



**CARTERVILLE CITY COUNCIL**  
**January 8, 2013 AGENDA**

**Call to Order**

**MINUTES** – November 27, 2012 – December 11, 2012 –  
Variance Hearing December 11, 2012  
**Treasurer's Reports (December 2012)**

**Recognition of Guests**

**Williamson County Airport Board (Board Representative)**  
**OPEN MEETINGS ACT (OMA) TRAINING**  
**CDAP Procurement Policy Adoption**  
**I.D.O.T. Agreement for Reimbursable Utility Adjustment**  
**Chamber of Commerce Annual Dinner – February 7, 2013**

**Facility Planning Area Exchange with Crainville (Waiting on Crainville Approval)**

**AMEREN Right-of-Way Easement**  
**(Pending Proposal for Relocation of Downtown Utilities)**

**ORDINANCES and RESOLUTIONS**

**Engineering Report**  
**Engineering Contract for Waterline Relocation**

**Pay Monthly Bills and E & K Cleaning Service**

**Department/Committee Reports**

**Hearings – Variance/Rezoning**

**Cannon Park (Community Building) and James Street Park**

**Fire Department**

*Reimbursement of Firefighter Pension Funds?*

**Police Department**

*Adam Compton and J. R. Riecan (Part-time)*  
*Bids on New Police Car?*

**Street/Maintenance Department**

**Cemetery Department**

**Codes Enforcement and Building Inspector**

*Steve Ramsey – Livestock*

**Abandoned/Dilapidated Property**

Dalzell Property – Onley Street

**Bucket Collection Requests**

List for 2013

**Donation Requests**

**EXECUTIVE SESSION**

Personnel, Possible Litigation, Possible Acquisition of Property

Miscellaneous

Adjourn or Continue

**Monday, January 21**

**School Holiday**

**Martin Luther King Jr. Birthday Observed**

**MEETING REMINDERS:**

**Downtown Merchants Committee – Monday, January 14, 2013 at 10:00 a.m.**

**ONGOING PROJECTS PROGRESS**

**Civil War Cannon – Cannon Park**

**“Heart of the Heartland” Logo Contest**