~ NOTICE OF SPECIAL MEETING ~ CITY OF MONTICELLO BOARD OF PUBLIC WORKS and SAFETY VIA ZOOM AND IN PERSON MONDAY, MAY 5, 2025 120 WEST WASHINGTON STREET 5:30 P.M. COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES – Approval of Minutes of Regular Meeting of April 21, 2025

ADDITIONS OR DELETIONS TO AGENDA

OLD BUSINESS

1. Water – Consideration of Quotes for Roofing Projects

NEW BUSINESS

- 1. Police Consideration of Promotion for Walker Donnelly
- 2. Police Consideration of Promotion for Edgar Estudillo

MISCELLANEOUS AND ALL OTHER MATTERS

ADJOURNMENT

Next Regular Common Council Meeting: Monday, May 19, 2025, at 6:00 PM Next Regular Board of Works Meeting: Monday, May 19, 2025, at 5:30 PM

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CITIZEN PARTICIPATION

<u>DEPARTMENT HEAD REPORTS</u>: Oral reports given by each department to the Mayor & Council with possible Q & A.

COMMITTEE REPORTS

OLD BUSINESS

1. Second Reading of <u>Ordinance 2025-06 Amending Urban Forestry Ordinance</u> ref. Monticello Code §32.39

NEW BUSINESS

- 1. Poppy Day Proclamation
- 2. Adkev Statement of Benefits and Abatement Consideration
- 3. Make My Move program Update
- 4. Public Hearing Reestablishing the Cumulative Capital Development Fund Rate
- 5. <u>Consideration of Ordinance 2025-04</u> Reestablishing the Cumulative Capital Development Fund Second Reading

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