



City Council Meeting Agenda

Monday, May 11, 2015

7:00pm

1) Call to Order, Pledge to 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:

- a) Claims Report (claims dated April 27, 2015 through May 11, 2015)
- b) Budget Report (April 30, 2015)
- c) Minutes (City Council Meeting April 13, 2015)
- d) Monticello Activity Report (April 2015)

4) Mayor's Report

5) Old Business

6) Recognition of Outgoing Aldermen

7) New Business – The newly elected officials will be sworn in and Mayor Corrie will submit his list of appointments.

- a) **Swearing in of Newly Elected Officials (Reed, Keating, Melton, Brown)**
by City Clerk Harlan
- b) **Mayoral Appointments**
 - 1) Fire Department Chief - Chief Rick Dubson – Annual Appointment
 - 2) Police Pension Fund Board – Bill Mitze (no term)
 - 3) Historic Preservation
John Knittle & Lynn Corrie (3 yr. term expires April 30, 2018)
 - 4) Fire & Police Commission – Bernie Myler (3 yr. term expires April 30, 2018)

8) Aldermen's Reports

9) Police Chief's Report

10) City Superintendent's Report

11) City Council Meeting Adjournment