



## City Council Meeting Agenda

Monday, August 14, 2017

7:00pm

### 1) Call to Order, Pledge to Flag, Roll Call (Rich Ratts, Crossroads Church)

### 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 July 25, 2017 through August 14, 2017)
- b) Meeting Minutes –City Council Meeting Minutes June 26, 2017, City Council Meeting Minutes July 10, 2017, City Council Closed Meeting Minutes July 10, 2017
- c) Permit Report – July 2017
- d) Fire Report – July 2017
- e) Budget Report – June 2017

### 4) Mayor's Report

### 5) Old Business

### 6) New Business

- a) **Mayoral Appointment- City Council, Ward 3 Alderman**
- b) **Mayoral Appointment- Fire Department, New Volunteer Firefighter**
- c) **Ordinance 2017- 55, Purchase & Sales Agreement- 100 W. Washington Street**
- d) **Ordinance 2017-56, Libation Area, Monticello Main Street**
- e) **Resolution 2017-57, Indemnification and Hold Harmless Agreement, Monticello Main street**
- f) **Ordinance 2017-58, Libation Area, East End Tavern**
- g) **Resolution 2017-59, Indemnification and Hold Harmless Agreement, East End Tavern**

- h) Ordinance 2017-60, Libation Area, Field House 219**
- i) Resolution 2017-61, Indemnification and Hold Harmless Agreement, Field House 219**
- j) Resolution 2017-62, Wellness Program**
- k) Discussion Only: Redevelopment Agreement- 777 W. Bridge Street**

- 7) Aldermen's Reports**
- 8) Police Chief's Report**
- 9) City Administrator's Report**
- 10) City Council Meeting Adjournment**