



Bryan Standifer
Mayor

Vacant
Mayor Pro Tem

David Wease
Council Member

Larry Thurman
Council Member

Cynthia Miller
Council Member

Jenny Murphy
Council Member

Angela Redding
City Manager

Karen Pennamon
City Clerk

**Regular Meeting
November 9, 2021
6:00 PM
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.

PROCLAMATION - Saint John Christian Methodist Episcopal Church Day

CHAMBER OF COMMERCE – Mandi Tanner, Executive Director

DOWNTOWN DEVELOPMENT AUTHORITY – Wendall Yoder, Chairman

HISTORIC PRESERVATION COMMISSION – David Thompson, Chairman

APPROVAL OF MINUTES

1. Regular Meeting of Mayor and Council – October 12, 2021
2. Work Session of Mayor and Council – October 28, 2021

AGENDA ITEMS

1. Consider Appointment to the Downtown Development Authority

Background and Summary:

The Council Representative on the DDA Board resigned. This agenda item is to appoint a replacement from the City Council to the DDA Board. (This item was tabled from the last meeting).

2. Consider Request for Planning Services
3. Consider a Resolution to Authorize the City’s acceptance of Phase I funds distributed pursuant to the American Rescue Plan Act of 2021.

Background and Summary:

This resolution is to authorize the City's acceptance of the American Rescue Plan Act (ARPA) Phase I funds in the amount of \$507,686.50.

4. Authorization to approve a one-time Premium Pay in the amount of \$1,000 net (after-tax) for all full-time and part-time Monticello employees. ARPA and General Funds are the funding source for this initiative.

Background and Summary:

The ARPA Interim Final Rule adopted by the U.S. Department of Treasury specifies that local governments may provide premium pay to eligible workers who perform essential work during the COVID-19 pandemic. Mayor and Council have determined that each City employee performed essential services during the COVID-19 pandemic placing them at heightened risk because of their in-person work and regular physical handling of items that were handled by others. Additionally, each employee was needed to maintain the continuity of city operations and therefore is deemed to be an eligible worker as defined by ARPA.

5. Discussion – Amendment to the Developers Agreement for Oak Ridge Subdivision (This item was tabled from the last meeting).
6. Discussion and Approval of Health Insurance Benefit
7. Approve Stump Grinding, Purchase of Trees, Planting of Trees, and Repair of Sidewalks on the Square
8. Discussion – Sale of property on Forsyth Street and Update on New Electric/Gas Facility
9. Consider ECG Fiscal Year (2021) Year-End Settlement and Contract Payment

Background and Summary:

Electric Cities of Georgia (ECG) participants have the opportunity annually to designate the distribution of their Year-End Settlement (YES) and Contract Payment. Participants can elect to allocate the funds into a Member-specific Education, Training, and Development Fund, receive a refund check, or receive a credit to their ECG invoice. Participants may use any combination of the options as long as the total equals 100% of the YES and Contract Payment.

10. Discussion of Hotel/Motel Tax
11. City Manager's Report

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

COMMENTS BY THE GOVERNING BODY

ADJOURNMENT

123 W. WASHINGTON ST • P.O. BOX 269 • MONTICELLO, GA 31064 • (706) 468-6062 • FAX (706) 468-1041

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