

## MONROE CITY COUNCIL MEETING

Tuesday, June 14, 2022 at 7:00 pm

## **NOTICE AND AGENDA**

Pursuant to 52-4-6(2), UCA, notice is hereby given that the City Council of Monroe City, Sevier County, Utah, will hold a regular council meeting on the above date at the City Office, 10 N Main, commencing at 7:00 p.m. The agenda shall be as follows: (The order of business may be changed as time permits.)

- 1. Welcome and Call to Order: Mayor Johnny Parsons
- 2. Pledge of Allegiance and Prayer: By elected official
- 3. Roll Call
- 4. Consider a motion to approve the minutes of the meeting held June 14, 2022
- 5. Law Enforcement Concerns
- 6. Citizen input -Limit of 3 minutes per comment
- 7. Approval of June 2022 warrant register, May 2022 cash disbursements, adjustment journal, and aging report.
- 8. Business
  - a. Public hearing to receive comments on an application to the CIB to fund Monroe City Culinary Water Master Plan Project.
  - b. Recess to convene a Monroe City Building Authority Meeting.
    - 1. Public Hearing to receive comments on the 2022-2023 fiscal year budget of Monroe Municipal Building Authority.
  - c. Reconvene
  - d. Approval of Resolution 6 01 2022 adopting the 2022-2023 Building Authority of Monroe City annual budget.
  - e. Approval of Resolution 6 02 2022 adopting the 2022-2023 Monroe City annual budget including employee cost of living increase of 6%, interfund loan from sewer anticipation fund to water fund, and certified tax rate.
  - f. Approval of Resolution 6 03 2022 adopting amended Monroe City 2021-2022 fiscal year budget.
  - g. Approval of Resolution 6 04 2022 adopting Monroe City Inter-fund Loan Agreement between Sewer Anticipation fund and Water fund
  - h. Approval of Resolution 6 06 2022 adopting Monroe City Personnel policy amendment
  - i. Approval of Resolution 6 07 2022 adopting Monroe Power Department policy amendment
  - j. Approval of Resolution 6 08 2022 adopting Monroe City Diversified

## **Energy and Generation Policy amendment**

- 9. Other Business
  - a. Staff Reports
  - **b.** Department Business-Council

## 10. Adjournment

Posted this 13th day of June 2022

I hereby certify that the foregoing notice and agenda was posted at the Monroe City Hall, website littlegreenvalley.com, posted on the Utah Public Notice website and personally delivered to each member of the Monroe City Council.

Allison Leavitt, Monroe City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations, or assistance during this meeting shall notify Allison Leavitt, City Recorder, at 435-527-4621 at least 24 hours prior to this meeting. Meetings of the Monroe City Council may be conducted by electronic means pursuant to Utah Code Annotated, Section 52-4-207.

Contact: Allison Leavitt, Monroe City Recorder (monroecity@msn.com 435-527-4621) | Agenda published on 06/13/2022 at 3:54 PM