

6:45 P.M. – Personnel Committee Meeting

## AGENDA

AGENDA – City Council Meeting – January 6, 2014

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Associate Pastor Ryan Whitley, Calvary Baptist Church  
Pledge of Allegiance  
Roll Call

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 16, 2013  
Minutes of the Cemetery Board of Managers held December 17, 2013  
Minutes of Ordinance Committee Meeting held December 19, 2013  
Minutes of Finance Committee Meeting held December 19, 2013

Mayor’s Appointment to Plan Commission

Motion to ratify directing Freesen, a division of United Contractors Midwest, Inc.,  
to complete the necessary work entailed to relocate the watermain at the Lake  
Spillway Bridge for an amount of \$39,633.00

Motion to ratify directing IMCO to install a temporary valve in order to complete the  
watermain repair at the Lake Spillway Bridge for an amount of \$8,800.00

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:

#### **Cemetery Board of Managers –**

Motion to direct Supt. Newberry to draw specifications, advertise for bids, and have a pre-bid meeting for the Memorial Block Cannon Bases

Motion to rebuild the engine on the John Deere 855 tractor at Sloan’s West for \$3,821.53

#### **Ordinance –**

Motion to approve the proposed Ordinance as presented by City Attorney Romano adding Chapter 1- Special Events -Article F. Permit, Insurance Requirements, Hold Harmless and Indemnity Agreements and Liability to Section 8 Public Ways and Property of the Taylorville City Code.

Motion to direct City Attorney Romano to prepare an Ordinance that would prohibit a liquor license for a “Bring Your Own Bottle”

Motion to direct the City Attorney to prepare an Ordinance to adopt amendments to Section 1-10-1-1 of the Taylorville City Code regarding Public Works Construction Contracts as presented.

**Finance –**

Motion to award the audit bid to Lively, Mathias, Hooper, & Noblet for the Annual Audit for the four Fiscal Years ending 4/30/14, 4/30/15, 4/30/16 and 4/30/17

Motion to direct the Mayor to move forward with negotiating a repayment plan for the Transportation Enhancement Grant with I.D.O.T.

**Personnel –**

Motion regarding temporary help for the Treasurer's Office

Motion to approve the minutes of the January 6<sup>th</sup> Personnel Committee Meeting

Motion to approve and/or ratify payment of bills (\$355,305.21)

- 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	Associate Pastor Ryan Whitley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Jim Altman