

## AMENDED AGENDA

AGENDA – City Council Meeting – December 2, 2013

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church

Pledge of Allegiance

Roll Call

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 18, 2013

Minutes of Finance Committee Meeting held November 20, 2013

Minutes of Ordinance Committee Meeting held November 20, 2013

Ordinance – Annual Abatement Ordinance

Ordinance – Adding Section 8-4-6B to City Code Re: Fire Hydrants inside City Limits

Motion to ratify Mayor Brotherton’s decision to waive any conflict of interest concerning West School Investments LLC and for any legal opinions in the future concerning this matter

Motion to change the date of the Personnel Committee and Emergency Services Committee Meetings to Wednesday, December 4, 2013

Motion to approve Pay Request #4 to McIntire & Company in the amount of \$167,701.55 for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project

Motion to approve payment of \$39,633.00 to United Contractors Midwest for the watermain relocation at the Lake Taylorville Spillway Bridge

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:

#### **Finance –**

Motion to approve the January 1, 2014 to January 1, 2015 Workers Compensation Policy Renewal Premium of \$320,389.00 from Illinois Public Risk Fund

#### **Ordinance –**

Motion to direct the City Attorney to prepare an Ordinance annexing Spresser Street, Cheney Street and Water Street in the City

Motion to approve the proposed Ordinance regarding fire hydrants inside City Limits with the additional wording of “at the City’s expense” to Section 8-4-6B(A)

Motion to approve and/or ratify payment of bills (\$663,440.84)

- 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

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