CITY COUNCIL MEETING NOTICE & AGENDA

City Hall, Council Chambers, 202 North 11th Street, Murphysboro, IL 62966 ***Tuesday, April 12th, 2016*** 7:00 p.m.

- 1. Call to Order, Invocation, Pledge of Allegiance
- 2. Roll Call
- 3. Presentation of Awards Murphysboro Police Department
- 4. Consideration of Council Minutes March 8th, 2016 and March 22nd, 2016
- 5. Consideration of Accounts Payable, Accounts Receivable, and Payroll Reports
- 6. Comments from the Public
- 7. Committee/Commission Reports
 - a. Budget & Finance March 28, 2016
 - i. Approve paying accounts payable registers #626, #627 and #628
 - ii. Accept the reports presented by Scott Evans
 - iii. Approve the mayors compensation package
 - iv. Approve writing off the water and sewer accounts older than seven years
 - b. Building & Grounds March 28, 2016
 - i. Approve franchise agreement with Ameren for electric and gas pending attorney approval
 - ii. Approve ordinance setting forth the adoption of franchise fees for cable services
 - iii. Approve bid for roof repairs at the Murphysboro Youth and Recreation Center
 - iv. Approve electric aggregation contract information for city accounts to full council
 - c. Public Works March 28, 2016
 - i. Approve the use of fiber for communications to the Wastewater Treatment Plant
 - ii. Approve allowing the basement walls to remain at 803 Mulberry Street
 - iii. Approve the City hosting a spring clean-up
 - iv. Approve the requested change order for the 20th Street Lift Station
 - v. Approve declaring the used pumps and accessories at the WWTP as surplus property
 - d. Community Relations March 28, 2016
 - i. Approve closing Manning Street on May 27th
 - ii. Approve web streaming of City Council meetings
 - iii. Approve 5K on June 4th for First Baptist Church

- e. Public Improvement March 28, 2016
 - i. Approve proposed rental property code
 - ii. Approve request from Immanuel Lutheran School for extension and connection to MurphyNet
- f. Public Safety March 28, 2016
 - i. Approve allowing side-by-side ATV's
- g. Personnel March 28, 2016
- 8. Mayors Report
 - a. Approval of appointment of Joni Beth Bailey to the Historic Preservation Commission
 - b. Approval of removal of tree located at 21st & Walnut Street
 - c. Approval of letter of recommendation for participation in a regional Fire Department grant
- 9. Council Members Requests, Discussions or Questions
- 10. Department Head Requests, Discussions or Questions
- 11. Adjournment