



CARTERVILLE

CITY COUNCIL

January 9, 2018 – 7:00 p.m.

AGENDA

Call to Order - Roll Call

MINUTES Regular Meeting – December 12, 2017

MINUTES Special Meeting – December 12, 2017

MINUTES Variance Hearing – December 12, 2017

Treasurer's Reports (December 2017)

Recognition of Guests

Pay Monthly Bills

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Fee Waiver Requests – CHS Interact Club

Fire Department

Police Department

Replacement Squad Car

Street/Maintenance Department

Cemetery Department

Codes Enforcement and Building Inspector

Williams Property – Oakwood Drive (set variance)

Chamber of Commerce Report

Sexual Harassment Policy/Light Duty Requirements/Personnel Policy Handbook

Approval of Fiscal Year 2017 Audit

Water and Sewer Board Report – Alderman Oetjen

SPARC Coalition Membership

Ordinances and Resolutions

Sexual Harassment Policy

Engineering Report

West Grand Avenue Improvements Phase II

Cannon Park Concession Stand

Update – Doug Eubanks Construction
Invoice for Resident Inspection \$4,000

EXECUTIVE SESSION

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

REMINDERS:

Office Closed January 15, 2018 in observance of Martin Luther King Day