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**CITY COUNCIL MEETING NOTICE & AGENDA
Murphysboro High School Cafeteria – 50 Blackwood Drive
Tuesday, January 12, 2021
6:00 p.m.**

1. Call to Order, Invocation, Pledge of Allegiance
2. Roll Call
3. Consideration of Council Minutes from December 22, 2020 and December 29, 2020
4. Consideration of Accounts Payable, Accounts Receivable and Payroll Registers
5. Committee/Commission Reports
 - a. **Budget & Finance – Chairman W.J. Pittman**
 - Old Business
 - Update on PACE Financing
 - New Business
 - Presentation of Financial Reports by Scott Evans, Budget Officer
 - Consideration of Ordinance approving TIF Application/Agreement -1310 Walnut Street
 - Consideration of Bid Waiver for SCBA Equipment
 - Consideration of Pay Increases
 - Auxiliary Officers
 - Part-Time Code Enforcement Officer
 - Non-Union Employees
 - Discussion regarding Regulations and Zoning of Adult Use Cannabis Establishments
 - Public Comment
 - b. **Building & Grounds – Chairman Gary McComb**
 - Old Business
 - New Business
 - Public Comment

c. Community Relations – Chairman John Erbes

Old Business
New Business
Public Comment

d. Public Improvement – Chairman Mike Bastien

Old Business
New Business

- Consideration of Housing Revolving Loan Program

Public Comment

e. Public Works – Chairman Dan Bratton

Old Business
New Business

- Consideration of Expansion of Wastewater Infrastructure on Country Club Road
- Consideration of Highway Authority Agreement and Groundwater Ordinance
 - 1112 North 14th Street – Former Lee’s Food Mart

Public Comment

f. Public Safety – Chairman Russell Brown

Old Business
New Business

- Consideration of Declaring Police Department Items as Surplus Property

Public Comment

g. Personnel – Chairman Barbara Hughes

Old Business
New Business
Public Comment

6. Mayors Report
 - a. Consideration of Support to The Women’s Center
 - b. Consideration of Marker Designs for Carl Lee and Deal Brothers
7. Council Member Requests
8. Department Head Requests
9. Adjournment