

Monrovia Town Council Meeting
August 26, 2019
7:30 P.M.

The meeting was called to order by Town Council President Robert Marley, 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; Robert Marley, at Large; Virginia Brough, Planning Administrator; Lance Gideon, Reporter Times and Iona Jackson, Clerk Treasurer

Citizens/Guest

Citizens and Guests included Mike LaGrange, Vice President with Irving Materials, Inc., Ed Olleman, BZA President, Mike Conner, Vice President BZA, Phyllis Mead, BZA Member and Eddie Menzel Planning Commission President. Other BZA and Planning Commission members present was Peter Flynn, Stan Graves, Jacob Hoffman, and Bob Nicholls. Town Attorney Linda Chezem, Town Engineer Jessica Hartman, Town Inspector Allen Atwell and Mr. and Mrs. Mac McCloud were also in attendance at tonight's meeting.

Minutes

Philip Fowler made a motion to approve the July 22, 2019 Town Council Minutes as presented, Loren Moore second the motion, all were in favor.

New Business

Mike LaGrange stated IMI was interested in building a concrete facility in Monrovia located by the Waste Water Treatment Plant. The entrance and exit to the plant would be off of State Road 39 across from the Homestead housing addition. Brough handed out a letter from School Superintendent Kirk Freeman addressed to Eddie Menzel. His letter stated he was in favor of the IMI facility being built in Monrovia. Superintendent Freeman said it would increase additional tax revenue for the town and it would attract more families to relocate due to the increased workforce, stating it would help with enrollment numbers for the school system.

After much discussion, it was decided no decision would be made at tonight's meeting regarding the building of the concrete facility in Monrovia.

Public Hearing on the 2020 Budget

The Public Hearing on the 2020 Budget was opened by Robert Marley; there was no questions.

Philip Fowler made a motion to approve the 2020 Budget, Carol Youngblood second the motion; all were in favor.

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Public Hearing on Ordinance 02-2019

The Public Hearing on Ordinance 02-2019 was opened by Robert Marley. Each Council Member received a copy of the ordinance.

Philip Fowler made a motion to approve the *02-2019 An Ordinance Creating Building Commissioner, Building Code Official and Inspector Conflict of Interest Rules*; Loren Moore second the motion, all were in favor.

Philip Fowler made a motion to close the Public Hearing on Ordinance 02-2019, Loren Moore second the motion, all were in favor.

Planning/BZA

Gina Brough handed out the Building Permit Report for July 2019.

Old Business

Town Attorney, Linda Chezem presented an ordinance in 'draft form' titled *Building Fire Protection and Prevention Section of the Zoning Ordinance*. Chezem stated she wanted to move forward to the State's new standards before January 1, 2020. She stated new standards are being replaced by the State Building Commission. Chezem requested the draft be reviewed and "marked up" by the Planning Commission members and brought before the Town Council.


Mac McCloud asked the Council if there was any news or further developments regarding the water problem on Baltimore & Henshaw Roads. Town Engineer, Jessica Hartman informed McCloud there had been a discussion last week regarding her drainage findings and they are moving forward to meet with the other parties involved to address the concerns.

Philip Fowler made a motion to approve the August 2019 town and wastewater claims of \$62,346.36 and the July 2019 bank rec; Carol Youngblood second the motion, all were in favor.

Philip Fowler moved to adjourn the Town Council Meeting, Bonnie Silsby-Inman second the motion; all were in favor.

Attest:


Robert L. Marley, President
Monrovia Town Council


Iona Jackson, Clerk Treasurer
Town of Monrovia