



City Council Meeting Agenda

1. Call To Order, Roll Call

2. Ordinance 2020-12, An Ordinance Adopting Remote Attendance Policies And Temporary Public Comment Rules For The City Of Monticello

a) Discussion and possible approval of motion to:

- i) Waive Second Reading
- ii) Approve Ordinance 2020-12, and
- iii) Allow participation of remote members present by video or audio conference

Documents:

[ORDINANCE 2020-12 MEMO.PDF](#)

[ORDINANCE 2020-12 REMOTE ATTENDANCE POLICY.PDF](#)

3. Public Participation

This is an opportunity for the public to provide public comment to the presiding officer, the Mayor. At this time, members of the public are able to attend public meetings by web conference, and to submit public comment by email, voicemail, or through web conference:

Email: jep@cityofmonticello.net

Voicemail: 1-217-762-2583

Web Conference: <https://global.gotomeeting.com/join/902144005>

Go To Meeting Conference phone number: 1 (646) 749-3112

Access Code: 902-144-005

Public Comments must comply with all adopted rules and be limited to five minutes or less. The City Clerk will arrange to have one email or voicemail per person presented for up to five minutes each. Web Conference participants should ask to be recognized for public comment by using the chat function.

Access to City Hall and Council Chambers will not be permitted. Please provide any comments in one of the available means listed above.

4. Consent Agenda - Approval Of Documents And Action Items As Listed:

4.1. Claims Report (Claims Dated March 10, 2020 Through April 13, 2020)

Documents:

[CLAIMS 3.10.2020 THROUGH 4.13.2020.PDF](#)

4.2. Meeting Minutes - City Council Meeting Minutes March 9, 2020

Documents:

[CITY COUNCIL MINUTES 03.09.2020.PDF](#)

4.3. Budget Report - February 2020

Documents:

[BUDGET REPORT - FEBRUARY 2020.PDF](#)

4.4. Treasurer's Report - February 2020

Documents:

[TREASURERS REPORT - FEBRUARY 2020.PDF](#)

4.5. Permit Report - March 2020

Documents:

[PERMIT REPORT - MARCH 2020.PDF](#)

4.6. Fire Report - March 2020

Documents:

[FIRE MONTHLY REPORT MAR 2020.PDF](#)

5. Mayor's Report

6. Old Business

7. New Business

7.1. Appointment - Monticello Fire And Rescue Volunteer Fire Fighter - Dan Sheehan

7.2. Appointment - Monticello Fire And Rescue Volunteer Fire Fighter - Ryan Kohler

7.3. Appointment - Monticello Fire And Rescue Volunteer Fire Fighter - Austin Wiggins

7.4. Appointment - Monticello Fire And Rescue Volunteer Fire Fighter - Allison McPike

7.5. Resolution 2020-13: A Resolution Approving A Contract For Bike-Hike Trail Surfacing Improvements

Documents:

[RESOLUTION 2020-13 MEMO \(2\).PDF](#)

[BID TAB \(2\).PDF](#)

[RESOLUTION 2020-13 CONTRACT AWARD FOR BIKE PATH SURFACING \(DUNN\) \(2\).PDF](#)

7.6. Resolution 2020-14: A Resolution Approving The Engagement Of Farnsworth Group, Inc.

Documents:

[RESOLUTION 2020-14 MEMO.PDF](#)

[EXHIBIT A_PROPOSAL - MONTICELLO ADMIN BLDG FS.PDF](#)

[RESOLUTION 2020-14 FARNSWORTH AGREEMENT 1109 N STATE.PDF](#)

7.7. Resolution 2020-15: A Resolution Approving The Engagement Of Bodine Environmental Services

Documents:

[RESOLUTION 2020-15 MEMO.PDF](#)
[EXHIBIT A_BODINE ENVIRONMENTAL.PDF](#)
[RESOLUTION 2020-15 BODINE AGREEMENT 1109 N STATE.PDF](#)

7.8. Resolution 2020-16: A Resolution Approving An Agreement With Kirby Medical Center For Ambulance Services

Documents:

[RESOLUTION 2020-16 MEMO.PDF](#)
[RESOLUTION 2020-16 KIRBY AMBULANCE AGREEMENT.PDF](#)

7.9. Resolution 2020-17: A Resolution Designating A Portion Of Kratz Road As Honorary Dr. Gary Stamp Way, Commander US Army Veterinary Corp

Documents:

[RESOLUTION 2020-17 MEMO.PDF](#)
[RESOLUTION 2020-17 DESIGNATING A PORTION OF KRATZ ROAD AS DR. GARY STAMP WAY.PDF](#)

8. Aldermen's/Alderwomen's Report

9. Police Chief's Report

10. City Administrator's Report

11. City Council Meeting Adjournment