

Bryan Standifer Mayor

Vacant Mayor Pro Tem David Wease Council Member Larry Thurman Council Member

Cynthia Miller Council Member Jenny Murphy Council Member City Manager

Angela Redding

Karen Pennamon City Clerk

Regular Meeting December 14, 2021 6:00 P.M. **Agenda**

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

CITIZENS COMMENTS

The Citizens Comment section of the agenda allows citizens who sign up to address the City Council for not more than three (3) minutes on specific topics. The City Clerk will keep time. Please be courteous of the 3-minute time limit.

CHAMBER OF COMMERCE – Mandi Tanner, Executive Director

HISTORIC PRESERVATION COMMISSION – David Thompson, Chairman

APPROVAL OF MINUTES

- 1. Regular Meeting of Mayor and Council November 9, 2021
- 2. Joint Work Session of City Council, Downtown Development Authority and Chamber of Commerce - November 10, 2021

AGENDA ITEMS

- 1. Update from John Hewitt
- 2. Approval of 2022 Alcohol License Renewals
 - a. Hide a way Packaging Package sales of alcohol, beer, wine, and malt beverages at 10 Towhee Street. No exceptions noted.
 - b. McMichael Packaging Package sales of alcohol, beer, wine, and malt beverages at 158 Frobel Street. No exceptions noted.
 - c. Circle K Stores Inc. Package sales of beer, wine, and malt beverages at 1468 A. W. Washington Street. No exceptions noted.
 - d. El Giro Mexican Restaurant Alcohol, beer, wine pouring (On Premise Consumption) at 1196 147th Street. No exceptions noted.
 - e. Short Street Grocery Package sales of beer, wine, and malt beverages at 3 Short Street. No exceptions noted.
 - Taqueria La Eskina Alcohol, beer, wine pouring (On Premise Consumption) at 107 W. Washington Street. No exceptions noted.

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- g. Monticello Food Mart Package sales of beer, wine, and malt beverages at 210 W. Greene Street. No exceptions noted.
- h. Ingles Markets #496 Package sales of beer, wine, and malt beverages at 2340 Highway 16 West. No exceptions noted.
- i. SAQI, LLC Package sales of beer, wine, and malt beverages at 142 Frobel Street. Exceptions noted.
- j. A-1 Food Store Packages sales of beer, wine, and malt beverages at 610 Forsyth Street. Exceptions noted.
- 3. Consider the Appointment of Brandon Taylor to the Historic Preservation Commission

Background and Summary:

According to Sec. 34-28 of the Code of Ordinances, members of the Historic Preservation Commission are appointed by the Mayor and ratified by the City Council. Members shall serve three-year terms and may not serve more than two consecutive terms. Mr. Taylor's term will begin on December 14, 2021 and expire on December 14, 2024.

- 4. Consider the Inter Participant Transfer Agreement between City of Monticello and City of Elberton
- 5. Consider Georgia Public Web Written Consent Asset Purchase Agreement
- 6. Consider Resolution Authorizing Fourth Amendment to Telecommunications Project Contract with MEAG
- 7. Consider Contract Renewal with Wildfire Industries for the Square
- 8. Consider Request to Open New Bank Account for American Rescue Plan Act (ARPA) Funds
- 9. Discussion Local Issuing Authority (LIA) Certification
- 10. City Manager's Report

EXECUTIVE SESSION FOR PERSONNEL, LITIGATION, REAL ESTATE, AND LEGAL MATTERS

COMMENTS BY THE GOVERNING BODY

ADJOURNMENT

Individuals with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, or the facilities are required to contact the City Manager at least 24 hours in advance of the meeting at (706) 468-6062 to allow the City to make reasonable accommodations for those persons

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