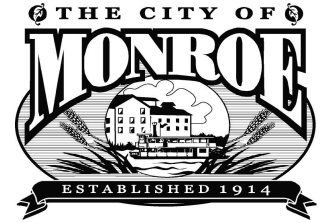


CITY COUNCIL NOTICE/AGENDA

Monday, September 28, 2020
MONROE CITY HALL MEETING ROOM

6:30PM
668 Commercial



1. OPENING: Call to Order, Pledge of Allegiance and Roll Call

Reminder to all present that public comments will be received only at the designated time on the agenda or if asked by the Mayor to present to Council. At all other times the public is not to talk during the proceedings or you may be asked to leave the meeting.

2. PUBLIC ITEMS and COMMENTS: (please limit your comments to less than 3 minutes)
3. EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(b), Council will hold a closed hearing to consider dismissal or discipline of an employee.
4. STAFF REPORTS and PRESENTATIONS:
 - a. Police Report, Junction City
 - b. Steve Martinenko, Water Treatment Plant Operator/HR Coordinator/Planning
5. CONSENT AGENDA: The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Agenda. A motion to accept the consent agenda is appropriate:
 - a. Approval of Bills, Financials and Minutes
6. NEW BUSINESS:
 - a. Council Vacancies – Letters of Interest, Fill Vacancies
 - b. Community Grant Applications: Art in the Park, Scare and Share productions and Monroe Cemetery
 - c. Invoice from Cascades West Regional Consortium – annual membership dues
 - d. Coffee Shack – 125 S 5th St
 - e. Updating Bank Signer for Umpqua Bank
 - f. Updating Bank Signer for LGIP account
 - g. Expenses for finishing Park Restroom Project
7. OLD BUSINESS:
 - a. Continuation of Employee Discussion from August 24th Council Meeting
 - b. Scare & Share – Bellchambers property insurance update
 - c. Resolution 2020-14 A resolution updating the City of Monroe personnel policy handbook regarding policies related to confined space entry.
8. OTHER BUSINESS:
 - a. Councilor Comments:
 - b. Committee Reports:
 - i. Park Committee: RV Host Information
 - c. Mayor's Comments:

9. ADJOURN:

