
**Regular Meeting
August 11, 2020
6:00 PM
Amended Agenda**

1. Call to Order
2. Invocation & Pledge of Alliance
3. Roll Call
4. Agenda Approval
5. Citizen Comments
6. DDA – Michele Celani
7. Approval of Minutes
 1. Called Meeting of Mayor and Council - July 2, 2020
 2. Regular Meeting of Mayor and Council – July 14, 2020
 3. Called Meeting of Mayor and Council – July 20, 2020
 4. Joint Work Session of Mayor and Council – July 27, 2020
8. Public Hearing to receive comments on zoning map amendment for 825 Eatonton Street from Residential R-20 (Residential District) to IO (Industrial/Office District). The parcel is shown on tax map M05D Parcel 114.
9. Agenda Items
 1. Consider rezoning property located at 825 Eatonton Street to Institutional-Office (IO)
 2. Consider new On-Premises Consumption of Alcohol license for liquor from Judy Hunsucker, Reese Hall, 421 East Greene Street, no exceptions noted
 3. Consider a Resolution by the City Council of Monticello expressing support for an Intergovernmental Agreement with Jasper County, Georgia for the provision of Code Enforcement services in the City of Monticello, Georgia

4. Ratify the Second Amendment to the Intergovernmental Agreement with Blockstream
5. Consider an Ordinance by the City Council of Monticello approving an Amendment to the Gas Supply Contract and Supplemental Contract between the Municipal Gas Authority and City of Monticello, Georgia, and for other purposes
6. Consider a Resolution by Mayor and City Council of Monticello, Georgia to accept 30% Phase I funding from the Office of the Governor of the State of Georgia via the United States Department of Treasury.

Background and Summary: This resolution is for the governing body to accept 30% Phase I funding from the Office of the Governor of the State of Georgia. Phase I funding shall be used on eligible activities set forth in the guidelines provided by the Treasury and should be used by September 1, 2020. The U.S. Treasury has instructed that funds may not be used to fill shortfalls in government revenue to cover expenditures that would otherwise not qualify as an eligible expenditure. As Phase I funding is exhausted additional program and disbursement criteria for the remaining allocation of funds will be developed and evaluated to ensure there is flexibility to respond to the ongoing impact of COVID-19. All costs must be incurred before December 30, 2020 to qualify for the remaining 70% of the funding. COVID-19 Pandemic is considered a national emergency and awarded funding does not require a match.

7. Consider a Resolution by the City Council of the City of Monticello declaring certain city property, listed on “Exhibit A”, to be surplus property and to provide for its proper disposal either by auction or other methods pursuant to the city’s ordinances; and for other purposes.

Background and Summary: Several departments are requesting the items listed on “Exhibit A” be declared surplus property and to allow for proper disposal.

8. Consider a Resolution to amend the 2020-2021 Operating Budget to appropriate funds to cover costs in the Electric Department; providing for severability; repealing inconsistent Ordinances; providing for an effective date; and for other purposes
9. Consider Approval to share cost associated with paving College Street within the city limits with the County

Background and Summary: The County has agreed to share the cost associated with paving College Street inside the city limits. The estimated cost is \$112,927.35 plus/minus for contingency.

10. Ratify purchase of air conditioner on the third floor of City Hall (\$6,500)

11. Discussion of LMIG for Funderburg Drive
12. Selection of Names for the Ethics Board
13. City Manager's Report
14. Executive Session for Personnel, Litigation, Real Estate, and Legal Matters
15. Comments by the Governing Body
16. Adjournment