

**Murphysboro City Council Meeting
January 13, 2015**

The Murphysboro, Illinois, City Council met in regular session, pursuant to its ordinances, on the 13th day of January, 2015. Mayor Stephens called the meeting to order at 7:00 p.m. and Pastor Deb Rathert led the council in prayer. Following the invocation, Mayor Stephens led the council in the pledge of allegiance to the flag. Mayor Stephens then directed City Clerk Cottonaro to call the roll. The roll was called with the following

Present: Barb Hughes, Vicki Ardrey, Bill Pierson, Danny Bratton, Mark Costa, Sandi Bullar, Russell Brown, Gary McComb

Absent: Mike Bastien

Mayor Stephens read a response letter from Lean Ely of France.

Motion: To approve the minutes of the December 9, 2014 and December 22, 2014 council meeting. All aldermen received a copy of the minutes, for their review, prior to the meeting.

Motion by Alderman Bullar

Second by Alderman McComb

Mayor called for a voice vote. All were in favor.

Motion Carried

Motion: To approve the accounts payable, register #559, #560, #561 and #562 through January 9, 2015, accounts receivable through January 9, 2015 and payroll through January 9, 2015. All aldermen received a copy of the accounts payable, accounts receivable and payroll for their review, prior to the meeting.

Motion by Alderman Bratton

Second by Alderman Pierson

Mayor called for a voice vote. All were in favor.

Motion Carried

REQUESTS FROM THE FLOOR

None

COMMITTEE/COMMISSION REPORTS

Public Improvement Committee meeting of December 22, 2014

No action taken.

Public Safety Committee meeting of December 22, 2014

Motion: To approve the 9-1-1 Intergovernmental agreement.

Motion by Alderman McComb Seconded by Alderman Bullar
Mayor Stephens called for a voice vote. All were in favor.

Motion Carried

Personnel Committee meeting of December 22, 2014.

No action taken.

Budget & Finance, Public Works, Building and Grounds, Community Relations meetings were not held since there was not a quorum present

MAYOR'S REPORT

Motion: To approve the bids received for 815 Maple Street, 114 North 14th Street and 2239 Commercial Avenue.

Motion by Alderman McComb	Seconded by Alderman Bullar
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Yeas: Barb Hughes, Vicki Ardrey, Bill Pierson, Danny Bratton, Mark Costa, Russell Brown, Sandi Bullar, Gary McComb

Nays: None

Motion Carried

Motion: To approve the Resolution authorizing 1915 Walnut Street to be sold by city staff with a minimum starting bid of \$2500.

Motion by Alderman Bratton	Seconded by Alderman McComb
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Yeas: Barb Hughes, Vicki Ardrey, Bill Pierson, Danny Bratton, Mark Costa, Russell Brown, Sandi Bullar, Gary McComb

Nays: None

Motion Carried

Motion: To approve the bid from Craine Heating and Air in the amount of \$6870 for replacement of a heating and air unit at the Youth and Rec Center with the stipulation the work be done within two weeks

Motion by Alderman Bratton Seconded by Alderman Hughes

Mayor Stephens called for a voice vote. All were in favor.

Sandra Ripley nothing

Bill Center WWTP-we have been issued a construction permit but still have to have loan approval and then we can start.

Steve Swafford nothing

Brian Hollo Need five more names for ICICLE Board

Eric Kennedy nothing

Tim Lee nothing

Brian Manwaring nothing

Darrin Mills nothing

Jim Stewart nothing

Motion: To go into executive session at 7:40 pm to discuss matters related to 5ILCS 120/2(c)(1) regarding pending litigation.

Motion by Alderman Bullar	Seconded by Alderman Bratton
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Yeas: Barb Hughes, Vicki Ardrey, Bill Pierson, Danny Bratton, Mark Costa, Russell Brown, Sandi Bullar, Gary McComb

Nays: None

Motion Carried

Motion: To come out of executive session at 7:52 p.m.

Motion by Alderman Costa	Seconded by Alderman Bratton
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Yeas: Barb Hughes, Vicki Ardrey, Bill Pierson, Danny Bratton, Mark Costa, Russell Brown, Sandi Bullar, Gary McComb

Nays: None

Motion Carried

Motion: To adjourn

Motion by Alderman Bullar Second by Alderman McComb

Mayor called for a voice vote. All were in favor.

Motion Carried

Meeting adjourned at 7:52 p.m.