

**MEETING NOTICE & AGENDA**  
**City Hall, Council Chambers, 202 North 11<sup>th</sup> Street, Murphysboro, IL 62966**  
**\*\*\*Tuesday, August 14<sup>th</sup>, 2018\*\*\***  
**\*\*6:00 p.m.\*\***

1. Call to Order, Invocation by Father Gary Gummersheimer, Pledge of Allegiance led by Mayor Stephens
2. Roll Call
3. Consideration of Council Minutes – July 24, 2018
4. Consideration of Accounts Payable, Accounts Receivable and Payroll Registers
5. 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

- Painting of Fire Station #2

Public Comment

**c. Community Relations – Chairman John Erbes**

Old Business

- Status Update on the Ameren Franchise Agreement
- Discussion regarding agreement between Egyptian Building and Construction Trades Council and the City of Murphysboro

New Business

- Request for Street Closures and Security Assistance for Apple Festival
- Request for Street Closures and Security Assistance for the BBQ Cookoff

Public Comment

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

Old Business

New Business

- Discussion regarding Mobile Ranch Issues

Public Comment

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

Old Business

New Business

- Consideration of Intergovernmental Agreement for maintenance of the water main on Degenhardt Road
- Consideration of Resolution for funding for the 2018 Street Overlay Project

Public Comment

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

Old Business

New Business

- Request to declare the 2005 Dodge Durango as Surplus and be sold at auction
- Discussion regarding sidewalks
- Review of Hydrant Listing

Public Comment

**g. Personnel – Chairman Barbara Hughes**

Old Business

New Business

Public Comment

6. Mayors Report

a. Executive Session

i. Review of Executive Session Minutes

ii. Discussion regarding purchase of property on North 13<sup>th</sup> Street from Fred & Doris Ellis

b. Consideration of Settlement of pending complaint to make safe and secure Brown Shoe Factory property

c. Consideration of Appointment of Acting Police Chief

d. Consideration of Appointment of Fire Chief

e. Advisement of Smysor Grant Award

f. Consideration of Moving the December 25<sup>th</sup> Council meeting to Thursday, December 20<sup>th</sup>

7. Council Member Requests

8. Department Head Requests

9. Adjournment