

**Monrovia Town Council Meeting**  
**December 23, 2019**  
**7:30 P.M.**

The meeting was called to order by Town Council Vice-President Philip Fowler, followed by the Pledge of Allegiance and a prayer.

**Attendance**

Present at the meeting: Carol Youngblood, District 1; Loren Moore, District 2; Bonnie Silsby-Inman, District 3; Philip Fowler, District 4; Paula Auer, Planning Assistant; and Danny Chenault, Clerk Treasurer. Absent: Robert Marley, President, at Large.

**Guest/Citizens**

In attendance were Town Attorney Linda Chezem, Planning Commission President Eddie Menzel, and guest Vicki Nowak.

**Carol Youngblood** made a motion that the minutes from the November 25<sup>th</sup> Town Council Meeting be approved. Loren Moore seconded the motion. All were in favor.

**Planning/BZA**

**Eddie Menzel** spoke regarding the upcoming meeting on January 14<sup>th</sup> regarding the rezoning of a 10 acre parcel of land at ~~10~~ and State Road 39 to allow a concrete plant to be built on the site. He also advised the council that the commercial property (zoned "neighborhood convenience") between Homestead and SR 39 was recently listed for sale and the selling agency had requested information.

**Permits**

**Paula Auer** distributed the November 2019 Permit Report - there were no questions/discussion.

**Police**

**Danny Chenault** provided the council with an update on the recently purchased bullet proof vests under a matching grant program. Matching funds would not be received for up to 6 months. Danny Chenault requested that the Council approve paying the \$2,764.95 invoice in full from the LECE (233) fund, and deposit the matching grant monies in that fund upon receipt. Carol Youngblood made the motion, seconded by Loren Moore; all were in favor. The proposal for the lease-to-own program for 8 new police radios was tabled until the next regularly scheduled meeting.

**Streets:** No topic for discussion

### Sewer

The Council reviewed the Sewer Utility Lien Update, which reflects that there is \$20,396.44 in sewer liens. Danny Chenault advised the Council that the prior week the Town had received the Fall 2019 settlement of \$11,379.72 in delinquent sewer fees.

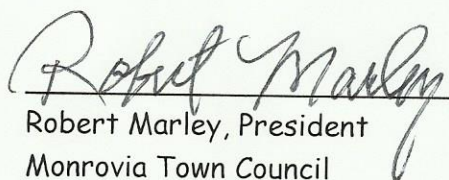
### New Business

- The Council reviewed the 2020 Town Council Meeting Schedule. After noting one required change (May 25 changed to May 18), the Council approved the schedule, which will be transmitted to the local newspapers.
- The council reviewed the original (approved) \$3,125.00 quote from Waldon IT Solutions for the 3 new operating systems and a new quote from the same vendor (with a different operating system configuration) for \$4,104.00. After discussion, the Council agreed to proceed with the originally approved quote of \$3,125.00. Cost will be paid from Capital Outlays - 101001450.
- Danny Chenault requested that the Council approve him attending Keystone training for new users, scheduled for January 2020. Maximum cost of the training is \$375.00. Loren Moore made a motion that the training be approved, expended from 101001310. Carol Youngblood seconded the motion; all were in favor.
- Danny Chenault notified the Council that the Wastewater Bond was maturing on January 1<sup>st</sup>, 2020 and that final payment of \$160,000 was due at that time. Bonnie Silsby-Inman made a motion that the bond be paid from the 607001305 Wastewater B&I Principal fund, seconded by Carol Youngblood; all were in favor.
- Carol Youngblood made a motion that the December 2019 town and wastewater claims of \$52,995.27 and November bank reconciliation be approved. Bonnie Silsby-Inman seconded the motion; all were in favor. Danny Chenault will print the signature sheet and provide for Town Council signature.


### Additional Business

Town Attorney Linda Chezem announced her resignation to the Town Council, effective January 15, 2020. She will attempt to find a suitable replacement to represent the Town.

Loren Moore moved to adjourn the Town Council Meeting at 8:12 pm. Carol Youngblood seconded the motion; all were in favor.

  
Robert Marley, President  
Monrovia Town Council

Attest:

  
Danny Chenault, Clerk Treasurer  
Town of Monrovia