



CARTERVILLE

CITY COUNCIL

May 14, 2019 – 7:00 pm

AGENDA

Call to Order - Roll Call

MINUTES – **Regular Meeting, April 9, 2019**

MINUTES – **Special Meeting, April 16, 2019**

Treasurer's Reports **April 2019**

Recognition of Guests

Pay Monthly Bills

RECESS AND INSTALLATION OF OFFICERS

ROLL CALL

Engineering Report

MFT Program Invoice

MFT Update

Hall Trucking Pricing

MFT Audit Adjustments

Chamber of Commerce Report

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Fee Waiver Request – Egyptian Area Agency on Aging - Seminar

Tree Removal at Cannon Park

Police Department

Chaplain Appointment

Police Phone Forwarding

Annual S.I.E.G. Contract

National Night Out Event 8/6/19 – Budget

Printer for ID's

Annual LESO Program Agreement

Weights/Fitness Equipment at PD

Fire Department

Base Radio – Lightning Damage

Approve of the Mayor's Appointment of Nick Keller

Street/Maintenance Department
Request to Paint Paws on West Grand

Cemetery Department

Codes Enforcement and Building Inspector
Variance Request – 402 Prosperity

Mosquito Abatement

Trash Contract

Appointment of Khrissy Hollister to Police Pension Board

Annual REDCO Pledge

ORDINANCES and RESOLUTIONS

Liquor Ordinance

Prevailing Wage Ordinance 2019

Budget Resolution/Income Statement 2019

Appropriation Ordinance 2019 – Set Hearing Date

2015 Revenue Bond – Tax Abatement (Water/Sewer)

2015A Revenue Bonds – Tax Abatement (Streets)

Water and Sewer Board Report – Alderman Oetjen

EXECUTIVE SESSION

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

REMINDERS:

High School Graduation – Saturday, May 18th 7pm CHS Auditorium

Memorial Day – May 27, 2019 – Offices Closed

Downtown Heritage Museum Car Show – Friday, May 31st