

# **NOTICE**

## SPECIAL CITY COUNCIL MEETING Continue City Council Meeting from March 27, 2023

March 30, 2023

7:30 P.M.

Monroe Community Center, 605 Main Street, Monroe

Mayor Dan Sheets has called for a Special City Council meeting to be held on March 30, 2023 at 7:30 pm. The meeting is an open and public meeting some Council members will be attending via zoom.

The purpose of the Special Council meeting is to continue with the business part of the March 27, 2023 Council agenda that did not have a quorum to approve business matters before the Council.

### Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Statement of reason for Special Council Meeting
- 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. Resolution 2023-06: A resolution to join a multi-city rural coalition with a lobbyist (CA Martinenko
- Resolution 2023-07: A resolution adopting the Limited English Proficiency Plan to meet USDA loan compliance (CA Martinenko)
- c. Resolution 2023-08: A resolution transferring funds for RARE (CA Martinenko)
- d. Resolution 2023-09: A resolution transferring funds for Engineering (CA Martinenko)

#### 7. Adjournment

#### **Zoom Information**

Meeting ID: 843 7585 6470

Passcode: 120993