



CARTERVILLE CITY COUNCIL
January 12, 2016 AGENDA

Call to Order - Roll Call
MINUTES – December 8, 2015 and December 29, 2015
Treasurer's Reports (December 2015)

Recognition of Guests

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Flooring Bid Acceptance

Fire Department

Part-Time Paramedic Hires (Alexander and Rumsey)
July 4th Fireworks Location (with Community Center Use)
Conditional Offer of Employment

Police Department

Records Management System and Accessories
Taser Instructor Class

Street/Maintenance Department

Part-Time and Full-Time Position – Public Works
No Parking – Texas Avenue

Cemetery Department

Codes Enforcement and Building Inspector

Variance - Auxiliary Structure in Side Yard – Jaimet, 1206 Dylan
Fence Variance – Set Hearing Date – Frederick Brown, 11594 Hafer Road
Kevin O'Connell, 11658 Hafer Road – Post Frame Building

Chamber of Commerce Report

Employee Health Insurance – 4% Increase

ORDINANCES and RESOLUTIONS

Annexation Petition and Ordinance – Randy and Cindy Moore (Back of Arbor Estates)
Downtown Parking Ordinance #165 - Revision with Specific Fines

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements

<i>Sierra Bravo Contractors</i>	<i>Pay Estimate No. 2</i>	<i>\$249,015.58</i>
<i>Crawford & Associates</i>	<i>Resident Engineering</i>	<i>\$11,480.00</i>

West Grand Avenue – Phase II (Water Main Relocation)
South Division Street Waterline Relocation (Update)

EXECUTIVE SESSION

Personnel, Possible Litigation, Possible Sale of Bonds, Possible Acquisition of Property

REMINDERS:

Chamber of Commerce Annual Dinner Meeting – Friday, February 12, 2016

New Holiday – Monday, January 18, 2016- Martin Luther King

Downtown Merchants Committee – Monday, February 8, 2016 at 10:30 a.m.

SIMPO Committee – Monday, February 8, 2016 at 1:00 p.m.