



CARTERVILLE CITY COUNCIL
March 8, 2016 AGENDA

Call to Order - Roll Call
MINUTES – Regular Meeting February 9, 2016, Variance Hearing February 9, 2016
Treasurer's Reports (February 2016)

Recognition of Guests
Girl Scout Proclamation – March 6-12, 2016

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Tri-C Use of James Street Park
Dog Park
Dance Club – Fee Waiver Request
Cannon Park Concession Stand Project

Fire Department

Rapid Intervention Training – 2 Firefighters - \$954.00

Police Department

Deputy Chief
Full-Time Officer
Taser Training Cartridges \$1149.00
Auxiliary Police Officer – Chase Miller
Damaged Police Car

Street/Maintenance Department

Trachoe and Trailer
North Division/Sycamore Road – 4 Way Stop
Anderson Street Drainage – Advertise for Bids – Open in April
Pole and Light – East Side of Commerce & South Division

Cemetery Department

Codes Enforcement and Building Inspector

Hafer Road Fence – Set Hearing
Post Frame Building – Oakwood Drive
Post Frame Building – Prairie Road
Codes Enforcement Position

Chamber of Commerce Report

Chamber/Rotary Golf Scramble Team
Citizen's Advisory Member Appointments
Annual Garden Club Funding \$705.00
Bookkeeper Position

ORDINANCES and RESOLUTIONS

Resolution – Irons In The Fire Development (TIF II)
Ordinance ____ - Making Parking Fines Uniform for All Parking Ordinances and Towing Capability

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements

<i>Sierra Bravo Contractors</i>	<i>Pay Estimate No. 4</i>	<i>\$12,300.07</i>
<i>Crawford & Associates</i>	<i>Resident Engineering</i>	<i>\$ 3,145.00</i>

West Grand Avenue – Phase II (Water Main Relocation) - Update

Property Purchase

EXECUTIVE SESSION

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

REMINDERS:

Fiscal Year End – March 31, 2016
Easter Egg Hunt – Cannon Park March 26, 2016 11:00 a.m.
9th Annual Block Party – April 30, 2016 5:00-7:00 p.m.

Downtown Merchants Committee – Monday, April 11, 2016 at 10:30 a.m.
SIMPO Committee – Monday, April 11, 2016 at 1:00 p.m.