

**Special Called Meeting
Minutes
June 28, 2023
6:00 PM**

1. Call to Order

Mayor Thurman called the Special Called Meeting to order at 6pm.

2. Invocation & Pledge of Allegiance

The invocation was given by council Member Wease followed by the Pledge of Allegiance.

3. Roll Call

The City Clerk called the roll. Mayor Thurman, Mayor Pro Tem Currie, Council Members Miller, Murphy, Thurman, and Wease were present.

4. FY 2024 Budget Adoption and Resolution

Motion to approve the Fiscal Year 2024 Budget in the amount of \$8,667,280 and Resolution made by Council Member Murphy, seconded by Mayor Pro Tem Currie. Vote 3-2. Council Members Miller and Wease opposed the motion.

Discussion: Council Member Miller questioned the Workers Compensation figures for all the departments and the Contingency in the electric department.

5. Get Ahead House MOU Approval

Motion to approve the MOU between the City of Monticello and the Get Ahead House made by Council Member Murphy, seconded by Mayor Pro Tem Currie. Vote: 4-1 Council Member Wease opposed the motion.

6. Repointing Bid Approval

Motion to approve the repointing bid for Affordable Floors by Chip LLC in the amount of \$31,000 made by Council Member Murphy, seconded by Mayor Pro Tem Currie. All in favor.

7. Safebuilt Contract

Motion to approve the Safebuilt Contract as presented made by Council Member Wease, seconded by Council Member Murphy. All in favor.

8. Steel Co Gas and Electric Building Change

Motion to approve the Steele Co change orders made by Mayor Pro Tem Currie, seconded by Council Member Wease. All in favor.

9. Adjournment

Motion to adjourn the Special Called Meeting at 6:31pm made by Murphy, seconded by Mayor Pro Tem Currie. All in favor.