



Council Meeting

AGENDA

Tuesday, December 12, 2023

6:00 PM

City Hall

I. CALL TO ORDER

- 1. Invocation**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
 - a. November 14, 2023 Council Minutes
 - b. October 17, 2023 Planning Commission Minutes
 - c. September 26, 2023 Historic Preservation Commission Minutes
 - d. October 24, 2023 Historic Preservation Commission Minutes
 - e. October 12, 2023 Downtown Development Authority Minutes
 - f. October 12, 2023 Conventions and Visitors Bureau Minutes

II. PUBLIC FORUM

- 1. Public Comment(s)**

III. BUSINESS ITEMS

- 1. City Administrator Update**
- 2. Assistant City Administrator Update**
- 3. Department Requests**

- a. **Public Works:** Approval - 2024 LMIG Allocation
- b. **Utilities:** Approval - Safety Equipment for Material Handling Truck
- c. **Utilities:** Approval - Water Treatment Plant Pump Repair
- d. **Utilities:** Approval - GMC Engineering Services Contract
- e. **Utilities:** Approval - Purchase of Electric Materials for New Jail

IV. NEW BUSINESS

1. New Business

- a. Application - Beer & Wine Package Sales - Monroe Mini Mart
- b. Application - Beer & Wine Package Sales - Jack Peters Grocery
- c. Application - Spirituous Liquors and Beer & Wine On-Premise Consumption - Le Gabrielle Crepes and Waffles
- d. Appointments (2) - Downtown Development Authority & Convention & Visitors Bureau Authority & Urban Redevelopment Agency
- e. Approval - 2024 Budget Resolution
- f. RDF CDBG - Architectural Firm Selection
- g. 2024 CDBG - Grant Writing and Administration Services Selection
- h. 2024 CDBG - Engineering Firm Selection
- i. Discussion - Embrace Civility
- j. Adopt - 2024 Council Meeting Schedule
- k. Adopt - 2024 Planning Commission Schedule
- l. Adopt - 2024 Historic Preservation Commission Schedule

V. DISTRICT ITEMS

1. District Items

2. Mayoral Update

VI. EXECUTIVE SESSION

1. Legal Issue (s)

VII. ADJOURN

VIII. DEPARTMENT REPORTS & INFORMATION

1. Monthly Central Services Report

- 2. Monthly Code Report**
- 3. Monthly Economic Development Report**
- 4. Monthly Finance Report**
- 5. Monthly Fire Report**
- 6. Monthly Police Report**
- 7. Monthly Solid Waste Report**
- 8. Monthly Streets & Transportation Report**
- 9. Monthly Telecom Report**
- 10. Monthly Water, Sewer, Gas & Electric Report**