



CARTERVILLE

CITY COUNCIL

June 14, 2016 AGENDA

Call to Order - Roll Call

MINUTES – Regular Meeting *May 10, 2016*; Special Meeting *April 26, 2016*;
Special Meeting *May 18, 2016*; Public Hearing/Liquor Control Commission *May 18, 2016*
Treasurer's Reports (*May 2016*)

Recognition of Guests

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Veteran's Memorial Repairs \$2,370.00
Vacation Pay Request – Danny Tucker
Work on South and North Soccer Fields

Fire Department

Bucket Brigade for Fireworks (CHS Athletic Boosters)
Confined Space Tech Training- October

Police Department

Administrative Assistant Position
Part-Time Police Appointments
Three Auxiliary Police Candidates
S.I.E.G. Contract \$8,244.00
Wireless Video Upload Equipment

Street/Maintenance Department

Public Works Structure

Cemetery Department

Memorial Day Flower/Mowing Policy

Codes Enforcement and Building Inspector

Discussion Item:

Remove Side Yard Restrictions for Accessory Structures & Corner Lot Side Yard Restrictions

Dan Ward, West Grand Variance – moved building
Variance – Ken Alexander, 201 Scout Cabin Road

Chamber of Commerce Report

Bookkeeper Position
Appropriation Hearing – Set Date
Futura – R.O.W. Proposal
Air Conditioning Units – Upstairs 101 S. Division
Greater Egypt Regional Planning and Development Appropriation (\$702.97)
Dilapidated Properties

ORDINANCES and RESOLUTIONS

Appropriation Ordinance
Water and Sewer Rate Increase Ordinance
Resolution for Local Public Agency Federal Participation – West Grand Avenue

Water and Sewer Board Report – Alderman Oetjen

Engineering Report
West Grand Avenue Improvements
West Grand Avenue – Phase II (Water Main Relocation)
Virginia Street Drainage

EXECUTIVE SESSION

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

REMINDERS:

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

Carterville Fire Department – July 4th Celebration and Fireworks
Monday, July 4, 2016 beginning 5:00 p.m.