



## 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, and 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 August 13, 2019 Through August 26, 2019)

Documents:

[CLAIMS REPORT - 8.13.19 THROUGH 8.26.19.PDF](#)

#### 3.2. Meeting Minutes - City Council Meeting Minutes August 12, 2019; City Council Closed Session Meeting Minutes August 12, 2019; Planning And Zoning Board Meeting Minutes July 15, 2019

Documents:

[MCC MINUTES 8.12.19.PDF](#)  
[7.15.19 PZB MINUTES.PDF](#)

#### 3.3. Fire Report - June 2019, July 2019

Documents:

[JUNE FIRE REPORT.PDF](#)  
[JULY FIRE REPORT.PDF](#)

#### 3.4. Budget Report - July 2019

Documents:

[BUDGET REPORT - JULY 2019.PDF](#)

#### 3.5. Treasurer's Report - July 30, 2019

Documents:

[TREASURERS REPORT - JULY 2019.PDF](#)

### 4. Mayor's Report

### 5. Old Business

### 6. New Business

**6.1. Ordinance 2019-41: An Ordinance Approving A Variance To A Front Yard Setback, 615 S Buchanan St**

Documents:

[2019-41 MEMO.PDF](#)  
[2019-41 SUPPORTING DOCUMENTS.PDF](#)  
[2019-41.PDF](#)

**6.2. Resolution 2019-42: Conditional Use Permit To Allow A Commercial Establishment Not Designated, 1203 Raymond Road (Piatt County Animal Shelter)**

Documents:

[2019-42 MEMO.PDF](#)  
[2019-42 SUPPORTING DOCUMENTS.PDF](#)  
[2019-42.PDF](#)

**6.3. Ordinance 2019-43: An Ordinance Approving A Variance To A Front Yard Setback And Minimum Lot Size, And Rezoning To (RS) Suburban Residential Upon Annexation, 827 E Old Rt 47**

Documents:

[2019-43 MEMO.PDF](#)  
[2019-43 SUPPORTING DOCUMENTS.PDF](#)  
[2019-43.PDF](#)

**6.4. Ordinance 2019-44: An Ordinance Annexing Certain Property, 827 E Old Rt 47**

Documents:

[CC MEMORANDUM - ANNEXATION - 827 E OLD ROUTE 47.PDF](#)  
[RICKETTS PLAT OF SURVEY EXHIBIT A.PDF](#)

**6.5. Resolution 2019-45: Conditional Use Permit To Allow An Accessory Structure, 2015 E Washington Street (MCUSD #25, Middle School) Solar Panels Revised Layout**

Documents:

[2019-45 MEMO.PDF](#)  
[2019-45 SUPPORTING DOCUMENTS.PDF](#)  
[2019-45.PDF](#)

**6.6. Resolution 2019-46: Encroachment Permit To Allow Secondary Ingress/Egress, 107 W. Main Street**

Documents:

[2019-46 MEMO.PDF](#)  
[2019-46.PDF](#)

**6.7. Recreational Cannabis: Discussion Only**

**7. Alderman's Reports**

**8. Police Chief's Report**

**9. City Administrator's Report**

**10. City Council Meeting Adjournment**