

CITY COUNCIL MEETING NOTICE & AGENDA
City Hall, Council Chambers, 202 North 11th Street, Murphysboro, IL 62966
Tuesday, December 17, 2019
6:00 p.m.

1. Call to Order, Invocation led by Pastor Jerry Hickam, Pledge of Allegiance led by Mayor Stephens
2. Roll Call
3. Presentation of the Russell Breeding Memorial Community Service Award to Dr. T.O. Miller
4. Consideration of Council Minutes – December 3, 2019
5. Consideration of Accounts Payable Registers
6. Committee/Commission Reports
 - a. **Budget & Finance – Chairman W.J. Pittman**
 - Old Business
 - New Business
 - Update on Land Acquisition for the 7th Street Widening Project by John Tippy
 - Presentation of Financial Reports by Scott Evans, Budget Officer
 - Public Comment
 - b. **Building & Grounds – Chairman Gary McComb**
 - Old Business
 - New Business
 - Discussion regarding the Loading Dock at MYRC
 - Public Comment
 - c. **Community Relations – Chairman John Erbes**
 - Old Business
 - New Business
 - Public Comment
 - d. **Public Improvement – Chairman Mike Bastien**
 - Old Business
 - New Business
 - Public Comment

e. Public Works – Chairman Dan Bratton

Old Business

New Business

- Consideration of bids for aggregate for the Venture Lane Project
- Consideration of the General Maintenance Resolution for 2020 Motor Fuel Funds

Public Comment

f. Public Safety – Chairman Russell Brown

Old Business

- Discussion regarding the Gillenberg Property

New Business

- Discussion regarding the property at 631 North 15th Street

Public Comment

g. Personnel – Chairman Barbara Hughes

Old Business

New Business

Public Comment

7. Mayors Report
 - a. Consideration of Annexation of Property
 - b. Update on the Ruble Flooding Issue
 - c. Appointment of Fire & Police Commissioner
 - d. Discussion regarding the Brown Shoe Factory
 - e. Discussion regarding the Associated Lumber Building and Property
8. Council Member Requests
9. Department Head Requests
10. Executive Session
 - a. Approve appraisal reports for acquisition of Right-of-Way for North 7th Street widening
 - b. Pending Litigation
11. Adjournment