



City Council Meeting Agenda

1. **Call To Order, Pledge To The Flag, Roll Call**
2. **Approval Of Minutes, Claims & Other Reports**
 - 2.1. **Claims Dated 4/23/13 Thru 5/13/13**

Documents: [CLAIMS REPORT 05.13.13.PDF](#)
 - 2.2. **Meeting Minutes**
 - 2.2.1. **City Council - April 8th, 2013, April 22nd, 2013**

Documents: [4.8.13.PDF](#), [4.22.13.PDF](#)
 - 2.2.2. **Planning Commission - May 9, 2013**

Documents: [5.9.13.PDF](#)
3. **Mayor's Report**
4. **Old Business**
5. **Public Participation**

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.
6. **Recognition Of Outgoing Aldermen**
7. **Swearing In Of Newly Elected Officials**
 - a) City Clerk Pamela Harlan - Sworn in by Mayor Corrie
 - b) Mayor Corrie- Sworn in by City Clerk
 - c) City Treasurer Joanne Hodges - Sworn in by City Clerk
 - d) Aldermen Murdock, Miller, Stoner, Brock - Sworn in by City Clerk
8. **New Business**
 - 8.1. **Mayoral Appointments**
 - a) Police Chief Michael Galloway
 - b) Planning Commission Members
 - c) Zoning Board of Appeals
 - d) Fire & Police Commission
 - e) Historic Preservation Committee
 - f) Committee Chairman Appointments
 - 8.2. **Appointment Volunteer Fireman - Robert Prather**

Monticello Fire & Rescue has a fireman vacancy to fill. City Council is asked to approve the appointment of Robert Prather to fill the vacancy.
 - 8.3. **Ordinance 2013-20; Rezoning Of 450 W Main Street From General Industrial (I) To Business (B)**

Mr. Jerry Sample wishes to purchase 450 W. Main Street which is currently zoned General Industrial (I -1), and has intentions of relocating his do-jo martial arts studio and an automobile restoration business on the same property. Mr. Sample would like to rezone the property from General Industrial to Business (B) to better accommodate his future plans.

Documents: [2013-20.PDF](#)
 - 8.4. **Resolution 2013-21- Conditional Use For Two Main Businesses At 450 W. Main Street**

The two above-mentioned businesses are proposed to operate out of the same building. Mr. Sample will be investing in the building to make the necessary improvements needed to allow the businesses to operate without impacting each other. Both uses are defined in the City of Monticello's Zoning Ordinance as "commercial use not designated," a use allowed by right in a Business zone. However, the uses are neither accessory nor complimentary to each other; therefore a conditional use permit is required to allow more than one main use on the same parcel.

Documents: [2013-21.PDF](#)

8.5. Ordinance 2013-22- Electric Aggregation Plan Of Operation And Governance

Documents: [2013-22.PDF](#), [2013-22A.PDF](#)

8.6. Resolution 2013-23- City Of Monticello Police Union Agreement

Documents: [2013-23.PDF](#), [2013-23A.PDF](#)

9. Alderman's Report

10. Superintendent's Report

11. Meeting Adjournment