

City Council Minutes

Thursday, January 24, 2023

Call to Order

Mayor Akers called the meeting to order at 6:00 PM, City Clerk Kirstin Garrison called the roll.

Attendees

Council members Cedric Leonard, Michael James, Al Peer, Mark Tiner, Craig McRae, Mike Wigley and Claudia Hartness were in all in attendance, with Clarissa Pace arriving late.

Approval of Minutes

Mark Tiner made a moved to approve the minutes for both the December 2022 meeting and January 2023 Special Called Meeting, Al Peer seconded, Craig McRae pointed out an error in the December minutes and City Clerk Kirstin Garrison stated she would make the correction to the minutes, a yay/nay vote was called for, the ayes had it and both sets of minutes were approved unanimously.

Mayor Akers addressed a change in the agenda, first to table the item in the unfinished business, to fill the vacancy for City Clerk/Treasurer and to add a resolution amending the personnel handbook for the City of Monticello. Clarissa Pace moved to amend the agenda, Michael James seconded, a yay/nay vote was called, the ayes had it and the amendment to the agenda was approved.

Unfinished Business

- a. Resolution filling vacancy in office of City Clerk/Treasurer
The resolution was tabled to the February meeting.

New Business

- a. Resolution finding and declaring 463 North Speer Street a nuisance
Brian Rodgers asked that the resolution be dispensed of as the property is now in compliance.
- b. Resolution advertising for bid to replace Bowser Street Pump Station
Mark Tiner introduced the resolution and motioned that the rules be suspended and be read by title only, Craig McRae seconded, a yay/nay vote was called, and it passed unanimously.
- c. Resolution providing for and adopting an operating budget for 2023
Craig McRae introduced the resolution and motioned that the rules be suspended and be read by title only, Mark Tiner seconded, a yay/nay vote was called, and it passed unanimously.
- d. Resolution accepting the update and adjustment to the Sales & Use Tax Budget for 2022
Mark Tiner introduced the resolution and motioned that the rules be suspended and be read by title only, Craig McRae seconded, a yay/nay vote was called, the ayes had it and City Attorney Whit Barton read. Mark Tiner made a motion to accept the resolution, Craig McRae seconded, a yay/nay vote was called, and it passed unanimously.
- e. Resolution providing for and adopting a budget for the Sales & Use Tax Budget for 2023
Craig McRae introduced the resolution and motioned that the rules be suspended and be read by title only, Mark Tiner seconded, a yay/nay was called, the ayes had it and City Attorney Whit Barton read.

- f. Resolution accepting the update and adjustment to the operating budget for 2022
Mark Tiner introduced the resolution and motioned that the rules be suspended and be read by title only and Craig McRae seconded, a yay/nay vote was called, the ayes had it and City Attorney Whit Barton read. Mark Tiner made a motion to accept the resolution, Craig McRae seconded and the resolution passed unanimously.
- g. MEDC Contract
This year's MEDC Contract is much like last years, with the only changes being Brain Rodger's salary being moved to the city's budget to work in the Office of the Mayor and the vehicle provided to him moved along with him.
- h. Resolution authorizing contract for Economic Development Services
Craig McRae introduced the resolution and motioned that the rules be suspended and be read by title only and that the resolution be accepted, Mark Tiner seconded, a yay/nay vote was called, the ayes had it and City Attorney Whit Barton Read. Mark Tiner made a motion to accept the resolution, Craig McRae seconded, and the resolution passed unanimously.
- i. Resolution appointing Jerome Pace to Parks Commission
Al Peer introduced the resolution and motioned that the rules be suspended and be read by title only, Craig McRae seconded, a yay/nay vote was called, the ayes had it and City Attorney Whit Barton read. Mark Tiner made a motion to accept the resolution, Craig McRae seconded, and it passed unanimously.
- j. Resolution appointing Daniel Courtney and Evan Patrick to the Planning Commission
Craig McRae introduced the resolution and motioned that the rules be suspended and be read by title only, Al Peer seconded, a yay/nay vote was called, the ayes had it and it passed unanimously.
- k. Resolution amending the City of Monticello Personnel Handbook in regard to general pay scale schedule
Al Peer introduced the resolution and motioned that the rules be suspended and be read by title only, Mark Tiner seconded, a yay/nay vote was called, the ayes had it and City Attorney Whit Barton read. The motioned passed unanimously.


Closing Remarks

Cedric Leonard asked if the resolution for City Clerk would be presented at the next council meeting and if so, what would be presented to council – a council member will nominate a candidate and a vote will take place. Mike Wigley stated that whoever was nominated needed to be present. Mark Tiner wanted interested parties to submit a resume and/or a summary on who they are to the council, to go out in their council packets for the February meeting.

Adjournment

Cedric Leonard moved to adjourn the meeting, Mark Tiner seconded, and the meeting adjourned at 6:28 PM.


City Clerk


Date of Approval