

MONTICELLO CITY COUNCIL
CALLED MEETING
August 20, 2020
MINUTES
6:00 P.M.

Members Present – Mayor Pro Tem Gail Harrell, Councilmembers David Wease, Cynthia Miller, Jenny Murphy, and Larry Thurman. Mayor Brian Standifer was not present.

Staff Present – City Manager, Angela Redding

Media Present – None

Called Session – Mayor Pro Tem Harrell called the meeting to order. Councilmember David Wease offered the invocation. City Manager Angela Redding called the roll

Agenda Approval – Motion by Mayor Pro Tem Harrell to remove Item 6 – Executive Session from the agenda. Motion by Councilmember Wease to approve the amended agenda, seconded by Councilmember Murphy. Voting for the motion was unanimous.

Agenda Items

5. Select a Name for Ethics Board - City Manager Angela Redding explained that the reason the City Council is selecting another name for the Ethics Board is that a board member (Joseph Moore) has a new job and will be out of town for the next six weeks. Mr. Moore is unable to fulfill the training requirements, and he asks that the City Council select another person. The remaining names to select from are Joyce Wallace, Warrdean Davis, Judy Hunsucker, Carole Norris, and Wanda Cummings. She stated that the City Attorney is recommending pulling two names in the drawing, the first name for the Ethics Board, and the second for an alternate. A drawing was held to select the following individuals for the Ethics Board: Carole Norris and Wanda Cummings as an alternate.

6. Executive Session for Personnel, Litigation, Real Estate, and Legal Matters – N/A

7. Comments by the Governing Body

Mayor Pro Tem Harrell – The Downtown Development Authority offices have moved to 139 W. Washington Street. This new location includes the DDA

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Director's office and a conference area. The next DDA Regular Meeting on August 24, 2020, will be held at the new site.

Councilmember Wease stated, let us leave before it rains again.

Councilmember Miller had no comments.

Councilmember Murphy had no comments.

Councilmember Thurman had no comments.

8. Meeting adjourned at 6:12 p.m.

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