



Council Meeting

AGENDA

Tuesday, September 14, 2021

6:00 PM

City Hall

I. CALL TO ORDER

- 1. Invocation**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
 - a. August 3, 2021 Council Minutes
 - b. August 3, 2021 Executive Session Minutes
 - c. August 17, 2021 Planning Commission Minutes
 - d. July 8, 2021 Downtown Development Authority Minutes
 - e. July 28, 2021 Downtown Development Authority Minutes
 - f. August 12, 2021 Downtown Development Authority Minutes
 - g. July 8, 2021 Conventions and Visitors Bureau Minutes
 - h. August 12, 2021 Conventions and Visitors Bureau Minutes
 - i. January 9, 2020 Urban Redevelopment Authority Minutes
 - j. Approval - 2022 Personal Health Assessment and Wellness Credits Tiered Program - To approve the Wellness Deductibles for 2022 as presented. (Recommended for Council approval by Finance Committee September 7, 2021)

- k. Approval - Emergency Purchase Automated Side Loader Truck - To purchase from Carolina Environmental Systems for \$278,673.00. (Recommended for Council approval by Public Works Committee September 7, 2021)
- l. 2022 CDBG Grant Administration Services Selection - Approval of Allen-Smith Consulting. (Recommended for Council approval by Utilities Committee September 7, 2021)
- m. 2022 CDBG Engineering Services Selection - Approval of Carter & Sloope. (Recommended for Council approval by Utilities Committee September 7, 2021)
- n. Approval - Out of State Travel for Police - To allow Officer Michael Bailey to attend the Alabama Canine Law Enforcement Training Center in Northpoint, Alabama for \$22,812.00. (Recommended for Council approval by Public Safety Committee September 7, 2021)
- o. Mathews Park Pavilion Bid Award - Approval of Great Southern Recreation for \$117,800.00. (Recommended for Council approval by Parks Committee September 7, 2021)

II. PUBLIC PRESENTATIONS

- 1. John's Supermarket Renovation - Georgia Downtown Association - Best Facade Rehabilitation Award
- 2. Monroe Walton Center for the Arts - Georgia Downtown Association - Downtown Partner of the Year Award

III. PUBLIC FORUM

- 1. Public Comments**
- 2. Public Hearing**

- a. Purchase Sale Agreement for Liberty First Bank Property at 830 Highway 138
- b. Zoning Ordinance Code Text Amendment #11

IV. NEW BUSINESS

- 1. Purchase Sale Agreement for Liberty First Bank Property at 830 Highway 138
- 2. Preliminary Plat Review - 319 South Madison Avenue
- 3. Approval - Chamber of Commerce Contract
- 4. Appointment - Housing Authority
- 5. Professional Services Selection for Monroe Historic Survey Update

6. 1st Reading - Zoning Ordinance Code Text Amendment #11
7. Resolution - Adoption of Walton County Hazard Mitigation Plan Update 2020-2025
8. Resolution - ARPA Funding
9. Resolution - Georgia Cities Week, October 3 - 9, 2021
10. Resolution - Local Government Lighting Project Agreement
11. Resolution - GEFA Drinking Water State Revolving Fund Loan Application
12. Mayor's Letter of Acknowledgement Regarding Moore's Ford

V. MAYOR'S UPDATE

VI. ADJOURN TO EXECUTIVE SESSION

1. Real Estate Issue (s)

VII. ADJOURN