

## **CITY COUNCIL MEETING NOTICE & AGENDA**

**\*\*\*Tuesday, August 13<sup>th</sup>, 2013\*\*\***

**7:00 p.m.**

1. Call to Order, Invocation, Pledge of Allegiance
2. Roll Call
3. Presentation of *The Russell Breeding Memorial Community Service Award* to Ms. Maria McCormick
4. Consideration of Council Minutes – July 9<sup>th</sup>, 2013
5. Consideration of Accounts Payable/Accounts Receivable/Payroll through August 9<sup>th</sup>, 2013
6. Comments from the Public
7. Committee/Commission Reports
  - a. Budget and Finance – July 22, 2013
    - i. Approve Accounts Payable Register #501
    - ii. Approve renewing the line of credit at First Bank & Trust Co.
  - b. Public Works – July 22, 2013
    - i. Approve bid from Murphysboro Electric for installation of an underground feeder at the WWTP
    - ii. Approve the MFT Oil & Chip 2013 Program Resolution
  - c. Public Improvement – July 22, 2013
    - i. Approve appointing Jeff Ripperda and Judy Bost to the Historic Preservation Commission
    - ii. Approve agreement with MediaCom to engage in informal negotiations
  - d. Public Safety – July 22, 2013
    - i. Approve ordinance relating to basketball goals
  - e. Building & Grounds – July 22, 2013
    - i. Approve proposal from Twin Supplies, Ltd for lighting upgrades
  - f. Community Relations – July 22, 2013
    - i. Approve Apple Festival street closures
  - g. Personnel – July 22, 2013
    - i. Approve releasing executive session minutes from 1/25/13, 3/25/13, 5/14/13 and holding the minutes from 1/8/2013, 2/25/2013, 5/28/2013
8. Mayor Report
  - a. Approval of Supplemental Estimate for the 2013 Pavement Marking Program
9. Council Members Requests
10. Department Head Requests, Discussions or Questions
11. Executive Session
12. Adjournment