

**MONTICELLO CITY COUNCIL
REGULAR MEETING**

July 9, 2019

Minutes

6:00 P.M.

Members Present – Mayor Pro Tem Stone Workman, Councilmembers David Wease, Cynthia Miller and Jennifer Murphy were present. Mayor Bryan Standifer was unable to attend. Councilmember Larry Thurman attended a conference in Florida.

Mayor Pro Tem Stone Workman called the meeting to order. Karen Pennamon called the roll.

Media Present – Susan Jacobs, The Monticello News

Citizens Present – Mike Benton, Sam Kelly, Bobby Sutton, Dyana Barragan

Agenda Approval – Motion by Mayor Pro Tem Stone Workman to add three items to the agenda: 9A - Resolution – Governing Boards
9B - Resolution – Tax Assessments
9C - City Manager Appointment

Motion by Councilmember Murphy to approve the agenda with changes, seconded by Mayor Pro Tem Workman. All in favor.

Citizen Comments – Citizen Bobby Sutton informed City Council that he has been attending the City Council meetings for several years but will be unable to attend future meetings due to health issues.

Consideration of Application for Alcohol Licenses - Alcohol, Beer and Wine Pouring License Applications #2019.7.9 & #2019.7.9(2) by Taqueria La Eskina, 107 W. Washington Street, Roberto A. Barragan. Motion by Councilmember Murphy, seconded by Councilmember Miller to approve the Alcohol, Beer and Wine Pouring License for Taqueria La Eskina restaurant. All in Favor.

DFACS Lease – Motion by Councilmember Wease, seconded by Councilmember Miller to approve the DFACS Lease. All in favor.

IGA and Resolution Project Grande – Motion by Councilmember Murphy, seconded by Mayor Pro Tem Stone Workman to approve the IGA and Resolution Project Grande. All in favor.

City of Monticello
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Election - Qualifying Begins August 19th

- a. Resolution – Governing Boards (Tabled)
- b. Resolution – Tax Assessments (Tabled)
- c. City Manager Appointment – Motion by Councilmember Murphy, seconded by Councilmember Wease to appoint Timothy Young as City Manager. Mayor Pro Tem Stone Workman, Councilmember David Wease and Jennifer Murphy voted in favor and Councilmember Cynthia Miller abstained from voting.

City Manager Items

- a. Norwood Use of Funderburg Park July 28th
- b. HVAC Rooftop Options

Consent Agenda – Minutes of June 3, June 11, and June 22, 2019 and payables of \$563,428.19 (includes ACH drafts: ECG \$4750.00, MGAG \$21,726.62 and MEAG \$ 175,680.90, and BB&T \$9,387.44). All in favor

Executive Session – N/A

Meeting adjourned at 6:42 pm

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