

The Mount Pleasant City Council will meet in Regular Session Wednesday, September 13, 2023, at City Hall, 307 E. Monroe Street, second-floor meeting room at 5:30 p.m.

A G E N D A

1. Roll Call.
2. Consent Agenda: To the Public – All items with an asterisk (*) are routine by the City Council and will be enacted by one motion and a roll call of the Councilmembers. There will be no separate discussion of items unless the Mayor, a Councilmember or citizen so request, in which event the item will be removed from the Consent Agenda and will be considered in its normal sequence on the Agenda.
3. Receive & file communications.
4. Approve agenda.
- *5. Approve minutes of previous meetings.
- *6. Approve payment of bills.
- *7. Receive report of Officers including Transfer Resolution approving August transfers.
8. Old Business-
 - a) 5:30 p.m. Public Hearing to vacate alley at College Addition Block 13.
 - b) Resolution to vacate alley at College Addition Block 13.
 - c) 3rd reading/adopt proposed ordinance on City murals.
 - * d) Outdoor Amplified Sound Permit for TapestryFest in Central Park, October 7th 1-5 p.m. Rain date (October 14).
 - * e) Renewal of a Special Class C Retail Alcohol License for Main Street Mount Pleasant at 101 W. Washington Street.
9. New Business-
 - a) Approve FYE23 Road Use Tax Report.
 - b) Approve a Cigarette Permit for Greenleaf Tobacco & Vape at 904 N Grand Avenue.
 - c) Approve contract with Wesley Barton Construction for sidewalk and driveway reconstruction on Washington Street.

- d) Approve contract with LL Pelling Co. to resurface portion of East Lake Park Roadway.
- e) Approve Change Order #2 for Henry Street Project.
- f) Resolution authorizing the acceptance of Henry Street Project.
- g) Resolution approving application for purpose of receiving benefits from Washington County Riverboat Foundation to preserve Historic Second Baptist Church Project.
- h) Approve mayoral appointments to the Community Development Committee and Board of Adjustment

10. Public Forum.

11. Adjourn to meet in regular session on Wednesday, September 27, 2023, at 5:30 p.m.

**City Council
Agenda Preview
September 13, 2023**

Roll Call:

Council Members.

Consent Agenda:

The Mayor will ask for a motion to approve routine items, i.e. minutes of previous meetings, bills, certain types of routine permits, etc. The Council can approve these types of items with one motion. A council member may request to pull an item if they wish to discuss it in more detail.

Receive and File Communications:

There are no Communications or petitions before the Council

Approve Agenda:

The Mayor will ask if there are any changes to the agenda and ask for approval.

Old Business:

- 8a) This is the time set for a public hearing on a proposal to sell a small tract of City alley right of way in the area between Broadway, Orange St, Mill St and Lucas St. The adjoining property owners have requested to purchase this unused City alley. The Planning and Zoning Commission will have a recommendation for the council.
- 8b) This resolution would approve the sale of the unused City alley right of way (Broadway, Orange, Lucas and Mill St). to adjoining property owners for \$320 per parcel.
- 8c) This is the third reading to amend the City Zoning Code in the B2 District to allow for murals on buildings.
- *8d) Request for Outdoor Sound Permit for TapestryFest in Central Park, October 7th 1-5 p.m. with a rain date of October 14th.
- *8e) Renewal of a Special Class C Retail Alcohol License for Main Street Mount Pleasant at 101 W. Washington Street.

New Business:

- 9a) This motion would approve the FYE 2023 Road Use Tax report. Each year the City Clerk must report how The City used the previous year's Road Use Tax.
- 9b) This motion would approve a cigarette permit for a new retailer Greenleaf Tobacco and Vape at 904 N. Grand Avenue.
- 9c) This motion would approve signing a contract with Barton Construction to make sidewalk and driveway approach improvements along West Washington Street in conjunction with the Monroe Landing Housing Development. This contract is for \$45,029.00.

- 9d) This motion would approve a contract with LL Pelling Co. to chip and seal a portion of East Lake Park Road. The cost is \$13,070.00.
- 9e) This motion would approve Change Order #2 for the Henry Street reconstruction project. This is a decrease of \$30,503.78 and is the result of balancing the cost of designed quantities compared to the actual as built quantities.
- 9f) This resolution would accept the W. Henry Street reconstruction project. Included in the packet is a letter from Warner Engineering stating the project was completed to the specifications and recommends the City accept the project.
- 9g) This resolution would authorize the Historic Preservation Commission to apply for a grant from Washington County Riverboat Foundation that would be used to preserve the Second Baptist Church.
- 9h) This motion would approve the reappointment of Penny Rauenbuehler and Matt Klundt to three-year terms on the Community Development Committee. And Ryan Barton to fill the unexpired term of Cole Smith on the Board of Adjustment.

Public Forum:

The Mayor will acknowledge the request to address the Council. That person should identify who they are and then address the Council.

Adjourn to meet in regular session on Wednesday, September 27, 2023,
at 5:30 p.m.