



**CARTERVILLE**

**CITY COUNCIL**

**April 12, 2016 AGENDA**

Call to Order - Roll Call  
MINUTES – Regular Meeting March 8, 2016  
Treasurer's Reports (March 2016)

Recognition of Guests

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

**Department/Committee Reports**

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

*Cannon Park Concession Stand Project  
Cannon Park Farmer's Market  
Suicide Awareness Walk*

**Fire Department**

*IFSI Fire College – 2 Firefighters - \$1500.00*

**Police Department**

*Bids/Purchase - New Police Car  
Texas Avenue and Downtown Parking  
Part-Time Police Wages  
Police Department Policy Change  
Swearing in of Sam Tyner*

**Street/Maintenance Department**

*30 MPH Speed Limit – Scout Cabin Road to Sycamore Road – North Division  
Mechanical Optical Level Purchase*

**Cemetery Department**

**Codes Enforcement and Building Inspector**

*Set Variance Hearing – Carport – Linda Lear, 1541 Main  
Set Variance Hearing – Garage – Dan Ward, 1011 West Grand  
Pole Barn Construction – Jackson, Oakwood Drive  
Codes Enforcement Position  
Accessory Structure Setbacks*

**Chamber of Commerce Report**

*Chamber of Commerce Welcome Bags (1/2 up to \$400.00)*

**Bookkeeper Position**  
**Project Graduation Donation \$200.00**  
**Veteran's Memorial – Plants Proposal \$300.00**  
**Employee Raises**  
**Summer Employment (5) To Be Assigned by Garry Wiggs**  
**Dilapidated Properties**

**ORDINANCES and RESOLUTIONS**

*Tax Abatement Ordinance 2015*  
*Tax Abatement Ordinance 2015A*  
*Prevailing Wage Ordinance*  
*4-Way Stop – Sycamore & North Division*  
*30 MPH Speed Limit – North Division (Scout Cabin to Sycamore)*

**Water and Sewer Board Report – Alderman Oetjen**

**Engineering Report**

**West Grand Avenue Improvements**

<i>Sierra Bravo Contractors</i>	<i>Pay Estimate No. 5</i>	\$99,843.52
<i>Crawford &amp; Associates</i>	<i>Resident Engineering</i>	\$15,016.50
<i>Holcomb Foundation Engineering</i>	<i>Soil Boring</i>	\$ 408.00

**West Grand Avenue – Phase II (Water Main Relocation) – Bid Results**

<i>JSL Title Inc.(Phase II)</i>	<i>Easements</i>	\$ 1,100.00
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**Virginia Street Drainage – Bid Results**

<i>Crawford &amp; Associates</i>	<i>Design Engineering</i>	\$5,100.00
	<i>Drainage Study</i>	\$4,000.00

**EXECUTIVE SESSION**

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

**REMINDERS:**

**9<sup>th</sup> Annual Block Party – Friday, April 29, 2016 5:00-7:00 p.m.**

**Downtown Merchants Committee – Monday, May 9, 2016 at 10:30 a.m.**

**SIMPO Committee – Monday, May 9, 2016 at 1:00 p.m.**

**Carterville's Got Talent – Mayor Mausey Fundraiser (Dinner and Show)**

*Friday, June 2, 2016 – High School Auditorium and Cafeteria*