



# **MONROE CITY COUNCIL MEETING**

**Tuesday, December 8, 2020 at 6:00 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.)

### **6:00 p.m. Work Session**

#### **1. Kimball & Roberts, CPA Annual Audit Report**

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

- 2. Welcome and Call to Order: Mayor Johnny Parsons**
- 3. Pledge of Allegiance and Prayer: By invitation**
- 4. Roll Call**
- 5. Consider a motion to approve the minutes of the meeting held November 24, 2020**
- 6. Citizen input**
- 7. Approval of December 2020 warrant register, November 2020 cash disbursements, adjustment journal and aging report.**
- 8. Business**
  - a. Acceptance of Monroe 2019-2020 Annual Audited Financial Statements**
  - b. Adjourn To Monroe Municipal Building Authority**
    1. Consideration and adoption of Resolution 12 1 2020 authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Monroe City, Sevier County, Utah Lease Revenue Bond, Series 2021 to finance the cost of acquisition, construction of cemetery improvements; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Facility to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

2. Consider date for public hearing

**c. Reconvene to Monroe City Council Meeting**

**d. Consideration and adoption of resolution 12 2 2020 authorizing an annually renewable Lease, a Master Resoutuion, Security Documents adn the issuance and sale by the Authority of its Municipal Building Authority of its Monroe City, Sevier County, Utah Lease Revenue Bond, Series 2021 to finance the cost of construction of cemetery improvements; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.**

**e. Consideration and adoption of Resolution 12 3 2020 the 2020 Six County Region Pre-Disaster Hazard Mitigation Plan.**

**f. Consider Monroe Hot Springs Estates Subdivision amendment**

**g. Consideration and adoption Resolution 12 4 2020 Amending Monroe City Personnel Policy to appoint appeal authority**

**h. Closed session to discuss the character, professional competence, or physical or mental health of an individual**

**i. Consider proposed action on issue discussed during closed session**

**9. Other Business**

**a. Staff Reports**

**b. Department Business-Council**

**10. Adjournment**

Posted this 7th day of December, 2020

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