

**PLEASE MUTE MOBILE PHONES**

**MUNICIPALITY OF MONROEVILLE  
CITIZENS' NIGHT  
JANUARY 5, 2017**

PLEDGE OF ALLEGIANCE

MAYOR

CITIZENS' REMARKS AND COMMENTS

CLOSE CITIZENS NIGHT MEETING

**MUNICIPALITY OF MONROEVILLE  
AGENDA SETTING MEETING  
JANUARY 5, 2017 (AFTER CITIZENS' NIGHT)**

MEETING CALLED TO ORDER

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

**PROPOSED AGENDA  
MUNICIPALITY OF MONROEVILLE  
REGULAR COUNCIL MEETING  
JANUARY 10, 2017, 7:00 P.M.**

MAYOR'S STATE OF THE MUNICIPALITY ADDRESS

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an Executive Session for personnel and litigation reasons prior to tonight's Citizens' Night, beginning at 6:15 p.m. until 7:00 p.m. Council legislative action, if any, shall be taken at the January 10, 2017, Council Meeting.

APPROVAL OF MINUTES -  
(\*submitted for approval)

- \* Continued Budget Hearing of November 9, 2016
- \* Citizens' Night Meeting of December 8, 2016
- \* Council Work Session of December 8, 2016
- \* Regular Council Meeting of December 13, 2016

APPROVAL OF REPORTS OF TAX COLLECTIONS (green)LIST OF BILLS, BUDGET TRANSFERS, AND PAYROLL

	<u>2016</u>	<u>2015</u>
List of Bills for December	\$ 506,132.95	\$ 3,131,804.16
List of Payroll for December	\$ 1,529,983.63	\$ 1,032,775.56

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

Vacancies exist on all of the boards, commissions and authorities. *See attached list.*

BIDS AND PROPOSALS (orange)

1. Dahlia and Garden City Drive Storm Sewer Project

CONSENT AGENDAA. MOTIONS (white)

1. A motion to accept Sean Lally's resignation as Chief Financial Officer.

B. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance authorizing the proper officials of Monroeville to enter into a Collective Bargaining Agreement with the Monroeville Police Department from January 1, 2015, through December 31, 2018.

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney

Municipal Manager

1. Home Rule Charter Revision – Comments/Discussion?

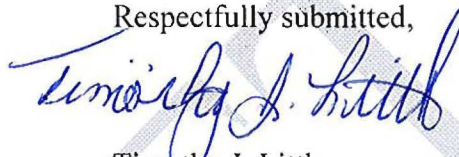
Municipal Engineer

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,

A handwritten signature in blue ink that reads "Timothy J. Little". The signature is written in a cursive style.

Timothy J. Little  
Municipal Manager

TJL:dlb

DRAFT