

## **CITY COUNCIL MEETING NOTICE & AGENDA**

**\*\*\*Tuesday, December 9, 2014\*\*\***

**7:00 p.m.**

1. Call to Order, Invocation, Pledge of Allegiance
2. Roll Call
3. Consideration of Council Minutes – November 10, 2014
4. Consideration of Accounts Payable/Accounts Receivable/Payroll through December 5, 2014
5. Comments from the Public
6. Committee/Commission Reports
  - a. Budget & Finance – December 9, 2014
    - i. Approve paying accounts payable register
    - ii. Approve proposed water rate increase
    - iii. Approve General Liability Coverage
    - iv. Approve Resolution for Participation in State of IL Federal Surplus Property Program
    - v. Approve placing the proposed 2015 Budget on Display
  - b. Community Relations – December 9, 2014
  - c. Public Works – December 9, 2014
    - i. Approve amendment to Agreement for Engineering Services for the new WWTP Project
    - ii. Approve Request to Vacate Alley next to Sallie Logan Public Library
    - iii. Approve Request to Vacate Jeffery Street and “I” Street next to Silkworm
    - iv. Approve the 2015 Motor Fuel Tax General Maintenance
  - d. Building and Grounds – November 24, 2014
    - i. Approve holding a contest to re-name Town Center Park
    - ii. Approve Town Center Park refundable clean-up/damage deposit of \$100
    - iii. Approve advertising the Lindell Street property for sale
    - iv. Executive Session
  - e. Public Improvement – November 24, 2014
    - i. Approve soliciting donations for the pursuit of a tenant for the Curwood property
  - f. Public Safety – November 24, 2014
    - i. Approve paying only \$14,000 as obligated for the purchase of a new fire truck
    - ii. Approve a No Parking Sign on the south side of the 1600 Block of Gartside Street
    - iii. Approve discussing replacement of dispatch equipment at the Budget and Finance committee
7. Mayors Report
  - a. Approve the revised Extenet agreement for dark fiber
  - b. Approve the Resolution for property transfer to the Murphysboro Park District
  - c. Approve an Ordinance vacating streets and alleys adjoining the Murphysboro Park District property
8. Council Members Requests, Discussions or Questions
9. Department Head Requests, Discussions or Questions
10. Adjournment