



**City Council Meeting Agenda**  
**Monday, July 22, 2013**  
**7:00pm**

**1. Call To Order, Pledge To The Flag, Roll Call**

**2. Approval of Minutes, Claims and Other Reports as Listed:**

- a. Claims Report - for claims dated June 08, 2013 through July 22, 2013
- b. Treasurer's Report - May 31, 2013
- c. Building Permit Report - June 2013
- d. Meeting Minutes:
  - i. City Council Meeting - June 10, 2013, July 8, 2013
  - ii. City Council Study Session – June 10, 2013

**3. Mayor's Report**

**4. Old Business**

**5. Public Participation**

6. This is an opportunity for the public to address the Mayor and City Council. Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the seat and table provided. The public must limit their comments to 5 minutes or less.

**7. New Business**

**a. Annual Appropriation Public Hearing**

Prior to approval of the annual appropriation, a public hearing is required. This is an opportunity for members of the public to provide comment.

**b. Resolution 2013-37 - Fiscal Year 2014 Annual Budget Approval**

Each year city council discusses and approves the annual budget. The budget is a working tool to monitor city revenues and expenditures. This budget has been discussed at previous council study sessions and city council meetings.

**c. Ordinance 2013-38 - FY 2014 Annual Appropriation Approval**

The appropriation is the legal authority to expend funds. State statute requires public notice and public review period. Both have been met. The appropriation must be approved and recorded by the end of the first quarter of each fiscal year. This appropriation is based on the annual budget.

**d. Ordinance 2013-39 Monticello Main Street Libation Area Approval**

In conjunction with the City of Monticello, Monticello Main Street is hosting “A Mid-Summer Nights Swing” Event on August 17, 2013. This ordinance will allow Monticello Main Street to sell wine, as a fundraiser, within an outside libation area during this event.

**e. Resolution 2013-40 Annual MFT Oil & Chip Project Award**

Bids were solicited for the annual oil & chip program. This resolution awards a contract to the low, responsive bidder of said oil & chip project.

**f. Resolution 2013-41 Conditional Use 301 S. Charter**

**g. Ordinance 2013-42 Planned Unit Development Text Amendments to Municipal Code**

**h. Resolution 2013-43 Conditional Use for a Professional Office at Piatt County**

**i. Ordinance 2013-44 Planned Unit Development**

**8. Aldermen’s Reports**

**9. Police Chief’s Report**

**10. Superintendent’s Report**

**11. Meeting Adjournment**