

REQUESTS FROM THE FLOOR

Cherie Green of SPIN addressed the council regarding the sewer connection and the cost involved. She indicated it would cost them approximately \$10,000-the cost NAPA indicated they had paid. She said the health department was okay with their system, it was only the city that required they hook up to city sewer. Alderman McComb stated the cost would be more in the range of \$30,000.00. She inquired if the city would be willing to give them a letter of support when they apply for additional grants to put in the sewer connection. Mayor Stephens indicated he would be more than willing to write support letters. Alderman McComb stated we would be willing to give them six more months to see what could be arranged. In six months they should give us a status report and we could monitor their progress.

COMMITTEE/COMMISSION REPORTS

Budget and Finance Committee meeting of May 26, 2015.

Motion: To approve the FY 2014 Audit as presented by Kerber, Eck & Braeckel.

Motion by Alderman Pierson

Second by Alderman Hughes

Mayor Stephens called for a voice vote. All were in favor.

Motion carried.

Motion: To approve paying Accounts Payable Register #583 through May 26, 2015.

Motion by Alderman Ridings

Second by Alderman McComb

Mayor Stephens called for a voice vote. All were in favor.

Motion carried.

Building and Grounds Committee meeting of May 26, 2015.

The draft lease agreement with Murphysboro Park District was discussed. Attorney Heller stated we are not ready to act on anything at this date. The park district has to pass an ordinance to lease from us and then they would present that ordinance to us and then we vote on it. At the present we have a verbal lease with YRC; we would inform them that they would be renting from the park district. The park district would lease from us for \$1 a year and we pay \$6,000 toward any maintenance. However, the park district must come to us for approval for renting or evicting tenants. The park district would run the building, run the program and have oversight, the city council would approve what they do. We have a 120 days out; so if the park district would evict the YRC then the city could revoke the lease to the Murphysboro Park District.

Public Works Committee meeting of May 26, 2015.

No action taken.

Brian Hollo	Nothing...
Eric Kennedy	Nothing
Tim Lee	Nothing
Brian Manwaring	Nothing
Ron Manwaring	Nothing
Darrin Mills	Nothing
Jim Stewart	Nothing

Motion: To adjourn

Motion by Alderman Brown

Second by Alderman Hughes

Mayor Stephens called for a voice vote. All were in favor.

Motion Carried

Meeting adjourned at 7:55 p.m.