

CITY COUNCIL MEETING NOTICE & AGENDA
City Hall, Council Chambers, 202 North 11th Street, Murphysboro, IL 62966
*****6:00 p.m. – Tuesday, June 13th, 2017*****

1. Call to Order, Invocation given by Pastor Dean Akins, Pledge of Allegiance led by Mayor Stephens
2. Roll Call
3. Consideration of Council Minutes – May 23rd, 2017
4. Consideration of Accounts Payable, Accounts Receivable and Payroll Registers
5. Committee/Commission Reports

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

Old Business

- Discussion regarding Sr. Citizens Van

New Business

- Presentation of Audit for Fiscal Year ending 12/31/2016
 - by Mark Dallas and Anna Guetersloh of Kerber, Eck & Braeckel
- Discussion and Approval of annual Prevailing Wage Ordinance
- Update from Mike Jones regarding Tourism Projects and Expenditures

Public Comment

b. Building & Grounds – Chairman Gary McComb

Old Business

- Discussion regarding proposal submitted by Murphysboro Lawn & Garden
- Additional Insurance Coverage for use of City property (TULIP Program)

New Business

- Discussion regarding ownership of Mt. Carbon Cemetery located on Rt. 127 South

Public Comment

c. Community Relations – Chairman Mike Bastien

Old Business

New Business

- Consideration of Complaint from Beulah Harrouff

Public Comment

d. Public Improvement – Chairman John Erbes

Old Business

- Discussion regarding improvements on the City right-of-way
- Discussion and review of ordinances regarding billboards
- Update on Brownfield Grant

New Business

- Discussion regarding yard sale at 17th & Walnut Street
- Consideration of proposal from BLIP Networks, LLC

Public Comment

e. Public Works – Chairman Dan Bratton

Old Business

- Update of Osburn Street Extended
- Review of Estimate for Street Repairs on Hanson Street
- Discussion regarding the Bootcamp Lift Station and 7th Street Lift Station
- Infiltration in Sewer Lines on Steven Lane

New Business

- Discussion regarding hiring Part-Time Help
- Discussion regarding bidding out the repair of the storm drain at 22nd & Potter Lane

Public Comment

f. Public Safety – Chairman Russell Brown

Old Business

- Update on securing the fencing around the Old Logan School property

New Business

Public Comment

g. Personnel – Chairman Barbara Hughes

Old Business

New Business

Public Comment

6. Mayors Report

- a. Discussion and Approval of appointment of Madeline Steimle to the Sallie Logan Public Library Board
- b. Discussion and Approval of Resolution in Support of an Intergovernmental Agreement between Jackson County, Monroe County, Perry County and Randolph County supporting a four-lane highway connecting to the St. Louis Area

7. Council Members Requests

8. Department Head Requests

9. Executive Session

- a. Update on Contract Negotiations and Personnel Matters

10. Adjournment