



**CARTERVILLE**

**CITY COUNCIL**

December 13, 2016 – 7:00 pm

**AGENDA**

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

Recognition of Guests

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

**Department/Committee Reports**

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

*Community Center – Cub Scout Fee Waiver Request*

**Fire Department**

*Holmatro Extrication Pump Replacement*

**Police Department**

*Deputy Chief Vacancy*

*Swearing In of Part Time Officer – Lucas Williams*

*Property Room Management Training*

*Alarm System for Evidence Room & City Hall*

**Street/Maintenance Department**

*CDL License Policy*

**Cemetery Department**

*Bid for Cemetery Mowing*

**Codes Enforcement and Building Inspector**

**Chamber of Commerce Report**

**Insurance Renewal (Unemployment)**

**Christmas Eve Luncheon**

**Bid for Cemetery Mowing**

**Paws for A Cause Christmas Family (Recommended by CJHS)**

**Gaming Ordinance**

**City Audit Approval**

**Liquor Advisory Board Appointments**

**Dilapidated Properties**

**ORDINANCES and RESOLUTIONS**

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

**Engineering Report**

**West Grand Avenue UPDATE**

**South Division Street Waterline Relocation Closeout (\$xx,xxx.xx TBR by I.D.O.T.)**

**EXECUTIVE SESSION**

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

**REMINDERS:**

**Employee Christmas Luncheon Friday, December 23 12:00 (Noon) City Hall**  
**Offices Closed Monday, December 26<sup>th</sup> and Monday, January 2<sup>nd</sup>**