

AGENDA

AGENDA – City Council Meeting – December 1, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 17, 2014

Minutes of Finance Committee Meeting held November 24, 2014

Minutes of Ordinance Committee Meeting held November 24, 2014

Appointment to Library Board – Cathy Robertson

Resolution – Airport Project Settlement Agreement with Laker, KAM, and Mericle

Ordinance – Annual Abatement Ordinance

Ordinance – Authorizing the City to Enter into Certain Annexation Agreements – Water
Annexation Agreements

Ordinance – Amending Subparagraph G. of Section 8-1-7 of Chapter 1 to Title 8 of the City
Code – Stockpiling of Dirt

Ordinance – Amending Subparagraph F. of Section 6-3-7 of Chapter 3 to Title 6 of the City
Code – Parking of Semi-Tractor Trailers in Downtown Historic District

Approve Closed Session Minutes

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, 2015 to January 1, 2016 Workers Compensation Policy
Renewal Premium of \$304,989.00 from Illinois Public Risk Fund

Motion to contribute \$5,000.00 to the Christian County Economic Development Corporation

Motion to accept the Treasurer's Report as presented

Ordinance –

Motion to approve the Draft Ordinance as prepared by the City Attorney pertaining to stockpiling of dirt within the City Limits with an amendment addition of language that there would be no grandfathering of stockpiling of dirt

Motion to approve the Draft Ordinance as prepared by the City attorney pertaining to parking of Semi-Tractor Trailers in the Downtown Historical District

Motion to direct the City Attorney to draft an ordinance similar to Springfield's for the Committee's review regarding video gaming terminals

Motion to approve and/or ratify payment of bills (\$399,774.80)

- 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 James Jones
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Cathy Robertson