



BOARD OF ALDERMEN SPECIAL MEETING
Tuesday, January 18, 2022 at 8:30 AM
Council Chambers, City Hall, 2305 North 7th Street, West Monroe

MINUTES

Public Comments: Any person present who wishes to comment on any matter prior to the vote on that matter should stand prior to the vote and request an opportunity to comment. Comments are limited to three (3) minutes per speaker, and the number of speakers may be limited on a subject.

NOTICE/MINUTES

Call to order/Verification of Attendance

Call meeting to order, verify receipt of proper Notices of Service on or Waivers of Service by the Mayor and a majority of the Board, and the presence of a quorum.

PRESENT

Mayor Staci Mitchell
Polk Brian
Morgan Buxton
Trevor Land

ABSENT

Thom Hamilton
Ben Westerburg

ADMINISTRATION/FINANCE

Ordinance 4978: Ordinance to authorize the City of West Monroe, Louisiana to sell certain described immovable property to Trenton Bend, LLC. **Introduced December 14, 2021.**

Motion made by Brian, Seconded by Hamilton.
Voting Yea: Brian, Buxton, Land

ENGINEERING/CONSTRUCTION PROJECTS

Water Main Relocation South Riverfront Street and Coleman Avenue - (Bentz Construction Group, LLC) - Project #C22004

No action taken to authorize Change Order #2.

West Monroe Commercial Park - Water & Sewer Extensions - Project #C22008

Ordinance 4999: Ordinance to authorize Professional Services Agreement with Lazenby & Associates, Inc. for Engineering Services.

Motion made by Buxton, Seconded by Land.
Voting Yea: Brian, Buxton, Land

PUBLIC COMMENTS/OTHER BUSINESS

ADJOURN

ATTEST:

RONALD SCOTT OLVEY
CITY CLERK

APPROVED:

STACI ALBRITTON MITCHELL
MAYOR