

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

**\*\*\*Tuesday, October 14<sup>th</sup>, 2014\*\*\***

**7:00 p.m.**

1. Call to Order, Invocation, Pledge of Allegiance
2. Roll Call
3. Consideration of Council Minutes – September 9<sup>th</sup>, 2014 and September 22<sup>nd</sup>, 2014
4. Consideration of Accounts Payable/Accounts Receivable/Payroll through October 10, 2014
5. Comments from the Public
6. Committee/Commission Reports
  - a. Budget & Finance – September 22, 2014
    - i. Approve paying accounts payable register #551
  - b. Community Relations – September 22, 2014
    - i. Approve request of Brews Brothers Taproom to close Chestnut Street on November 1<sup>st</sup>
  - c. Public Works – September 22, 2014
    - i. Approve asking immediate area of vacant property if they want to purchase the surplus property, and advertise for bid
    - ii. Approve giving the park district surplus properties and vacating the platted streets and alley
    - iii. Approve purchasing the North 19<sup>th</sup> Street pump station property
  - d. Public Improvement – September 22, 2014
    - i. Approve bid from Samron Midwest Contracting for the Walnut Street Sidewalk project
  - e. Public Safety – September 22, 2014
    - i. Approve sending Adam Tarrants to certified arson investigator school
    - ii. Approve sending Lance Liggett to extrication class prior to his probation expiring
    - iii. Deny request by Mr. Grissom to erect posts
  - f. Personnel Committee – September 22, 2014
7. Mayors Report
  - a. Approve vacating the right-of-way at 1190 North 19<sup>th</sup> Street
  - b. Approve moving the November council meeting
  - c. Approve appointment of Carl Stoker to the Southern Illinois Airport Authority Board
  - d. Approve Walnut Street Waterline Replacement Change Order
8. Council Members Requests, Discussions or Questions
9. Department Head Requests, Discussions or Questions
10. Adjournment