancy Under Cooperative Endeavor (Ransom School). Ordinance 4166:

AN ORDINANCE TO AUTHORIZE THE CITY OF WEST MONROE TO ENTER INTO A TERMINATION OF RIGHT OF USE AND OCCUPANCY UNDER COOPERATIVE ENDEAVOR AGREEMENT; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. (Ransom School)

There was a motion by Mr. Brian, seconded by Mr. Ragland and unanimously carried to authorize Change Order #1 – driveway relating to Emergency Shelter Project at the West Ouachita Senior Center (- \$7,500.00; R.D. Owens Construction, Inc.).

There was a motion by Mrs. Albritton-Mitchell, seconded by Mr. Bennett and unanimously carried to authorize Certificate of Substantial Completion – driveway relating to Emergency Shelter Project at West Ouachita Senior Center (R.D. Owens Construction, Inc.).

There was a motion by Mrs. Pearson, seconded by Mr. Ragland and unanimously carried to authorize Certificate of Substantial Completion – Pavilion Upgrades - N. 7th Street - West Monroe, LA (Ouachita Builders, Inc.).

There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to authorize Certificate of Substantial Completion – Signage Project - Ike Hamilton Expo Center (Ouachita Builders, Inc.).

There was a motion by Mrs. Albritton-Mitchell, seconded by Mrs. Pearson and unanimously carried to authorize Certificate of Substantial Completion – Signage Project – West Monroe Convention Center (Ouachita Builders, Inc.).

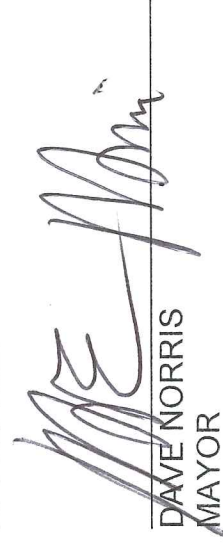
There was a motion by Mrs. Pearson, seconded by Mr. Brian and unanimously carried to authorize Certificate of Substantial Completion – Signage Project – West Monroe Community Center (Ouachita Builders, Inc.).

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

ATTEST:


BENNY CHELETTE
CITY CLERK

APPROVED:


DAVE NORRIS
MAYOR