

The Mayor and Council met for their regular meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Myoshia Crawford	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Norman Garrett	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Logan Propes	City Administrator
	Debbie Kirk	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

Staff Present: Danny Smith, Jeremiah Still, R.V. Watts, Bill Owens, Brian Thompson, Patrick Kelley

Visitors: Sharon Swanepoel, Sadie Krawczyk, Beverly Harrison, Chris Bailey, Beth Thompson, Larry Fussell, Rodney Etheredge, David Butler, Joyce Cox, Zahra Cox Richards, Annelise Carson, Cindy Butler, Kaity Butler, G.R. Reese, Hal Breedlove, Hollie Springer, John Howard, Sandra Shurling

I. CALL TO ORDER – GREG THOMPSON

1. Invocation

Mayor Thompson gave the invocation.

2. Roll Call

Mayor Thompson noted that all Council Members were present. There was a quorum.

3. Approval of Agenda

To approve the agenda as presented.

*Motion by Malcom, seconded by Bradley.
Passed Unanimously*

4. Approval of Consent Agenda

- a. April 4, 2017 Council Minutes
- b. April 11, 2017 Council Minutes
- c. April 4, 2017 Executive Session Minutes
- d. April 18, 2017 Planning Commission Minutes
- e. April 25, 2017 Historic Preservation Commission Minutes
- f. Community Center Amended Lease Agreement and Fee Schedule – Approval with the time remaining the same. (Recommended for Council approval by Finance Committee May 2, 2017)
- g. Purchase – Programmable Logic Controller for Water Treatment Plant – To purchase from Evoqua Water Technologies for \$68,840.00. (Recommended for Council approval by Utilities Committee May 2, 2017)
- h. Purchase – Remote Terminal Unit for Water Treatment Plant – To purchase from J.K. Duren Company for \$121,500.00. (Recommended for Council approval by Utilities Committee May 2, 2017)
- i. Purchase – Monitoring System Control and Sensing Module for Wastewater Treatment Plant – To purchase from Templeton and Associates for \$49,126.00. (Recommended for Council approval by Utilities Committee May 2, 2017)
- j. Purchase – Mini-Excavator for Electric Department – To purchase from Mason Tractor Company for \$59,347.27. (Recommended for Council approval by Utilities Committee May 2, 2017)

To approve the consent agenda as presented.

*Motion by Little, seconded by Adcock.
Passed Unanimously*

II. PUBLIC FORUM**1. Public Comments**

No one signed up for public comments.

III. NEW BUSINESS**1. LCI Plan Update**

City Administrator Logan Propes discussed the LCI 5-Year Update. He explained they held a public meeting last night, and received a lot of great input from the citizens. That information will be submitted to the state for the Livable Centers Initiative Project.

Economic Development Specialist Sadie Krawczyk presented the newest update. She discussed the implementation progress since 2013, and highlighted the changes made with the update. She stated that the update includes the progress that has been made towards the housing initiative, the continued success of downtown, and the streetscape on South Broad Street. Ms. Krawczyk explained that the original LCI Plan called for four neighborhood nodes, the concept plan revision combines two of the nodes. The three neighborhood nodes will be the North Corridor, the Downtown Core, and the Mill District. She explained that there is integration between the 5-Year Action Plan and the Comprehensive Plan; the 5-Year Action Plan is very similar to the Short-term Work Plan.

To approve the LCI 5-Year Update.

*Motion by Bradley, seconded by Malcom.
Passed Unanimously.*

2. 2016 Budget Amendment

City Administrator Logan Propes explained the purpose for the FY2016 End of Year Budget Amendment is to balance any line items that cause overages at the department level. He explained that this will allow them to finalize the FY2016 financial statements and the Comprehensive Annual Financial Statements.

To approve the budget amendments as presented.

*Motion by Malcom, seconded by Crawford.
Passed Unanimously*

3. Emergency Equipment Purchase for Primaries 1 and 2

City Administrator Logan Propes explained there was an emergency equipment purchase made for the Wastewater Treatment Plant in order to keep the plant running properly overall.

To approve the emergency equipment purchase as presented.

*Motion by Little, seconded by Purvis.
Passed Unanimously*

Larry Fussell discussed hangar rent, and the possible increase discussed at the meeting last week. He discussed the reasons that Council appointed the Airport Commission. He stated that rental rates alone do a disservice to the decisions that Council is asked to make. Rental rates don't provide a clear indication of the value offered at the Airport. Mr. Fussell discussed other Airports, and the services that they provide. He compared those services to travel accommodations. He stated key services at Monroe Airport are at the lower end of the spectrum from competing Airports. He contends that the current rates are comparable to the services that are offered. He doesn't feel there should be an increase in the rental rates until some things are completed, such as: the AWOS Project, the acquisition of the LPV approaches, some upgrades to the runway apron, upgrades to the current hangars, and ground breaking for the new hangars.

Rodney Etheredge stated he has been serving on the Airport Commission for two and a half years. He discussed other Airports and the services they offer that are not offered at Monroe. He stated that the Airport needs to attract more planes, and in doing so, there will be more taxes and fuel sales. The fuel sales are driven by more airplanes, which need more hangars. Mr. Etheredge stated the number one income to be fuel sales, therefore, Monroe needs to have Jet-A fuel. He discussed needing more services offered. He stated that they have been waiting on the

weather system for several months. He believes that a rent increase is probably due, but feels the concentration needs to be on the things that are really needed. The concentration should be on building hangars and suppling Jet-A fuel.

Council Member Nathan Purvis thanked Logan, Chris, and the Committee for a job well done, and the progress that has been made. He explained they are trying to set Monroe up for success.

IV. ADJOURN TO EXECUTIVE SESSION

Motion by Purvis, seconded by Malcom. Passed Unanimously.

V. ADJOURN

Motion by Richardson, seconded by Purvis. Passed Unanimously.


MAYOR


CITY CLERK

The Mayor and Council met for an Executive Session.

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| Those Present: | Greg Thompson | Mayor |
| | Wayne Adcock | Vice-Mayor |
| | Lee Malcom | Council Member |
| | Myoshia Crawford | Council Member |
| | Nathan Purvis | Council Member |
| | Larry Bradley | Council Member |
| | Norman Garrett | Council Member |
| | Nathan Little | Council Member |
| | Jimmy Richardson | Council Member |
| | Logan Propes | City Administrator |
| | Debbie Kirk | City Clerk |
| | Russell Preston | City Attorney |
| | Paul Rosenthal | City Attorney |

Visitors: Hal Breedlove

I. Call to Order – Greg Thompson

1. Roll Call

Mayor Thompson noted that all Council Members were present. There was a quorum.

II. Real Estate Issue (s)

1. Real Estate

Real estate matters were discussed, including attorney-client discussions.

III. Adjourn to Regular Session

Motion by Richardson, seconded by Malcom. Passed Unanimously.


MAYOR


CITY CLERK