MONTICELLO CITY COUNCIL

Regular Meeting Tuesday, April 9, 2019 6:00 P.M. Minutes

Members Present –Mayor Bryan Standifer, Mayor Pro Tem Stone Workman, Councilmembers David Wease and Jenny Murphy. Councilmembers Larry Thurman and Cynthia Miller were unable to attend.

Mayor Standifer called the meeting to order. Councilmember Wease offered the invocation. Peggy Billerman called the roll.

Media Present – Kathy Mudd, The Monticello News

Citizens Present – Judy Hunsucker, Mary Camp, John Stork, Greg Robinson, Stacy Bowen, Mandi Tanner, and Bobby Sutton.

Agenda approval – Motion by Mayor Pro Tem Workman, seconded by Councilmember Murphy, to approve the agenda. All in Favor.

Citizen Comments – Stacy Brown with Uncle Remus Library encouraged Council to increase funding of the library in the upcoming FY20 budget.

Zoning Public Hearing postponed to the May 14th meeting at the applicant's request.

2020 Census – Tyrone Smith explained census workers presence in the city and county and announced upcoming job opportunities.

Downtown Development Authority –. Judy Hunsucker announced that Sunrise Thrift is moving off the Square at the end of May. The building will be prepared for sale by the DDA. DDA Tour of Homes will be April 27, 2019. Parking problems are making some businesses want to leave the Square and DDA would like the City to find a solution. DDA will submit a budget request for FY20.

Ordinance 2019-02 second reading of amendment to GMEBS retirement plan as required by IRS. Motion by Mayor Pro Tem Workman, seconded by Councilmember Wease to adopt the amending ordinance. All in favor.

PSC consent order – Motion by Mayor Pro Tem Workman, seconded by Councilmember Wease, to proceed with approval of the purchase amounts necessary to satisfy the PSC consent order. All in favor.

City Manager Items – Disputed Piedmont Academy damage claim requesting \$2,500 payment. No Council action. Reservation for Funderburg Park, May 25, Blue Ruin Reunion by Mrs. Lottie Norris – Motion to approve by Councilmember Murphy, seconded by Mayor Pro Tem Workman. All in favor. Springfield Church requests road closure June 1- Postponed to May 14th meeting. Gulf Plant shed construction - Motion by Mayor Pro Tem Workman, seconded by Councilmember Murphy to approve the amount of \$6,655. All in favor. Applications for City Clerk to be reviewed at called meeting April 18th, 6 pm.

Consent Agenda – Motion by Mayor Pro Tem Workman, seconded by Councilmember Wease, to approve the minutes of March 12th, and 28th, 2019 and payables of \$600,803.26 including ACH drafts: ECG \$4,756, MGAG \$52,129.25, MEAG \$169,653.55, and GEFA \$16,703.03. All in favor.

FY20 Budget – Revenues and expenditures were reviewed for the 8 months of FY19.

Executive Session – Motion by Mayor Pro Tem Workman, seconded by Councilmember Murphy, to enter Executive Session for personnel at 6:45pm. All in favor.

Motion by Mayor Pro Tem Workman, seconded by Councilmember Murphy, to exit Executive Session and return to regular session at 6:55pm. All in favor. No action was taken in Executive Session.

Meeting adjourned at 7:00pm.

Respectfully submitted by Peggy Billerman.