



**CARTERVILLE CITY COUNCIL**

**July 8, 2014 AGENDA**

Call to Order - Roll Call  
MINUTES – June 10, 2014  
Treasurer's Reports (June 2014)

Recognition of Guests

**Department/Committee Reports**

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

*Danny Tucker – Pay for Vacation Request*

**Fire Department**

*New Appointments*

**Police Department**

*New Appointments*

**Street/Maintenance Department**

*Vacation of Missouri Street Right-of-Way*

**Cemetery Department**

**Codes Enforcement and Building Inspector**

*J. Samuel – Post-Frame Building – 407 Pennsylvania*

**Recycling Program**

**Downtown Lighting Update**

**Water and Sewer Department Truck – Sanitation Fund**

**Austin Wade Memorial Give-Back Scramble – August 9, 2014**

**U. S. Fish and Wildlife – Letter of Agreement (Carterville Recreation Area)**

**Corbell Electronics (Application for \$20,000.00 Downtown Enhancement Loan)**

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

**ORDINANCES and RESOLUTIONS**

***Water and Sewer Rate Ordinance No. \_\_\_\_\_***

**Water and Sewer Board Minutes**

**Engineering Report**

**SIH Cancer Facility Sewer and Water Extensions (Update)**

*Pay Estimate No. 4 – Wiggs Excavating, Inc. **\$18,375.75***

*Crawford and Associates – Resident Engineering **\$2,373.00***

**South Division Street Water Main Relocation (IDOT Funded)**

*Pay Estimate No. 7 - Mott Excavating, Inc. **\$16,329.38***

*Crawford and Associates – Resident Engineering **\$7,140.00***

**West Grand Improvements – Update**  
*Rebid project or accept low bid from Sierra Bravo*  
**Forsythe Residential Development – Greenbriar Road**  
**Bishop/Kovak Utility Connections**

**Abandoned/Dilapidated Property**

**EXECUTIVE SESSION**

**Personnel, Possible Litigation, Possible Acquisition of Property**

**Miscellaneous**

**REMINDERS:**

**Bucket Collections for June**

*July 19 – American Red Cross*

**Open House – Women’s Center Inc.**

*July 17, 2014 at 5:30 p.m. – 610 South Thompson Street, Carbondale*

**Downtown Merchants Committee – Monday, July 14, 2014 at 10:30 a.m.**