



**CARTERVILLE CITY COUNCIL**  
**May 14, 2013 AGENDA**

**Call to Order**  
**MINUTES – April 9, 2013**  
**Treasurer's Reports (April 2013)**  
**Recognition of Guests**

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

**Department/Committee Reports**

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

**Fire Department**

Purchase of 1.75" Fire Hose (\$488.36)  
100' of 5" Hose (\$765.00)

**Police Department**

**Street/Maintenance Department**

**Cemetery Department**

**Codes Enforcement and Building Inspector**

*Pole Barn Type Structure – Randy Glisson – Prairie Road*

**William Bradley Ogden, CPA (Engagement Letter \$19,500.00)**  
**Carterville Chamber Twilight 5K Run/Walk Sponsorship - \$100.00**

**RECESS AND INSTALLATION OF OFFICERS**

**Herrin Trifesta Triathlon (Cycling Portion)**

**Cannon Park Community Market**

**REDCO Annual Pledge - \$8,500.00**

**Downtown – Post Fire Update**

**Chamber of Commerce Annual Donation (\$8,000.00)**

**TIF District Agreement – McBride Mack Truck Sales**

**Zoning/Planning Commission Appointment**

**Williamson County Tourism Board Appointment**

**Computer Purchase - Mayor's Office**

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

**Fire Department**

Creation of Lieutenant Position  
Pablo Cordero, Volunteer Firefighter/EMT

**ORDINANCES and RESOLUTIONS**

*Budget Resolution/Income Statement*  
*2013 Tax Levy Ordinance (Announcement)*  
*McBride Mack Truck Sales TIF Ordinance*  
*Water Rate Increase Ordinance*

**Water and Sewer Board Report**

*The Bank of New York Mellon (2003 Bond Interest) \$10,777.50*

**Engineering Report**

*SIH Infrastructure*

**Abandoned/Dilapidated Property**

*Dalzell and Taylor Property – Onley Street*

**EXECUTIVE SESSION**

Personnel, Possible Litigation, Possible Acquisition of Property

Miscellaneous

Adjourn or Continue

American Legion Bucket Brigade  
Memorial Day(Office Closed)

Saturday, May 25, 2013  
Monday, May 27, 2013

**MEETING REMINDERS:**

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

**1<sup>ST</sup> Annual Mayor Mausey Carterville Enhancement Fundraiser**

**Thursday, June 6, 2013 “Toast to Mayor Mausey” Dinner**

**\$25.00 Single / \$40.00 Couple**

**(Sponsored by the Downtown Merchants Association/Heritage Foundation)**