

AGENDA

AGENDA – City Council Meeting – November 4, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 21, 2013

Minutes of Public Facilities Committee Meeting held October 24, 2013

Minutes of Street & Sewer Committee Meeting held October 24, 2013

Proclamation – Proclaiming December Drunk and Drugged Driving Prevention Month

Motion and Resolution to direct Mayor Brotherton to sign an agreement between the City of Taylorville and Azavar Audit Solutions, Inc. regarding a Municipal Audit Program on Uncollected Municipal Utility Taxes

Motion and Resolution to direct Mayor Brotherton to sign an agreement between the City of Taylorville and CGI Communications, Inc. The agreement will authorize CGI Communications, Inc. to create a marketing video highlighting the City of Taylorville that will be linked to the City's website. The City will incur no expense for this service and all costs for the service will be covered by advertising fees paid to CGI by local businesses sponsors.

Ordinance – Adding Section 3-3-3B. 1A. to Title 3 of the Taylorville City Code Re: BASSET provisions

Review of Closed Session Minutes

Motion to change the date of the Street & Sewer and Public Facilities Committee Meetings to Monday, November 25, 2013

Discussion and motions regarding the Mayor's authorization to sign documents relating to payment requests of KAM and Laker Petroleum concerning the IEPA Reimbursements for the Airport Underground Storage Tanks Project pending corrective budget and payment

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Public Facilities –

Motion to hire Morrison Electric to do the lighting repairs for the Municipal Building for an amount not to exceed \$2,000.00 unless additional work is approved by the Mayor

Street & Sewer –

Motion to approve Pay Request #3 in the amount of \$155,172.17 (with 10% retainage) to McIntire & Company for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project

Motion to direct the City Attorney to amend the City Code to remove the Stop Signs on the private parking lot located at Grand Plaza that exits to Bidwell Street and Sandy Duncan Drive (Ordinance #1775) and Wal-Mart/Kroger at North Webster (Ordinance #2081)

Motion to allow Superintendent Wiseman to purchase a 2014 John Deere 6150M at the State Bid price of \$93,675.66 from Sloan's Implement and a Boom Mower from Woody's Municipal Supply at a cost of \$32,700.00 for a total of \$126,375.66, with the funds coming from the Street/Sewer Department, Lake Department, Water Department and Airport/Cemetery

Motion to approve and/or ratify payment of bills (\$275,278.64)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

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| cc: | Mayor Brotherton | Breeze Courier |
| | All Aldermen | Herald & Review |
| | Attorney Romano | WTIM |
| | Jacque Nation | WICS |
| | Cindy Brown | WAND |
| | George Calvert | State Journal Register |
| | Mike Crews | Chamber of Commerce |
| | Dave Herpstreith | Main Street Inc. |
| | Alan Jackson | Pastor Jason Hoffman |
| | Bill Newberry | NewWave Communications |
| | David Speagle | WCFN |
| | Dick Wiseman | Matt Adermann |
| | Joe Greene | Dick Reber |
| | Joe Hauser | Benton & Associates |
| | | Jon Mericle |
| | | Larry Laker |