

## **AGENDA**

AGENDA – City Council Meeting – October 20, 2014

### **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 Street & Sewer Committee Meeting held October 6, 2014

Minutes of regular meeting held October 6, 2014

Minutes of Special Council Meeting held October 6, 2014

Minutes of Ordinance Committee Meeting held October 16, 2014

Minutes of Finance Committee Meeting held October 16, 2014

Proclamation – Illinois Women in Business Week

Resolution – Intergovernmental Cooperation Agreement between the City and Johnson Township in regards to “borrowed equipment”

Resolution – Real Estate Lease Agreement with Rick and Lisa Champley

Resolution – In Support of Education Funding Reform

Ordinance – Amending the Standard Operation Guideline: 211 Concerning the Taylorville Fire Department Ambulance Deployment

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 accept the FY 2013/2014 Audit as presented by Rich Hooper of Lively, Mathias, Hooper and Noblet, LTD subject to receiving the final draft

Motion to donate \$1,000.00 now and \$1,000.00 for the next two years to the Christian County CEO Program

Motion to approve and/or ratify payment of bills (\$165,908.44)

- 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 Manning NewWave Communications WCFN Matt Adermann Dick Reber Benton & Associates Amy Hagen Rick and Lisa Champley Dunn's Ambulance Sutton Ambulance
-----	---	---