

AGENDA

AGENDA – City Council Meeting – Monday, October 16, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – TJHS Cross County Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 2, 2023
Minutes of the Emergency Services Committee Meeting held October 5, 2023
Minutes of the Personnel Committee Meeting held October 5, 2023
Minutes of the Water/Environmental Committee Meeting held October 12, 2023
Minutes of the Lake/Airport Committee Meeting held October 12, 2023

Ordinance – Adding Section 3-3-21 to the Taylorville City Code (re: limiting number of liquor licenses with video gaming)

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 230616 for Airport Project No. TAZ-4842 in the amount of \$14,864.97 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to approve the Special Events Permit for Vision Way Christian School for the One Mile Turkey Trop to be held on November 4, 2023 beginning at 8:00 A.M.

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:

Emergency Services –

Motion to recommend to the City Council to allow the Police Department to purchase a Dodge Charger from the Missouri Highway Patrol and have the necessary equipment installed by Alpha Omega at a cost not to exceed \$33,000.00 to be paid out of the FY 2023/2024 Equipment Line Item

Personnel –

Motion to recommend to the City Council to bid and/or advertise the Heavy Equipment Operator A position in the Street Department

Motion to recommend to the City Council to bid and/or advertise the Plant Operator 2 at the Water Treatment Plant

Water/Environmental –

Motion to recommend to the City Council to accept and award the low bid for Service Line Materials for the Water Treatment Plant to Midwest Meter in the amount of \$16,620.00

Lake/Airport –

Motion to recommend to the City Council to approve the purchase of four electric heaters from Star Electric for the Lake Cabins at a cost not to exceed \$3,000.00 to be paid out of the Rock, Road and Building line item in the Fiscal Year 23/24 Lake Budget

Motion to recommend to the City Council to select CMT as Taylorville Municipal Airport's Engineering firm for the next five years, and to direct Mayor Barry to sign a Professional Services Contract with CMT in the form as may be approved by the Mayor, and to direct Airport Manager Goodall to send a confirmation letter to IDA that the City of Taylorville has selected their engineering firm

Motion to recommend to the City Council to approve the purchase of a FOD Commander from Sherwin Industries at a cost not to exceed \$5,600.00 to be paid from the Equipment line item in the Fiscal Year 23/24 Airport budget

Motion to recommend to the City Council to approve the purchase of 235 feet of 4 foot tall chain link fencing to be installed along Spresser Street from Allied Fence Company at a cost not to exceed \$4,950.00 to be paid from the Equipment line item in the Fiscal Year 23/24 Airport budget

Motion to approve and/or ratify payment of bills (\$679,375.45)

- 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.

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and Police employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, City Attorney(via Zoom), and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

Motion and/or motions relating to Closed Session

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Marlin Brune
Mike Mann
Mike Tennant
Kellie Hamell
Reggie Benton

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Derek McConnell
Wesley Withrow