

MEETING NOTICE & AGENDA
City Hall, Council Chambers, 202 North 11th Street, Murphysboro, IL 62966
*****Tuesday, April 30, 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 – April 16, 2019
4. Consideration of Accounts Payable Registers
5. Presentation of Resolution – 2019-01
6. Committee/Commission Reports

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

Old Business

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

New Business

Public Comment

b. Building & Grounds – Chairman Gary McComb

Old Business

- Consideration of declaring list of vacant real estate as surplus property
- Consideration of Resolution to Sell Surplus Real Estate by City Staff

New Business

- Consideration of Offer for 1516 Oak Street

Public Comment

c. Community Relations – Chairman John Erbes

Old Business

New Business

- Consideration of Request for Street Closure
 - June 1st – Cruise Night/Relay For Life – Walnut Street from 4p to 9p
- Consideration of Application for Run/Walk Event
 - 1.7 Mile Race – Run Your Butt Off - June 29th, 2019 – 17th Street Warehouse

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

- Presentation of Feasibility/Eligibility Study for Downtown TIF
 - Motion to proceed with Downtown TIF Plan
- Presentation of Downtown TIF Plan
 - Motion to place the Downtown TIF Plan & Feasibility Study on file and approve sending the Downtown TIF Plan & Feasibility Study to all affected taxing districts

Public Comment

e. Public Works – Chairman Dan Bratton

Old Business

- Discussion/Update of flooding issue and legal action

New Business

Public Comment

f. Public Safety – Chairman Russell Brown

Old Business

New Business

- Consideration of declaring items as surplus
 - Two - 1997 Chevrolet K3500 Trucks
 - Bicycles

Public Comment

g. Personnel – Chairman Barbara Hughes

Old Business

New Business

Public Comment

7. Mayors Report

a. Executive Session

- i. Compensation of Non-Union Employee
- ii. Consideration of Settlement Agreement with Union Pacific Railroad

8. Council Member Requests

9. Department Head Requests

10. Adjournment