

Bryan Standifer Mayor

Gail Harrell Mayor Pro Tem David Wease Council Member Larry Thurman Council Member

Cynthia Miller

Jenny Murphy Council Member Council Member City Manager

Angela Redding

Karen Pennamon City Clerk

Regular Meeting November 10, 2020 6:00 P.M. Agenda

- 1. Call to Order
- 2. Invocation & Pledge of Allegiance
- 3. Roll Call
- 4. Agenda Approval
- 5. Citizen Comments
- 6. Downtown Development Authority Michele Celani, Executive Director
- 7. Chamber of Commerce Mandi Tanner, Executive Director
- 8. Historic Preservation Commission David Thompson, Chairman
- 9. Approval of Minutes
 - 1. Regular Meeting of Mayor and Council October 13, 2020
 - 2. Called Meeting of Mayor and Council Panel Discussion October 15, 2020
 - 3. Called Meeting of Mayor and Council Otrly Financial Review October 15, 2020
 - 4. Called Meeting of Mayor and Council October 29, 2020
- 10. Public Hearing to conduct the second reading to consider adopting a city code amendment identical to the building and property code provisions of the Jasper County Code of Ordinances.
- 11. First reading to consider an Ordinance to amend and restate the Retirement Plan for the Employees of the City of Monticello in accordance with and subject to the terms and conditions set forth in the Adoption Agreement, and any Addendum to the Adoption Agreement, the Georgia Municipal Employee Benefit System (GMEBS) Master Plan Document, and the GMEBS Trust Agreement.

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12. Agenda Items

- 1. Service Award Kelly Bell
- 2. Consider a Resolution by Mayor and City Council of Monticello, Georgia, to recertify the City of Monticello as a Certified City of Ethics under the GMA Program.

Background and Summary: This resolution is to recertify the City of Monticello as a Certified City of Ethics. Monticello was certified as a City of Ethics in 2016. In order to maintain the certification, Monticello has to recertify every four years and subscribes to the ethics principles approved by the Georgia Municipal Association Board.

- 3. Bank of Monticello Authorized Officers of Depositor.
- 4. Consider a Request to authorize the positions of Finance Director and HR/Benefits Director.
- 6. City Manager's Report
- 13. Executive Session for Personnel, Litigation, Real Estate, and Legal Matters
- 14. Comments by the Governing Body
- 15. Adjournment