

**MEETING NOTICE & AGENDA**  
**City Hall, Council Chambers, 202 North 11<sup>th</sup> Street, Murphysboro, IL 62966**  
**\*\*\*Tuesday, August 13<sup>th</sup>, 2019\*\*\***  
**6:00 p.m.**

1. Call to Order, Invocation led by Father Gary Gummersheimer, Pledge of Allegiance led by Mayor Stephens
2. Roll Call
3. Introduction of Newly Hired Telecommunicator – Brittanie Cason
4. Presentation of Commendations by Fire Chief, Steve McBride
5. Consideration of Council Minutes – July 23, 2019
6. Consideration of Accounts Payable, Accounts Receivable and Payroll Registers
7. Committee/Commission Reports
  - a. **Budget & Finance – Chairman W.J. Pittman**
    - Old Business
    - New Business
    - Public Comment
  - b. **Building & Grounds – Chairman Gary McComb**
    - Old Business
    - New Business
    - Public Comment
  - c. **Community Relations – Chairman John Erbes**
    - Old Business
    - New Business
      - Consideration of Request for Street Closures for Apple Festival
      - Consideration of Request for Street Closures for BBQ Cookoff
    - Public Comment

**d. Public Improvement – Chairman Mike Bastien**

Old Business

- Discussion regarding the condition of various properties
  - Old Depot
  - North 17<sup>th</sup> Street
  - South 14<sup>th</sup> Street
  - North 19<sup>th</sup> Street
  - 208 North 9<sup>th</sup> Street

New Business

Public Comment

**e. Public Works – Chairman Dan Bratton**

Old Business

- Discussion regarding Truck Usage on South 20<sup>th</sup> Street
- Consideration of Bids received for the overlay project on South 20<sup>th</sup> Street
- Discussion regarding Permanent Generator at Ritter Street Lift Station

New Business

- Consideration of Contract Change Order for the 20<sup>th</sup> Street Sewer Main Project
- Consideration of Payment Request #2 for the 20<sup>th</sup> Street Sewer Main Project

Public Comment

**f. Public Safety – Chairman Russell Brown**

Old Business

- Consideration of Request for Street Light at the entrance to the JC Ambulance

New Business

- Discussion regarding the Gillenberg Property

Public Comment

**g. Personnel – Chairman Barbara Hughes**

Old Business

New Business

Public Comment

8. Mayors Report
  - a. Discussion regarding Annexation Committee
  - b. Discussion regarding Communication from Ministerial Alliance
9. Council Member Requests
10. Department Head Requests
11. Executive Session
  - a. Update on Contract Negotiations
  - b. Update on Pending Litigation
  - c. Semi-Annual Review of Executive Session Minutes
12. Adjournment