



City Council Meeting Agenda

1. **Call To Order, Pledge To The Flag, Roll Call**
2. **Public Participation**

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting, an must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.
3. **Consent Agenda - Approval Of Documents And Action Items As Listed:**
 - 3.1. **Claims Report (Claims Dated May 29, 2019 Through June 10, 2019)**

Documents:

[CLAIMS REPORT 5.29.19 THROUGH 6.10.19.PDF](#)
 - 3.2. **Meeting Minutes - City Council Meeting Minutes May 28, 2019**

Documents:

[MCC MINUTES 5.28.19.PDF](#)
 - 3.3. **Permit Report - May, 2019**

Documents:

[MAY PERMIT REPORT.PDF](#)
 - 3.4. **Police Report - May, 2019**

Documents:

[POLICE REPORT MAY 2019.PDF](#)
 - 3.5. **Police Pension Annual Report - 2018**

Documents:

[POLICE PENSION ANNUAL REPORT - 2018.PDF](#)
4. **Mayor's Report**
5. **Old Business**
6. **New Business**
 - 6.1. **Airport Update Presentation - Discussion Only**
 - 6.2. **Ordinance 2019-27; An Ordinance Approving The Final Plat Of Reds Addition**

Documents:

- (1) CC MEMORANDUM - REDS ADDITION FINAL PLAT.PDF
- (2) ORDINANCE 2019-27 REDS ADDITION FINAL PLAT.PDF
- (3) REDS ADDITION.PDF
- CC MEMORANDUM - REDS ADDITION FINAL PLAT.PDF
- ORDINANCE 2019-27 REDS ADDITION FINAL PLAT.PDF

6.3. Resolution 2019-28; Acceptance Of Proposal To Furnish Materials And Approval Of Award, 2019 MFT General Maintenance Oil And Chip Seal Coat

Documents:

- (1) REOLUTION 2019-28 MEMO.PDF
- (2) RESOLUTION 2019-28 MFT BLR 12330.PDF
- (3) BLR 12315 BID TAB.PDF
- (4) MAP - MFT 2019.PDF
- REOLUTION 2019-28 MEMO.PDF

6.4. Resolution 2019-29; A Resolution Approving The Creation Of A Business Development District Plan

Documents:

- (1) MEMO RESOLUTION 2019-29.PDF
- (2) RESOLUTION 2019-29.PDF
- (3) MORAN AGREEMENT.PDF
- (4) SCHEDULE OF EVENTS.PDF
- (5) DRAFT ORDINANCE.PDF
- (6) EXHIBIT A_BOUNDARY MAP.PDF
- MED CONTRACT MONTICELLO BUSINESS DISTRICT 2.18.19.PDF
- MONTICELLO BUSINESS DIST ADOPTION SCHEDULE 5.8.19.PDF
- ORDINANCE SETTING HEARING FOR ESTABLISHMENT OF A BUSINESS DISTRICT MONTICELLO.PDF
- RESOLUTION 2019-29 BUSINESS DISTRICT.PDF
- RESOLUTION 2019-29 MEMORANDUM.PDF

7. Alderman's Reports

8. Police Chief's Report

9. City Administrator's Report

10. City Council Meeting Adjournment