

**NOTICE OF MEETING
CITY OF MONTICELLO
COMMON COUNCIL
VIA ZOOM AND IN PERSON
MONDAY, FEBRUARY 5, 2024
120 WEST WASHINGTON STREET
6:00 P.M. COUNCIL CHAMBERS**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES – Approval of Minutes from Regular Meeting of January 22, 2024

ADDITIONS OR DELETIONS TO AGENDA

CITIZEN PARTICIPATION

DEPARTMENT HEAD REPORTS: (Oral reports from Department Heads)

COMMITTEE REPORTS

OLD BUSINESS

- 1. Approval of Accounts Payable Reports for December 2023 and January 2024**

NEW BUSINESS

- 1. White County Veterans' Boot Drive – Nathan Baker Veterans' Service Officer**
- 2. Permission for Fire Department to spend \$55,858.17 for training equipment (will be reimbursed by FEMA grant (\$53,065.26 = net of \$2,792.91))**
- 3. Parks Permission to apply for Cares Grant**
- 4. Council Action on Area Plan Amendment A72**

MISCELLANEOUS AND ALL OTHER MATTERS

- 1. Internal Controls Training Documentation**
- 2. Nepotism Policy Documentation**
- 3. Conflict of Interest Documentation**

ADJOURNMENT

Next Regular Common Council Meeting: Tuesday, February 20, 2024, at 6:00 PM

Next Regular Board of Works Meeting: Tuesday, February 20, 2024, at 5:30 PM

Board of Finance Annual Meeting, Tuesday, February 20, 2024 at 5:00 PM

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