

City Council Minutes

Thursday, December 19, 2024

Call to Order

Mayor Akers called the meeting to order at 6:00 p.m., City Clerk Taryn Wigley called the roll.

Attendees

Council Members Clarissa Pace, Cedric Leonard, Michael James, Al Peer, Mark Tiner, Craig McRae, Mike Wigley, and Claudia Hartness were present.

Minutes

Mike Wigley moved to accept the minutes, Clarissa Pace seconded. A yay/nay vote was called. The aye's had it and the November minutes passed.

New Business

a. Ordinance Approving Alcohol Permit for Superior Crab - 1st Reading

Mark Tiner introduced the resolution and moved to have the ordinance read in its entirety, Michael James seconded. A yay/nay vote was called. The aye's had it and City Attorney Whit Barton read. Mayor Akers reminded the council that the last business to apply for a permit had to wait until the second reading for approval from the council. This was considered the first reading, no actions were taken this month.

b. Resolution Adopting New Pay Scale

Clarissa Pace introduced the resolution and moved to suspend the rules and read by title only, Al Peer seconded. A yay/nay vote was called. The aye's had it and City Attorney Whit Barton read. Craig McRae moved to adopt the resolution, Clarissa Pace seconded. A yay/nay vote was called. The aye's had it and the resolution passed unanimously.

c. Resolution Adopting the 2025 Budget

Mark Tiner introduced the resolution and moved to suspend the rules and read by title only, Cedric Leonard seconded. A yay/nay vote was called. The aye's had it and City Attorney Whit Barton read. Craig McRae moved to accept the resolution, Claudia Hartness seconded. A yay/nay vote was called. The aye's had it and the resolution passed unanimously.

d. Resolution Authorizing Grant for Weyerhaeuser

Michael James introduced the resolution and moved to suspend the rules and read by title only, Mark Tiner seconded. A yay/nay vote was called. The aye's had it and City Attorney Whit Barton read. Mark Tiner moved to accept the resolution, Craig McRae seconded. A yay/nay vote was called. The aye's had it and the resolution passed unanimously.



e. Resolution Certifying Local Endorsement of Weyerhaeuser

Clarissa Pace introduced the resolutions and moved to suspend the rules and read by title only, Claudia Hartness seconded. A yay/nay vote was called. The aye's had it and City Attorney Whit Barton read. Craig McRae moved to accept the resolution, Michael James seconded. A yay/nay vote was called. The aye's had it and the resolution passed unanimously.

f. Resolution Waiving Pre-Annexation Agreement for Weyerhaeuser

Craig McRae introduced the resolution and moved to suspend the rules and read by title only, Clarissa Pace seconded. A yay/nay vote was called. The aye's had it and City Attorney Whit Barton read. Craig McRae moved to accept the resolution, Michael James seconded. A yay/nay vote was called. The aye's had it and the resolution passed unanimously.

g. Resolution Waiving Water and Sewer fees for Weyerhaeuser

Clarissa Pace introduced to resolution and moved to suspend the rules and read by title only, Mark Tiner seconded. A yay/nay vote was called. The aye's had it and City Attorney Whit Barton read. Mark Tiner moved to accept the resolution, Clarissa Pace seconded. A yay/nay vote was called. The aye's had it and the resolution passed unanimously.

h. Resolution Facilitating Voluntary Contribution to Senior Center

Craig McRae introduced the resolution and moved to suspend the rules and read by title only, Michael James seconded. A yay/nay vote was called, the aye's had it and City Attorney Whit Barton read. Finance Manager Ashley Rodermund explained to the council that this is a voluntary option that will be on everyone's water bill. This is to help offset the cost of operation for the senior center. There are still some kinks to work out for credit card payments. Craig McRae moved to accept the resolution, Claudia Hartness seconded. A yay/nay vote was called. The aye's had it and the resolution passed unanimously.

i. Resolution Renewing Lease with Razorback Bird Club

Craig McRae introduced the resolution and moved to suspend the rules and read by title only, Claudia Hartness seconded. A yay/nay vote was called. The aye's had it and City Attorney Whit Barton read. Clarissa Pace moved to accept the resolution, Mark Tiner seconded. A yay/nay vote was called. The aye's had it and the resolution passed unanimously.

Mayor Comments

Mayor Akers informed the council that Monticello was founded on December 18th, 1849, but was incorporated December 20th, 1852. He also mentioned that there is a flag that was created for Monticello in the late 1990's by children in Monticello. He would like to have a resolution to officially adopt the flag. He would also like to officially adopt a birthday for the city. The council decided that they would like to make December 18th the official birthday.

Meeting Adjourned

Cedric Leonard moved to adjourn the meeting, Mark Tiner seconded. A yay/nay vote was called. The aye's had it and the meeting was adjourned.

A handwritten signature in blue ink, appearing to read "Leigh Wigley", with a stylized flourish at the end.