

6:45 P.M. – WATER COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – December 16, 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 December 2, 2013

Minutes of Personnel Committee Meeting held December 4, 2013

Minutes of Emergency Services Committee Meeting held December 4, 2013

Resolution – Authorizing Execution of Easement Agreement Re: Enlow Sanitary Sewer Easement

Resolution – Subordination Agreement with Rural Electric Convenience Cooperative Concerning the City’s Storm Sewer Easement RE: West Elm Street

Ordinance – Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2013 and Ending on April 30, 2014, for the City of Taylorville

Motion to approve Fire Union Local #3144 Contract

Motion to review applications on file and to advertise if necessary for one Heavy Equipment Operator for the Street Department

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:

Personnel –

Motion that Mayor Brotherton send a letter to the Board of Fire and Police Commission to begin the process of hiring two (2) Police Officers for the Taylorville Police Dept.

Emergency Services –

Motion to refer to the Ordinance Committee the recommended amendment to the Spiller Pay Ordinance, Section 4-1-12 B-5 to include the following language: “an instance in which two non-residents are involved in an accident the driver that is determined to be the majority at fault is the one responsible for paying the charges.”

Motion to allow the Fire Department to purchase a 4-Gas Detector with calibrating software and kit from Municipal Emergency Supply at a cost of \$995.00

Water/Environmental –

Motion regarding Cherokee Street Tower Project Pay Request

Motion regarding Awarding of Chemical Bids

Motion regarding Clarifier Valves Purchase

Motion regarding Turbidimeter Purchase

Motion to approve the minutes of the Water/Environmental Meeting held December 16, 2013

Motion to approve and/or ratify payment of bills (\$202,640.73)

- 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	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
		Benton & Associates