

6:00 P.M. – PLAN COMMISSION MEETING – GOWIN PARC SITE PLAN

6:30 P.M. – PUBLIC HEARING – EXCHANGE AGREEMENT WITH RICHARD J. PAYNE AND MARILYN J. PAYNE

6:45 P.M. – PUBLIC HEARING – WATER ANNEXATIONS

AGENDA – City Council Meeting – April 16, 2012

**PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Jr., Faith Community Worship  
Pledge of Allegiance  
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 2, 2012

Minutes of Personnel Committee Meeting held April 5, 2012

Minutes of Emergency Services Committee Meeting held April 5, 2012

Minutes of Lake/Airport Committee Meeting held April 12, 2012

Minutes of Water/Environmental Committee Meeting held April 12, 2012

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 following listed motions, ordinances, or resolutions:

Presentation by Waste Management

Re-Appoint Joe Meeks to the Library Board

Recommendation of the Plan Commission – GOWIN PARC Site Plan

Resolution – Real Estate Exchange Agreement between the City and Richard J. Payne and Marilyn J. Payne

Resolution – Easement Agreement with Lawrence J. Barry and Katherine A. Barry

Resolution – Utility Easement Agreement with Lawrence J. Barry and Katherine A. Barry

Resolution – Intergovernmental Agreement with Charleston

Ordinance – Authorizing the City of Taylorville to Enter Into Certain Annexation Agreements – Water Annexations

Ordinance – Authorizing Exchange of Real Estate with Richard J. Payne and Marilyn J. Payne

Ordinance – Establishing a Municipal Ambulance Service to be Incorporated Within the Fire Department

Ordinance – Amending Title 8, Chapter 3, Section 6 of the City of Taylorville’s Code Addressing Cemetery Prices

Motion to approve Airport Liability Insurance Renewal

Motion to purchase mower for Lake 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 to bid and/or advertise a position for the Water Department-Plant Operator I

Motion to bid and/or advertise a position for the Sewer Department-Heavy Equipment Operator

#### **Emergency Services –**

Motion to approve the Intergovernmental Agreement with Charleston with amendments

Motion to approve the amended Ambulance Service Draft Ordinance upon the approval of the City Attorney

Motion to forward the FY 2012/2013 Fire Department Budget to the Finance Committee.

Motion to forward the FY 2012/2013 Police Department Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$146,551.34)

#### ADJOURNMENT

cc: Mayor Brotherton  
All Aldermen  
Attorney Fines  
Terri France  
George Calvert  
Dave Herpstreith  
Jeff Hackney  
Alan Jackson  
Bill Newberry  
Terry Smith  
David Speagle  
Dick Wiseman  
Joe Greene  
Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Jerry Thorpe, Jr.  
New Wave Communications  
WCFN  
Matt Adermann  
Dick Reber  
Benton & Associates  
Chris Smith  
Joe Meeks  
Rich & Marilyn Payne  
Duane Stock  
Larry & Kathy Barry  
Jason & Theresa Gowin  
Dave Schaab