

**Date: Tuesday, January 2, 2018**

**Time: 7:30 PM**

**Place: Westside Fire Station**

**Committee meetings will begin at 6:45 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
- E. APPEARANCES BY THE PUBLIC
- F. CONSENT AGENDA (ROLL CALL VOTE)
  - \* RESOLUTION GRANTING MISCELLANEOUS LICENSES
  - \* APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST
- G. JUDICIARY AND ORDINANCE REVIEW COMMITTEE (BEER)

- 1. ORDINANCE REPEALING AND RECREATING SUBSECTIONS 1-5-8(D)(4) OF THE MONROE CITY CODE: RULES OF PROCEDURE – VOTES  
***(Hold Public Hearing) (Roll Call Vote)***

Individual Requesting Item Committee	Judiciary & Ordinance Review
Expected Length of Discussion	5 min.

Documents:

[\*D24 Rules of Procedure - Votes - 2017-11-20 \[changes in red\].pdf\*](#)

- 2. ORDINANCE REPEALING AND RECREATING SUBSECTIONS 11-3-3(G) OF THE MONROE CITY CODE: LICENSE HOLDER'S AUTHORIZED INDIVIDUALS USE OF DOG PARK  
***(Hold Public Hearing) (Roll Call Vote)***

Individual Requesting Item Committee	Judiciary & Ordinance Review
Expected Length of Discussion	5 min.

Documents:

[\*D27 Alternate Dog Park Provisions Ordinance - 2017-11-24 changes in red \(002\).pdf\*](#)

3. ORDINANCE REPEALING AND RECREATING SECTION 8-4-11 OF THE MONROE CITY CODE: PRIVATE WELL ABANDONMENT

**(Hold Public Hearing) (Roll Call Vote)**

Individual Requesting Item                      Judiciary & Ordinance Review  
Committee

Expected Length of Discussion                      5 min.,

Documents:

*D26 Amended Private Well Abandonment - 2017-11-30 changes in red.pdf*

4. ORDINANCE REPEALING AND RECREATING SECTION 1-9-1 OF THE MONROE CITY CODE: WARD BOUNDARIES

**(Hold Public Hearing, Roll Call Vote)**

Individual Requesting Item                      Judiciary & Ordinance Review  
Committee

Expected Length of Discussion                      5 min.

Documents:

*D25 Ward Boundaries - 2017-11-20 [changes in red].pdf*

H. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RESOLUTION APPROVING TEMPORARY WAGE RATE ADJUSTMENT FOR CITY HALL ADMINISTRATIVE SECRETARY POSITION

**(Roll Call Vote)**

Individual Requesting Item                      Salary and Personnel Committee

Expected Length of Discussion                      5 min.

I. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION GRANTING TEMPORARY "CLASS B' WINE & FERMENTED MALT BEVERAGE LICENSE TO MONROE THEATRE GUILD FOR COMEDY NIGHT

Individual Requesting Item                      License Committee

Expected Length of Discussion                      5 MIN.

J. COUNCIL OF THE WHOLE (NEWCOMER)

1. RESOLUTION RECOGNIZING CITY OF MONROE EMPLOYEES FOR LENGTH OF SERVICE

Individual Requesting Item                      Sam Liebert

Expected Length of Discussion                      10 min.

Documents:

*Length of Service 2017.pdf*

2. RESOLUTION AUTHORIZING PURCHASE AGREEMENT WITH SPILLMAN TECHNOLOGIES, INC. FOR A LINUX SERVER AND MIGRATION OF UNIX TO

THE ONSITE SERVER

Individual Requesting Item	City Administrator
Expected Length of Discussion	10 minutes

3. 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 2018 Election

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

4. APPOINT ACTING CLERK TO BE EFFECTIVE JAN. 6, 2018

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

5. READOPT 2018 ANNUAL BUDGET TO CLARIFY AMENDMENTS BETWEEN THE ADOPTED BUDGET AND THE PREVIOUSLY PUBLISHED BUDGET SUMMARY

Action needed to clarify variances in the proposed expenditures for the Capital Projects, Debt Service, Water, and Waste Water Funds. There is no change to the final Adopted Budget.

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

K. BUSINESS PRESENTED BY ALDERPERSONS

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

L. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

M. BUSINESS PRESENTED BY THE PRESS

N. 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.