## CITY COUNCIL MEETING NOTICE & AGENDA

## \*\*\*Tuesday, September 9th, 2014\*\*\* 7:00 p.m.

- 1. Call to Order, Invocation, Pledge of Allegiance
- 2. Roll Call
- 3. Consideration of Council Minutes August 12, 2014 and August 20, 2014
- 4. Consideration of Accounts Payable/Accounts Receivable/Payroll through September 5, 2014
- 5. Comments from the Public
- 6. Committee/Commission Reports
  - a. Budget & Finance August 25, 2014
    - i. Approve paying accounts payable register #548
    - ii. Approve paying \$500 retainer for a grant writer
    - iii. Approve City of Murphysboro Investment Policy
  - b. Community Relations August 25, 2014
    - i. Approve requiring Apple Festival 5K to pay the \$100 fee
  - c. Public Works August 25, 2014
    - i. Approve vacating the right-of-way at 1190 North 19th Street with an easement
    - ii. Approve repairs for the JCHA if they request we fix the problem at their expense
    - iii. Approve \$6500 change order #21 for the additional cost of relocating the 4<sup>th</sup> St water main
  - d. Building & Grounds August 25, 2014
    - i. Approve \$2600 roof repair bid from Maring's Contracting at the WWTP
  - e. Public Improvement August 25, 2014
    - i. Approve the banner proposal and cost sharing with the Chamber of Commerce
  - f. Public Safety August 25, 2014
    - i. Deny request for stop sign at 19<sup>th</sup> & Gartside Street
    - ii. Authorize placement of sign for No Bus Traffic on 2000 Block of Edith Street
  - g. Personnel Committee August 25, 2014
  - h. Labor Committee August 25, 2014
- 7. Mayors Report
- 8. Council Members Requests, Discussions or Questions
- 9. Department Head Requests, Discussions or Questions
- 10. Adjournment