

CITY COUNCIL MEETING NOTICE & AGENDA

*****Tuesday, August 11, 2015*****

7:00 p.m.

1. Call to Order, Invocation, Pledge of Allegiance
2. Roll Call
3. Consideration of Council Minutes – July 14, 2015
4. Consideration of Accounts Payable/Accounts Receivable/Payroll through August 7, 2015
5. Comments from the Public
6. Committee/Commission Reports
 - a. Budget & Finance – July 27, 2015
 - i. Approve proceeding with a TIF District after attorney review of PGAV contracts and inducement resolution
 - ii. Approve reimbursement agreement with Joe Koppeis
 - iii. Approve payment of \$7500 to Jackson Growth Alliance
 - iv. Approve paying accounts payable registers #590
 - b. Building & Grounds – July 27, 2015
 - i. Approve lease proposal with Murphysboro Park District
 - c. Public Works – July 27, 2015
 - d. Public Improvement – July 27, 2015
 - e. Community Relations – July 27, 2015
 - i. Approve street closures and event assistance for the 2015 Apple Festival
 - ii. Approve street closures and event assistance for the 2015 BBQ Cook-off
 - f. Public Safety – July 27, 2015
 - i. Approve limiting items placed on sidewalks to be 30” from the front building surface
 - ii. Approve setting reimbursement fee for Auxiliary Officers
 - iii. Approve raising the wage rate for Auxiliary Officers to \$10 hourly
 - g. Personnel – July 27, 2015
 - i. Approve change in health insurance renewal date from January to October
 - ii. Approve to advertise internally an opening within the Street Department
7. Mayors Report
 - a. Acceptance of bid for 2015 Oil & Chip Program
 - b. Approval to Request Proposals for a Comprehensive Planning Consultant
8. Council Members Requests, Discussions or Questions
9. Department Head Requests, Discussions or Questions
10. Adjournment