## CITY COUNCIL MEETING NOTICE & AGENDA
### City Hall, Council Chambers – 202 North 11th Street

### Tuesday, February 13, 2024
### 6:00 p.m.

1.  Call to Order, Invocation, Pledge of Allegiance

2.  Roll Call

3.  Consideration of Minutes – January 23, 2024

4.  Committee/Commission Reports

   a.  **Budget & Finance – Chairman W.J. Pittman**
       Old Business
       New Business
       - Consideration of TIF Reimbursement to Murphysboro Holdings, LLC
       - Consideration of Business District Reimbursement to Murphysboro Holdings, LLC
       - Consideration of Accounts Payable, Accounts Receivable and Payroll Registers
       - Financial Statements prepared by Scott Evans, Budget Officer
       Public Comment

   b.  **Building & Grounds – Chairman Mike Austin**
       Old Business
       - Consideration of Clearing Trees in Tower Grove Cemetery
       New Business
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       Public Comment

   c.  **Community Relations – Chairman Jance Curry-Witzman**
       Old Business
       New Business
       - Consideration of Street Closure Requests
         o St. Patrick's Day Celebration – Saturday, March 16th, 2024
         o 2024 Total Eclipse - Big Muddy Brewing – April 4-9, 2024
       Public Comment

**d. Public Improvement – Chairman Don Gladden**
        Old Business
        New Business
        Public Comment

**e. Public Works – Chairman Gary McComb**
        Old Business
- Consideration of Request to Vacate Alley by 2352 McCord Street
- Discussion regarding Estimates for Repairs to Intersection of 15th & Poplar Streets

        New Business
- Consideration of Declaring 1980 John Deere 410 Backhoe as Surplus
- Consideration of Declaring 2018 Ford F250 8' Truck Bed as Surplus
- Discussion regarding Drainage Issues at 307 North 22nd Street
- Diamond Map Presentation

        Public Comment

**f. Public Safety – Chairman John Erbes**
        Old Business
        New Business
- Fire Department – Annual Report

        Public Comment

**g. Personnel – Chairman Barbara Hughes**
        Old Business
        New Business
        Public Comment

5. Mayors Report
    a. Consideration of Video Gaming Ordinance

6. Council Member Requests

7. Department Head Requests

8. Executive Session
    a. Consideration of Pay Increases for Non-Union Employees

9. Adjournment