



CARTERVILLE CITY COUNCIL
October 8, 2013 AGENDA

Call to Order - Roll Call
MINUTES – September 10, 2013 and September 24, 2013
Treasurer's Reports (September 2013)

Recognition of Guests

Department/Committee Reports

Cannon Park (Community Building) and James Street Park
Barricades and pole replacements at James Street Park

Fire Department

100' of 5 inch hose for approximately \$850

Police Department

*Itemized list for new squad car
Part-time appointment: Clay Brinkley
Auxiliary appointment: Tylor Barber*

Street/Maintenance Department

*Pricing on sidewalk installation
Request by school district to use golf carts*

Cemetery Department

Holy Spirit Catholic Church Mass at Cemetery on November 2, 2013

Codes Enforcement and Building Inspector

*Variance Request – Tony and Marcy Spowart, 4160 Sycamore Road
Post Frame (Pole Barn) request, Ron Hines at 1012 W. Grand Ave.
812 Whitecotton Drive, Carterville*

Chamber of Commerce

Pumpkin Path 2013

Williamson Co. Animal Control contract renewal (\$11,541.60)
CHS Boys and Girls Basketball golf scramble sponsorship (\$75)

Silent Auction donation for Tri-C Foundation (\$125)

Lionite yearbook advertising request (\$500)

Approval of Police and Fire Merit Board policies

*Rules and Regulations for the Fire and Police Merit Board
Application Procedures for Full Time Firefighter
Pre-Employment Agreement for Firefighters
Application Procedures for Full Time Police Officer
Pre-Employment Agreement for Police Officers
Job Application for Full Time Firefighter and Full Time Police Officer*

Payroll date change and employee Christmas bonuses

Pay Monthly Bills and E & K Cleaning Service

ORDINANCES and RESOLUTIONS

Williamson County Enterprise Zone, addition in Marion

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements

KPS, Inc. Pay Estimate No. 4, West Grand (\$11,560.00)

Crawford & Associates Resident Inspection (\$544.00)

SIH Cancer Facility Sewer and Water Extensions

Update

South Division Water Extensions

Additional engineering and easement preparation (\$48,858.00) IDOT

Abandoned/Dilapidated Property

Dalzell Property

Akes Property

Corbell Property

EXECUTIVE SESSION

Personnel, Possible Litigation, Possible Acquisition of Property

REMINDERS:

Downtown Merchants Committee – Monday, November 11, 2013 at 10 a.m.

SIMPO Meeting – Tuesday, October 15, 2013 at 1:00 p.m.

Bucket Brigade – October 11, 2013 – Lions Club

CHS Homecoming Parade – October 11, 2013 at 1:00pm