

MONTICELLO CITY COUNCIL

Regular Council Meeting

July 28, 2014

The meeting was called to order by Mayor Corrie at 7 p.m

Mayor Corrie led the Council in the Pledge of Allegiance.

ROLL CALL: Present: Kevin Hiller, Michael Brown, Larry Stoner, Wendall Brock
Lyle Murdock, Tim Hayes, John Miller, Tom Reed
Also Present: Mayor Corrie, Supt. Allsop

PUBLIC PARTICIPATION:

Maureen Holtz spoke to the council in reference to the March 11, 2013, City Council Closed Session Meeting. She wanted the citizens to know that the meeting had subjects that were not allowed (they were not on the agenda). She feels all the council knew this meeting was not in line with the Open Meetings Act.

CONSENT AGENDA:

- a) Claims Report – Claims dated July 15, 2014 through July 28, 2014
- b) Treasurer's Report – May 2014, June 2014
- c) Budget Report – June 2014
- d) Meeting Minutes – City Council Meeting May 12, 2014, City Council Meeting Workshop May 19, 2014, City Council Meeting May 27, 2014, Planning Commission May 27, 2014, City Council Meeting June 9, 2014, Closed Session City Council Meeting June 9, 2014, Special City Council Meeting June 23, 2014, City Council Meeting June 23, 2014, Closed Session City Council Meeting June 23, 2014
- e) Police Report – June 2014

A motion was made by Tim Hayes and seconded by John Miller to approve the Consent Agenda items. A voice vote was taken and all voted yes. Motion carried unanimously.

MAYORS REPORT: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

The item tonight that is for discussion only is:

Planning Commission/Zoning Board of Appeals Consolidation – Discussion Only
Ordinance 2014-28 Amending chapters of the Municipal Code to establish the Planning and Zoning Board.

This is a 29 page ordinance that has been gone over by the city attorneys and the changes would be that the two boards that we have now would become one seven member board with a five year term. The processes would still be the same on appeals. The council was given an overview of what has been spoke about from the boards at this time. At this time there is at least one member on each board not for the boards combining. Alderman Hayes reported he was not for it at first but with speaking with city staff has determined he thinks it would work better for time management. Alderman Brown asked if anyone is interested in the new board. Abe Jones responded that there is some interest out there. Mayor Corrie thanked Abe Jones and Callie Jo McFarland for all the work involved with these two committees.

ALDERMAN'S REPORT:

Alderman Hayes reported that the Monticello Marlins were a three peat conference champion, JFL practice started today, soccer sign ups are still going on, coming in August there will be life guard certification, and the Monticello Dog Park will be opening soon.

Alderman Brown reported that the WWTP is taking core samples that will be needed for the new plant, and that the coaches for the Monticello Marlins did a great job with the swimmers this year.

Alderman Murdock reported the City of Monticello has a very good water department. The water works department is working on the storage tank lid, and getting ready to pull a water well pump that has not been pulled since 1984.

POLICE CHIEF'S REPORT:

Police Chief Carter reported that the city police have been giving out safety citation for great bicycle safety. Some of the criteria needed to receive a citation is wearing a helmet, walking your bike across streets, etc.

SUPERINTENDENT'S REPORT:

Mr. Allsop just wanted to report that the annual oil and chip program starts tomorrow, and the WWTP is still in the design stage.

A motion was made by Tim Hayes, and seconded by Wendall Brock to adjourn the meeting at 7:20 p.m.

Respectfully Submitted by:

Pamela Harlan
City Clerk