



City Council Meeting Agenda

Monday, November 13, 2017

7:00pm

1) Call to Order, Pledge to Flag, Roll Call (Jeff Bealmear –United Methodist 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 October 24, 2017 through November 13, 2017)
- b) Meeting Minutes – City Council October 10, 2017 – City Council October 23, 2017 – City Council Closed Session October 23, 2017
- c) Treasurers Report – September 2017
- d) Monticello Police Pension Fund Annual Report – 2016
- e) Police Report – October 2017
- f) Budget Report – October 2017
- g) Resolution 2017-87 – A Resolution To Designate City Holidays And City Council Meeting Dates For Fiscal Year 2018

4) Mayor's Report

5) Old Business

6) New Business

- 1) Ordinance 2017-85, Liquor Ordinance Amendment (Second Reading)
- 2) Resolution 2017-88 IMLRMA (Risk Management) Annual Renewal
- 3) Discussion only: Wastewater Rate Increase – Bond Payment

7) Aldermen's Reports

8) Police Chief's Report

9) City Administrator's Report

10) City Council Adjournment