



## City Council Meeting Agenda

Monday, June 22, 2015

7:00pm

**NOTICE: This City Council meeting will be held at the Livingston Center, 224 East Livingston Street (building next door south of Municipal Building).**

### 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 June 9, 2015 through June 22, 2015)
- b) Meeting Minutes – Fire & Police Commission Meeting (June 11, 2015)

### 4) Mayor's Report

### 5) Old Business

### 6) New Business

#### a) State Bank of Bement – Project Introduction – Michelle Gross

Michelle Gross will be present to introduce Bement Bank's new project.

#### b) Small Hands Organization Contribution of Support – Motion Only

Small Hands Organization provides back packs and school supplies to children in need. This resolution authorizes a \$2000 one-time contribution to the organization. The contribution will be used for children attending Monticello Schools.

**c) Ordinance 2015-22 Variance 502 Prairie Lane**

This ordinance approves a variance to reduce the minimum yard setback from 20' to 10' at 502 Prairie Lane for the purpose of constructing a screened in porch in place of/over an existing deck.

**d) Resolution 2015-23 Interim Superintendent of City Services Designation**

This resolution grants Terry Summers the powers and duties of the position of Superintendent of City Services during the upcoming absence of the current Superintendent of City Services.

**e) Resolution 2015-24 Turtle Creek Subdivision Street Project Award**

This resolution will award the Turtle Creek Subdivision Street Rehabilitation project to Cross Construction for a low bid of \$148,284.76.

**f) Resolution 2015-25 Annual Oil & Chip Project Award**

This resolution will award the MFT seal coating (oil & chip) project to Earl Walker Company for a low bid of \$92,051.00.

**7) Aldermen's Reports**

**8) Police Chief's Report**

**9) City Superintendent's Report**

a) 30-acre Outdoor Recreation Project Update – Update Only

**10) City Council Meeting Adjournment**