



**CARTERVILLE**

**CITY COUNCIL**

August 14, 2018 – 7:00 pm

**AGENDA**

Call to Order - Roll Call  
MINUTES – Regular Meeting **July 10, 2018**  
MINUTES – Special Meeting **July 24, 2018**  
MINUTES – Rezoning Hearing (Frank Charles)  
MINUTES – Rezoning Hearing (Murphy Wall State Bank)  
Treasurer's Reports **July 2018**

Recognition of Guests

**Pay Monthly Bills**

Swearing In of Rod Sievers – Alderman Ward 1

**Engineering Report**

*Invoice – Jersey Alley Design*

*Invoice – Engineering for Annual MFT Program*

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**Department/Committee Reports**

**Police Department**

*Approve the Mayor's Appointment/Swearing In of Part Time Officer*

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

*Request from Lions Club for Additional Park Benches*

*Lions Club Free Fair*

*Cannon Park Eagle Scout Project Request*

*Tree Removal Estimates*

**Fire Department**

*Training Expense – Jeremy Adams EMT-B Class*

*Rescue Task Force Training*

*Aerial 902 Repairs*

*Carterville Fire Department Golf Scramble*

**Street/Maintenance Department**

*Jersey Alley Project Estimates*

*D3 Dozer Rental*

*Sewer Jet Machine Purchase (Split Purchase with Water Dept)*

**Cemetery Department**

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**Codes Enforcement and Building Inspector**

**Chamber of Commerce Report**

**Citizen Advisory Member Appointments**

**Lionite Yearbook Ad**

**Lions Club Free Fair Sponsorship Request**

**Greater Egypt Annual Dues \$1374.00**

**Surplus Declaration of Downtown City Property**

**River Radio High School Sports Advertising**

**ORDINANCES and RESOLUTIONS**

*Farris Street Alley Vacation*

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

**Confirmation of Interim Police Chief**

**Employment Contract- Public Works Director**

**EXECUTIVE SESSION**

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

**REMINDERS:**

**Farmer's Market Each Wednesday 3-6pm Cannon Park – New Food Truck**

**Carterville Chamber of Commerce Twilight 5K, September 7th**

**Carterville Lions Club Free Fair Sept 6-8, 2018**