



CARTERVILLE CITY COUNCIL

December 10, 2019 – 7:00 pm
Carterville Community Center
AGENDA

Call to Order - Roll Call

MINUTES – **Regular Meeting, November 12, 2019**

Treasurer's Reports **November 2019**

Recognition of Guests

Pay Monthly Bills

Engineering Report

Chamber of Commerce Report

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Fee Waiver Request – Carterville Junior High Football (Friday, December 20th)

Police Department

Confirm the Mayor's Appointment- Brian Bechtel (part-time)

Confirm the Mayor's Appointment- Payton Miller (auxiliary)

Fire Department

Conditional Employment Offer- Nicholas Keller (full-time)

Street/Maintenance Department

Declaration of Surplus Property

Concrete Floor Addition for City Barn

Cemetery Department

Codes Enforcement and Building Inspector

ORDINANCES and RESOLUTIONS

Annexation Ordinance – 11711 Hafer Road

Workers Compensation/Liability/Property/Unemployment Insurance Renewals

Southern Illinois Mayors Association Annual Dues

ST Networks Agreement

Engineering Quality Based Selection (QBS) Results- Choose Engineering Firm

Water and Sewer Board Report – Alderman Oetjen

EXECUTIVE SESSION

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

REMINDERS:

Christmas Eve Employee Luncheon at City Hall