

**Date: Tuesday, January 5, 2016**

**Time: 7:30 PM**

**Place: City Hall**

**Committee meetings will begin at 5:50 pm before this full Council meeting. City Council members frequently attend the committee meetings to gather information. A majority of the Council members may be present at these committee meetings.**

## **CITY OF MONROE COMMON COUNCIL AGENDA**

A. CALL TO ORDER & ROLL CALL

B. CORRECTION OF MINUTES

C. PRESENTATION OF PETITIONS AND COMMUNICATIONS

D. BUSINESS BY MAYOR

Updates regarding Mayor's activities

1. POLICE DEPARTMENT EXCEPTIONAL SERVICE AWARDS

Individual Requesting Item	Chief Kelley
Expected Length of Discussion	5 min.

E. APPEARANCES BY THE PUBLIC

F. CONSENT AGENDA (ROLL CALL VOTE)

1. RESOLUTION GRANTING MISCELLANEOUS LICENSES
2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST

1. RESOLUTION GRANTING A TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE LICENSE TO MONROE THEATRE GUILD

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	5 min.

Documents: [SKMBT\\_C35151221120700.pdf](#)

G. PLAN COMMISSION (KOCH)

1. ORDINANCE REZONING PROPERTY #157  
**(Hold Public Hearing) (Roll Call Vote)**

Individual Requesting Item	Plan Commission
Expected Length of Discussion	5 min.

Documents: [rezoning157.pdf](#)

H. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. RESOLUTION APPROVING PURCHASE AND DEVELOPMENT AGREEMENT WITH EASTLAND FEED AND GRAIN  
**(Roll Call Vote)**

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	10 Minutes

Documents: [2015-12-28 Eastland PDA.pdf](#)

I. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RECEIPT OF LETTER OF RESIGNATION FROM DIRECTOR OF PUBLIC WORKS

Individual Requesting Item	City Admin.
Expected Length of Discussion	5 min.

J. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING PURCHASE OF POLICE VEHICLES BUDGETED FOR 2016

**(Roll Call Vote)**

Individual Requesting Item	Public Safety Committee
Expected Length of Discussion	5 min.

K. BOARD OF PUBLIC WORKS (KOCH)

1. RESOLUTION APPROVING CHANGE ORDERS #17 AND #18 FOR WASTEWATER TREATMENT FACILITY UPGRADE

**(Roll Call Vote)**

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	5 min.

L. AIRPORT BOARD OF MANAGEMENT (MILLER)

1. RESOLUTION APPROVING REVISED 2016 AIRPORT OPERATIONS CONTRACT

**(Roll Call Vote)**

Individual Requesting Item	Airport Board
Expected Length of Discussion	5 min.

Documents: [D-AirportOperatorCont\\_Revised-2016\\_2015-12-17.doc](#)

M. COUNCIL AS A WHOLE (STANGEL)

1. SPRING PRIMARY

*The Council may need to decide whether or not to hold a Spring Primary in the city if there are 3 or more candidates for any city office for the April 2016 Election.*

Individual Requesting Item	City Clerk/Director of General Government
Expected Length of Discussion	5 min.

2. RESTRUCTURING OR REDUCING THE MEMBERSHIP OF VARIOUS COMMITTEES INCLUDING ALTERNATE COMMITTEE MEMBERS, AND ATTENDANCE AT MEETINGS BY NON-COMMITTEE MEMBERS

*Questions and discussion with City Attorney*

Individual Requesting Item	Mayor
Expected Length of Discussion	15 min.

Documents: [Memorandum to Alderpersons with attachments 2015-12-28.pdf](#)

3. ORDINANCE REPEALING AND RECREATING SECTIONS 2-1-1 AND 2-1-4 OF THE MONROE CITY CODE: REDUCING SIIZE OF BOARD OF PUBLIC WORKS  
**May include discussion regarding the restructuring of the committee membership including the possible appointment of staff members**

**(Roll Call Vote)**

Individual Requesting Item	Admin. Rath
Expected Length of Discussion	5 min.

Documents: [Sections 2-1-1 and 2-1-4 Reduction in Size or BPW 2015-11-18.pdf](#)

4. SURVEY RESULTS AND OPTIONS RELATED TO THE FUTURE CITY HALL REMODEL PROJECT

Individual Requesting Item	City Administrator
Expected Length of Discussion	20 minutes

N. BUSINESS PRESENTED BY ALDERPERSONS

May make brief informative statements or bring up items to be discussed at a future meeting

O. BUSINESS PRESENTED BY DEPARTMENT HEADS

May make brief informative statements or bring up items to be discussed at a future meeting

P. BUSINESS PRESENTED BY THE PRESS

Q. ADJOURNMENT

**This Council may take any action it considers appropriate related to any item on this agenda.**

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.