



COUNCIL MEETING

Date: Monday, February 5, 2024

Time: 6:00 p.m.

Location: 100 East Broadway Monmouth, Illinois

COUNCIL AGENDA

(All meetings are conducted according to Robert's Rules of Order with a Parliamentarian present)

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF MINUTES A. Approval of the January 16, 2024 Council Meeting Minutes

IV. PRESENTATION TO COUNCIL

- A. Presentations or Citizen Inquiries (all inquiries are limited to 3 minutes per City Ordinance)
 1. Introduction of New MPD Officer Zach Dean
- **B.** Consent Agenda (Items on Consent Agenda will not be discussed unless a request is made to remove an item for discussion)
 - 1. Approval of Bills

V. COMMITTEE OF THE WHOLE

- A. Building and Zoning January Report Director Clark
- B. Approval of Demolition Bids for 122 W. 8th Avenue and 416 South 4th Street
- C. Woodard and Curran December Report Director Jackson
- D. Approval of Well #11 Bid Don Taul, Woodard and Curran Engineer
- E. Approval of Downtown Utility Replacement Project Bid Don Taul
- F. Approval of IMEG Engineering Agreement --West Harlem Reconstruction Loren Rains

VI. ORDINANCES

- A. 1st Reading
 - 1. 24-002 Declaration of Surplus Property

VII. OTHER BUSINESS

VIII. ADJOURNMENT