

MEETING NOTICE & AGENDA
City Hall, Council Chambers, 202 North 11th Street, Murphysboro, IL 62966
*****Tuesday, April 16, 2019*****
6:00 p.m.

1. Call to Order, Invocation led by Pastor Larry Gilbert, Pledge of Allegiance led by Mayor Stephens
2. Roll Call
3. Consideration of Council Minutes – March 26, 2019
4. Consideration of Accounts Payable, Accounts Receivable and Payroll Registers
5. Committee/Commission Reports

a. Budget & Finance – Chairman W.J. Pittman

Old Business

- Status of Project Reimbursements
- Discussion regarding Past Due Water Bills
- Discussion regarding Use of City Water and Electric

New Business

Public Comment

b. Building & Grounds – Chairman Gary McComb

Old Business

- Consideration of Lighting Proposal
- Consideration of Proposal for Mowing City Owned Lots

New Business

- Discussion regarding Exterior Lighting Repairs at Senior Citizens Center
- Consideration of declaring list of vacant real estate as surplus property
- Consideration of Resolution to Sell Surplus Real Estate by City Staff

Public Comment

c. Community Relations – Chairman John Erbes

Old Business

- Discussion regarding the Trap Shooting Complex at Wastewater Treatment Plant

New Business

Public Comment

d. Public Improvement – Chairman Mike Bastien

Old Business

- Discussion regarding the condition of various properties
 - 102 North 10th Street
 - Laclede Hotel
 - Old Depot
 - 1111 North 19th Street
 - North 17th Street
 - South 14th Street

New Business

- Discussion regarding Trailers parked on Streets
- Consideration and Approval of Comprehensive Plan
- Discussion regarding Annexation Committee
- Consideration of Annexation of Wastewater Treatment Plant
- Consideration of Adoption of Paperwork for Downtown TIF District
 - Inducement Resolution
 - Feasibility Resolution
 - Ordinance Establishing Interested Parties Registry & Rules
 - Finalize Area

Public Comment

e. Public Works – Chairman Dan Bratton

Old Business

- Discussion/Update of flooding issue and legal action

New Business

- Consideration of Bids received for annual City Clean-up (June 7th & 8th)
- Consideration of Estimate for Overlay of 20th Street from Spruce to Division

Public Comment

f. Public Safety – Chairman Russell Brown

Old Business

New Business

- Consideration of Repair Estimate for Dodge Charger

Public Comment

g. Personnel – Chairman Barbara Hughes

Old Business

New Business

Public Comment

6. Mayors Report
 - a. Consideration of Insurance Claim by William Harris
 - b. Consideration of Language for Repair of Roadways in Easement from Park District for access to WWTP
 - c. Executive Session
 - i. Compensation of Non-Union Employee Compensation
 - ii. Consideration of Security Procedures
 - iii. Consideration of Settlement of Litigation with Union Pacific Railroad
7. Council Member Requests
8. Department Head Requests
9. Adjournment