



CARTERVILLE CITY COUNCIL
December 10, 2013 AGENDA

Call to Order - Roll Call
MINUTES – November 12, 2013 and November 26, 2013
Treasurer's Reports (November 2013)

Recognition of Guests

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Fire Department

Auxiliary Firefighter – Joe Shelton
Auxiliary Firefighter/EMT – Jared Adams
EMT – Amy Mathis

Police Department

Part Time Officer – Chris Bradford
2014 Chevy Impala (Delivered)

Street/Maintenance Department

Approve Purchase of 2006 1-Ton Truck \$19,500.00
and Spreader/Blade Mounting Kit

Cemetery Department

Codes Enforcement and Building Inspector

Downtown Street Lighting Proposal

Christmas “Paws for a Cause” Donation (\$200.00)

ICRMF - Renewal of Property, Auto, Equipment, Liability, Worker Comp

2012-13 Annual Audit Approval

Office Closed – December 26, 2013

Storm Siren Placement – Spence/Oregon Streets

Pay Monthly Bills and E & K Cleaning Service

ORDINANCES and RESOLUTIONS

Ameren Energy Market – Ordinance for Ballot

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements Update

SIH Cancer Facility Sewer and Water Extensions

Wiggs Excavating \$75,409.20 / Resident Inspection \$4,220.00

South Division Street Water Main Relocation (IDOT Funded)

Change Order No. 1 - \$35,430.07 Increase

Mott Excavating (Pay Estimate No. 1) \$86,544.12

Resident Engineering \$6,589.50

Gary McGee – Eagle Estates

Plat of Subdivision – Phase 1

Street System – 4-year Plan

Abandoned/Dilapidated Property

EXECUTIVE SESSION

Personnel, Possible Litigation, Possible Acquisition of Property

Miscellaneous

REMINDERS:

Downtown Christmas Event - POSTPONED to

Friday, December 13, 2013 5:00 to 9:00 p.m.

Tree Lighting at 6:00 p.m.

City of Carterville Christmas Party – Saturday, December 14, 2013

Christmas Eve Luncheon – Tuesday, December 24, 2013 at 12:00 Noon

Downtown Merchants Committee – Monday, January 13, 2014 at 10 a.m.

**American Heart Association HEART WALK
\$218,116 raised – City of Carterville \$2,430**