



CARTERVILLE CITY COUNCIL
December 11, 2012 AGENDA

Call to Order
MINUTES – November 13, 2012
Treasurer's Reports (November 2012)
Recognition of Guests

Fire and Police Commission – Replace John Geiselman (Doug Brinkley)
Greater Egypt Regional Planning and Development (Board Representative)
OPEN MEETINGS ACT (OMA) TRAINING – On Line by 12/31/12

Liquor License – Crossroads Coffee
2011-12 Annual Audit

Facility Planning Area Exchange with Crainville
AMEREN Right-of-Way Easement

ORDINANCES and RESOLUTIONS
Southern Illinois Metropolitan Planning Organization Resolution

Engineering Report
Drainage Problem – Valley Drive
Change Order – West Grand Waterline Relocation

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Hearings – Variance/Rezoning
Keith and Melissa Inman - Variance Room Addition- 1621 Venable Drive

Cannon Park (Community Building) and James Street Park
Create-A-Smile – Request for Community Building – March 17, 2013

Fire Department
Full-time EMT/Paramedic Training – JALC

Police Department
Part Time Police – Benjamin Wilson

Street/Maintenance Department
Gary McGee Subdivision, West Grand – Accept Street (\$4.00 per foot)
Funds for Replacement of Posts

Cemetery Department
Codes Enforcement and Building Inspector

Abandoned/Dilapidated Property

Dalzell Property – Onley Street

Bucket Collection Requests

Donation Requests

EXECUTIVE SESSION

Personnel, Possible Litigation, Possible Acquisition of Property

Miscellaneous

Adjourn or Continue

Monday, December 24

Christmas Eve Luncheon – City Hall – 12:00 Noon

MEETING REMINDERS:

Downtown Merchants Committee – Monday, January 14, 2012 at 10:00 a.m.

ONGOING PROJECTS PROGRESS

Questions Regarding Electrical Grid??

Civil War Cannon – Cannon Park

“Heart of the Heartland” Logo Contest