



BOARD OF ALDERMEN SPECIAL MEETING

Tuesday, May 24, 2022 at 5:30 PM

Council Chambers, City Hall, 2305 North 7th Street, West Monroe

MINUTES

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
Thom Hamilton
Trevor Land
Ben Westerburg

Motion to Approve Minutes

Motion to approve the minutes of the May 10, 2022 Council Meeting.

Motion made by Westerburg, Seconded by Buxton.

Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

ADMINISTRATION/FINANCE

Ordinance 5068: Ordinance to authorize Option to Purchase with Well Road Developments, LLC.

Motion made by Brian, Seconded by Westerburg.

Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

BUILDING AND DEVELOPMENT

Ordinance 5069: Ordinance to rezone property located at 902 Montgomery Avenue (Parcel #R10482), from a R-1 (Single Family) District to a R-2 (Multi Family Residential) District. Applicant: Land Farm Properties LLC (Brandon Land). Received a **favorable** review from the Planning Commission. **Tabled from May 10, 2022 Council Meeting.**

Motion made by Brian, Seconded by Hamilton.

Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

Ordinance 5070: Ordinance to rezone property located at 467 Well Road/Frost Commercial Drive (Parcel #20497 & R113317), from a B-3 (General Business) District to a I-1 (Light Industrial) District. Applicant: Well Road Developments, LLC. Received a **favorable** review from the Planning Commission.

Motion made by Westerburg, Seconded by Land.

Voting Yea: Brian, Buxton, Hamilton, Land, Westerburg

Take No Action: Ordinance to rezone property located at 1717 N. 7th Street (Parcel #R40034), from a B-1 (Transitional Business) District to a B-2 (Business Park) District. Applicant: KVS, LLC (Karl Dhaliwal). Received an **unfavorable** review from the Planning Commission. **Request for Rezone Withdrawn.**

ENGINEERING/CONSTRUCTION PROJECTS

Trenton St. Ph. 2 (Cryer St. - Bridge) - State Project #H.014692 - City Project #000191

Ordinance 5071: Ordinance to authorize execution of an Entity/State Agreement w/LA DOTD for State Project No. H.014692, Trenton Street Phase 2 (Cryer St. - Bridge).

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

FY23 Mid-City Drainage Improvements, Phase 1 - Project #C22019

Resolution 793: Ratification of Ordinance for appropriations request to U.S. Senator Bill Cassidy (\$2,400,000 request, with \$800,000 City Match).

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

New Drago Street Sanitary Sewer Lift Station, Planning & Construction - Project #000180

Ordinance 5072: Ordinance to authorize a commitment of up to \$614,538 for the construction of the New Drago Street Sanitary Sewer Lift Station (Water Sector Funding: \$1,813,614).

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

ADJOURN

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

ATTEST:

APPROVED:

RONALD SCOTT OLVEY
CITY CLERK

STACI ALBRITTON MITCHELL
MAYOR