



# **MONROE CITY COUNCIL MEETING**

**Tuesday, January 24, 2023 at 6:30 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.)

### **6:30 p.m. Work Session**

- 1. 2021-2022 Audit Report - Kimball and Roberts**

### **7:00 p.m.**

- 2. Welcome and Call to Order: Mayor Johnny Parsons**
- 3. Pledge of Allegiance and Prayer: By elected official**
- 4. Roll Call**
- 5. Consider a motion to approve the minutes of the meeting held January 10, 2023**
- 6. Citizen input -Limit of 3 minutes per comment**
- 7. Business**
  - a. Planning Commission - Chairperson Bart Lee**
    1. Conditional use license "Mels Lashes & Nails" located at 458 W 300 N. Submitted by Melanie Allen.
    2. Mystic Hot Springs geothermania cabin rentals. Located at approximately 475 E 100 N. Submitted by Mike Ginsburg.
  - b. Acceptance of Monroe 2021-2022 Annual Audit Financial Statement**
  - c. Consider contract agreement with TextMyGov for text messaging services**
  - d. Consider Firefighter utility credit**
  - e. Consider adopting IRS 2023 travel reimbursement rates**
  - f. Consider Resolution 01 01 2023 -Continuation of Participant's Entitlement Share Under the Carbon Free Power Project Power Sales Contract for Phase 1B**
  - g. Consider cancellation of February 14, 2023 Council Meeting**
  - h. Mayor appointment of Mayor Pro-tempore**
  - i. Consider bid for roof repair for City Office**
- 8. Other Business**
  - a. Staff Reports**
  - b. Department Business-Council**

## 9. Adjournment

Posted this 23rd day of January 2023

I hereby certify that the foregoing notice and agenda was posted at the Monroe City Hall, website [littlegreenvalley.com](http://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.

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Contact: Allison Leavitt, Monroe City Recorder (monroecity@msn.com 435-527-4621) | Agenda published on  
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