

The Mount Pleasant City Council will meet in Regular Session Wednesday, October 25, 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.
8. Old Business-
 - a) 2nd reading of ordinance to amend accessory building and shipping container ordinance.
9. New Business
 - a) Resolution approving the submission to Henry County Auditor's Office of requests for reimbursement in FYE 24/25 of economic development cost incurred in the City's urban renewal areas.
 - b) Resolution authorizing internal advance to Tax Increment Revenue Fund (TIF) for costs of Bluegrass Road.
 - c) Resolution authorizing internal advance to Tax Increment Revenue Fund (TIF) for costs of purchase, demolition, and refurbishing existing structure at 102 N. Harrison.
 - d) Resolution authorizing internal advance to Tax Increment Revenue Fund (TIF) for costs of MID-AM sanitary sewer main extension.
 - e) Resolution authorizing internal advance to Tax Increment Revenue Fund (TIF) for Fratco Property – WestGate Estates Engineering.

- f) Resolution authorizing internal advance to Tax Increment Revenue Fund (TIF) for Main Street Mount Pleasant Exterior Grants.
- g) Resolution authorizing internal advance to Tax Increment Revenue Fund (TIF) for West Washington 3-Lane Engineering Services.
- h) Approve Annual Urban Renewal Report.

10. Public Forum.

11. Adjourn to meet in regular session on Wednesday, November 8, 2023, at 5:30 p.m.

**City Council
Agenda Preview
October 25, 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 second reading to amend the accessory building and shipping container ordinance which will restrict where these types of structures are allowed to be located on a property. The Ordinance Committee has reviewed the proposal and recommends adoption.

New Business:

- 9a) This resolution would approve the request of Tax Increment Financing Funds (TIF) from the Henry County Auditor for the FYE 2025 budget as follows: \$487,000 in District #1, \$71,500 in District #2, and \$25,000 in District #3/4. The Personnel & Finance Committee has reviewed the proposal and recommended approval.
- 9b) This resolution authorizes the City Clerk to make an internal transfer of funds for the reconstruction of Bluegrass Road. The project is paid for out of Capital Projects fund and then submitted as TIF (tax increment financing) debt. The City will repay the Capital Projects fund out of future TIF increment.
- 9c) This resolution authorizes the City Clerk to make an internal transfer of funds for the purchase, demolition and refurbishing existing structure at 102 N. Harrison. The Project is paid for out of Capital Projects fund and then submitted as TIF (tax increment financing) debt. The City will repay the Capital Projects fund out of future TIF increment.
- 9d) This resolution authorizes the City Clerk to make an internal transfer of funds for MID-AM sanitary sewer main extension. The Project is paid for out of Capital Projects fund and then submitted at TIF (tax increment financing) debt. The City will repay the Capital Projects fund out of future TIF increment.

- 9e) This resolution authorizes the City Clerk to make an internal transfer of funds for Fratco Property – Westgate Estates Engineering Services. The project is paid out of the Capital Projects fund and then will be resubmitted as TIF (tax increment financing) debt. The City will repay the Capital Projects fund out of future TIF increment.
- 9f) This resolution authorizes the City Clerk to make an internal transfer of funds for Main Street Mount Pleasant Exterior Grants. The project is paid out of the Capital Projects fund and then will be resubmitted as TIF (tax increment financing) debt. The City will repay the Capital Projects fund out of future TIF increment.
- 9g) This resolution authorizes the City Clerk to make an internal transfer of funds for West Washington 3-Lane Engineering Services. The project is paid out of the Capital Projects fund and then will be resubmitted as TIF (tax increment financing) debt. The City will repay the Capital Projects fund out of future TIF increment.
- 9h) This motion would approve the Annual Urban Renewal Report which must be filed with the State each year.

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

Adjourn to meet in regular session on Wednesday, November 8th, 2023, at 5:30 p.m.