



Council Meeting

AGENDA

Tuesday, August 13, 2019

6:00 PM

City Hall

I. CALL TO ORDER

- 1. Invocation**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
 - a. July 2, 2019 Council Minutes
 - b. July 16, 2019 Council Minutes
 - c. July 23, 2019 Historic Preservation Commission Minutes
 - d. May 9, 2019 Downtown Development Authority Minutes
 - e. June 20, 2019 Downtown Development Authority Minutes
 - f. July 11, 2019 Downtown Development Authority Minutes
 - g. July 11, 2019 Downtown Development Authority Planning Retreat Minutes
 - h. May 9, 2019 Conventions and Visitors Bureau Minutes
 - i. June 20, 2019 Conventions and Visitors Bureau Minutes
 - j. July 11, 2019 Conventions and Visitors Bureau Minutes
 - k. Airport Consulting and Engineering Services - Approval of Goodwyn, Mills, and Cawood for the next four years. (Recommended for Council approval by Airport Committee August 6, 2019)

- l. Emergency Purchase - Engine for Loader at Transfer Station - Approval of replacement by Flint Equipment for \$39,326.23. (Recommended for Council approval by Public Works Committee August 6, 2019)
- m. On-Call Engineering - Keck & Wood - Approval of agreement for transportation and parks related projects. (Recommended for Council approval by Public Works Committee August 6, 2019)
- n. Emergency Restoration Plan - Plan to be presented to full Council for adoption. (Recommended for Council approval by Utilities Committee August 6, 2019)
- o. Purchase - Spring Street Relocation Poles - To purchase from Anixter for \$77,969.00. (Recommended for Council approval by Utilities Committee August 6, 2019)
- p. 2020 CDBG Grant Writing and Administration Services - Approval of agreement with Allen Smith Consulting. (Recommended for Council approval by Utilities Committee August 6, 2019)
- q. 2020 CDBG Engineering Services - Approval of agreement with Carter & Sloope. (Recommended for Council approval by Utilities Committee August 6, 2019)
- r. Approval - Out of State Travel - To allow Rodney Middlebrooks and Jessica DeBenedictis to attend the Biological Processes Seminar in Chicago, Illinois on August 22, 2019, at no cost to the City. (Recommended for Council approval by Utilities Committee August 6, 2019)
- s. Approval - Out of State Training - To allow David Novak and Joshua Esslinger to attend the Water on the Fire Conference in Pensacola, Florida, August 27-29, 2019, for a total of \$1,364.57. (Recommended for Council approval by Public Safety Committee August 6, 2019)
- t. Parks Master Plan - To adopt the City of Monroe Parks Master Plan. (Recommended for Council approval by Parks Committee August 6, 2019)

II. PUBLIC PRESENTATIONS

- 1. Monroe Museum
- 2. County Safety and Public Awareness Survey - City of Social Circle

III. PUBLIC FORUM

- 1. **Public Comments**
- 2. **Public Hearing**
 - a. 2019 Millage Rate

IV. NEW BUSINESS

1. HPC Demolition Appeal - 213 Boulevard
2. HPC Relocation Appeal - 404 South Broad Street
3. Application - Micro-Brewery and Micro-Distillery - The Southern Brewing Company
4. Emergency Restoration Plan
5. Approval - 2019 Millage Rate

6. Resolution - Airport Name Change

V. ADJOURN