

**CITY COUNCIL MEETING NOTICE & AGENDA**  
**City Hall, Council Chambers, 202 North 11<sup>th</sup> Street, Murphysboro, IL 62966**  
**\*\*\*Tuesday, July 12<sup>th</sup>, 2016\*\*\***  
**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
4. Consideration of Council Minutes – June 14<sup>th</sup>, 2016
5. Consideration of Accounts Payable, Accounts Receivable, and Payroll Reports
6. Comments from the Public
7. Committee/Commission Reports
  - a. Budget & Finance – June 27<sup>th</sup>, 2016
    - i. Approve paying the Accounts Payable Register #640
    - ii. Approve accepting the budget reports as presented by Scott Evans
    - iii. Approve agreement with Credit Collection Partners for debt collection
  - b. Building & Grounds – June 27<sup>th</sup>, 2016
    - i. Approve request for underground electric easement at 2801 West Riverside Park Road
    - ii. Approve not to seek repair reimbursement costs from the Murphysboro Park District
    - iii. Approve library disposal of surplus chairs
    - iv. Approve Security Alarm System to check the fire alarms
  - c. Community Relations – June 27<sup>th</sup>, 2016
    - i. Approve the appointment of Ingrid Walker to the Sallie Logan Public Library Board
    - ii. Approve the request to close S. 11<sup>th</sup> Street from Chestnut to Mulberry on September 24<sup>th</sup>, 2016
    - iii. Approve the request for 5K on July 23<sup>rd</sup>, 2016
    - iv. Approve moving to two council meetings on the second and fourth Tuesdays at 7 p.m.
    - v. Discussion regarding flooding on Roberta Drive
  - d. Public Improvement – June 27<sup>th</sup>, 2016
    - i. Approve holding a Special City Council meeting on July 7<sup>th</sup>, 2016 at 5:30 p.m.
    - ii. Approve ad for surplus properties
  - e. Public Works – June 27<sup>th</sup>, 2016
    - i. Approve sludge removal bid from Perry Ridge Landfill with a 3-year contract
    - ii. Approve the replacement of the WWTP truck bed
  - f. Public Safety – June 27<sup>th</sup>, 2016
  - g. Personnel – June 27<sup>th</sup>, 2016
    - i. Approve non-union department head raises of 2%
    - ii. Approve releasing executive session minutes from 10/13/15, 12/28/15, and 4/25/16 and holding the executive session minutes from 2/22/2016, 3/21/2016, 5/23/16, and 6/14/16

8. Mayors Report
  - a. Appointment of Linda Porter-Smith as Ward 3 Alderman
  - b. Approval of Ordinance authorizing the transfer of three lots between South 3<sup>rd</sup> and South 4<sup>th</sup> Streets
  - c. Acceptance of resignation from Chief Hollo effective October 7<sup>th</sup>, 2016
9. Council Members Requests, Discussions or Questions
10. Department Head Requests, Discussions or Questions
11. Adjournment