



**CARTERVILLE**

**CITY COUNCIL**

August 13, 2019 – 7:00 pm

**AGENDA**

Call to Order - Roll Call  
MINUTES – **Regular Meeting, July 9, 2019**  
Treasurer's Reports **July 2019**

Recognition of Guests

**Pay Monthly Bills**

**Engineering Report**

*MFT Update*

*MFT Audit Adjustments 2012 - \$299.15*

**Chamber of Commerce Report**

**Department/Committee Reports**

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

*Dug out Removal – Cannon Park*

*Old Playground Equipment Removal – Cannon Park*

**Police Department**

*Approve the Mayor's Appointment of Stacey Sperling*

*Possible Squad Car Purchase*

**Fire Department**

*Ambulance Purchase – Donation*

*Fire Department Outdoor Sign Replacement*

*Target Solutions – CheckIt App*

*Exterior LED Lighting Upgrade*

*Hunting and Fishing Days Sponsorship – Sept 28 & 29*

**Street/Maintenance Department**

*MFT Update*

*Road Repair Updates*

**Cemetery Department**

**Codes Enforcement and Building Inspector**

*Variance Request - 4462 Sycamore Road*

**ORDINANCES and RESOLUTIONS**

*Gaming Ordinance  
Enterprise Zone Ordinance*

**Liquor License Application – Sera’s Rainbow Clouds**

**Carterville High School Yearbook Sponsorship**

**River Radio - High School Sports Sponsorship**

**Chamber of Commerce Sponsorship**

**Greater Egypt Regional Planning and Development Membership Dues**

**Employee Life/Short Term Disability Insurance**

**TIF III Update**

**Set Carterville Halloween Activity Date/Times**

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

**EXECUTIVE SESSION**

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

**REMINDERS:**

**Farmer’s Market Each Sunday – Cannon Park**  
**Carterville Free Fair – September 5-7th**  
**JALC Historic Village –August 25, September 29, 2019**  
**Veteran’s Day Ceremony November 11, 2019 11am**  
**Community Thanksgiving – November 28, 2019**  
**Christmas in Carterville – December 6, 2019**