

CITY COUNCIL MEETING NOTICE & AGENDA
*****Tuesday, August 14, 2012*****
7:00 p.m.

1. Call to Order, Invocation, Pledge of Allegiance
2. Roll Call
3. Consideration of Council Minutes – July 10, 2012
4. Consideration of Accounts Payable/Accounts Receivable/Payroll through August 10, 2012
5. Requests from the Floor
6. Committee/Commission Reports
 - a. Personnel – August 6, 2012
 - i. Approve appointment of Jeff Daniel to Kinkaid-Reed’s Creek Conservancy District Board
 - ii. Approve retaining John Huffman for labor issues
 - b. Budget & Finance – August 6, 2012
 - i. Approve Accounts Payable Registers #462 and #463
 - ii. Approve Resolution for Sallie Logan Library to obtain \$50,000 Tax Anticipation Warrant
 - iii. Approve purchase of refurbished copier for the Public Works Department
 - iv. Approve Motor Fuel Tax Oil & Chip Program Resolution
 - v. Approve \$3,000 Business Revolving Loan to Bruce Davis for the Murphysboro Bocce Club
 - vi. Approve \$3,000 Business Revolving Loan to Tanner CPA Firm
 - vii. Approve reimbursing the Murphysboro Park District for work on power lines to WWTP
 - viii. Approve surplus of the 2002 Chevy Impala, 2003 Dodge Intrepid and 2006 Ford Mustang
 - c. Public Works – August 6, 2012
 - i. Approve agreement with Mac’s Convenience Store for discharge of treated ground water
 - d. Public Improvement – August 6, 2012
 - i. Approve Sidewalk Program
 - ii. Approve acceptance of donated vacant lot at 1914 Clarke Street
 - e. Public Safety – August 6, 2012
 - i. Approve declaring the pit bull of Tamika N. Haskins as a vicious dog
 - f. Building & Grounds – August 6, 2012
 - i. Approve drafting an impound fee ordinance

- g. Community Relations – August 6, 2012
 - i. Approve Street Closures for Apple Festival
 - ii. Approve Street Closures for BBQ Championships
 - iii. Approve Street Closures for Dog Day 5K
 - iv. Approve 10 minute presentation from Historic Preservation Commission

- 7. Mayor's Report
 - a. Approve appointment of Debbie Martin to the Sallie Logan Library Board

- 8. Council Members Requests

- 9. Department Head Requests, Discussions or Questions

- 10. Adjournment