### **AGENDA**

AGENDA – City Council Meeting – Monday, July 18, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month

## OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held July 5, 2022

Minutes of the Personnel Committee Meeting held July 7, 2022

Minutes of the Emergency Services Committee Meeting held July 7, 2022

- Ordinance Appropriations for Fiscal Year Commencing May 1, 2022 April 30, 2023
- Ordinance Ordinance Amending Section 6-4-1 of the Taylorville City Code (re: adding stop Signs at SW and NW corners of 1100 N. 1500 East Road)
- Ordinance An Ordinance Amending the Employment Policy for Certain Non-Bargaining Employees
- Ordinance An Ordinance Rescinding an Ordinance Approving and Authorizing the Execution of A Business Development District NO. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Urban Rental Company (109 N. Chestnut St.)
- Resolution re: Written Policies and Procedures for Qualification Based Selection of Engineering Services for Federally Funded Transportation Projects Administered by the Illinois Department of Transportation
- Motion to approve the Class O Liquor/Gaming License for TC Barber Shop/TC Gaming located at 1010 West Spresser
- Motion to approve 2022-2023 LP Gas Firm Price Contract with Central Commodity FS for the Lake Department at a cost of \$2.26 per gallon Cash Payment Option and direct Mayor to sign
- Motion to approve the purchase of two "At a Glance" 38" Float Gauges and two Fill-Rite 17 GMP Pumps with no Meter for the Lake Department at a cost not to exceed \$2,500.00, including installation
- Motion to approve and accept the proposal from Louis Marsch, Inc for 23,900 gallons of Bituminous Oil, HFE-150 for MFT Section 22-00000-00-GM at a cost of \$3.50 per gallon, for a total of \$83,650.00
- Motion to approve and accept the proposal from Nokomis Quarry Company for 1,000 tons of Surface Course, Crushed Stone CA6 for MFT Section 22-00000-00-GM at a cost of \$9.00 per ton, for a total of \$9,000.00
- Motion to approve and accept the proposal from Nokomis Quarry Company for 1,000 tons of Surface Course, Crushed Stone CA7 for MFT Section 22-00000-00-GM at a cost of \$16.75 per ton, for a total of \$16,750.00
- Motion to approve and accept the proposal from Nokomis Quarry Company for 1,000 tons of Seal Coat Aggregate, Crushed Stone CA16 for MFT Section 22-00000-00-GM at a cost of \$16.75 per ton, for a total of \$16,750.00
- Motion to approve the Mayor's letter to Kellie Hamell concerning resolution of sick leave, vacation time, and personal day issues

## 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 recommend to the City Council to approve the hiring of a lateral Police Officer

# Emergency Services -

Motion to recommend to the City Council to approve the purchase of one Police bicycle and required safety gear, at a cost not no exceed \$1,500.00

Motion to recommend to the City Council to approve the purchase of LEFTA Software for the Police Department at a cost not to exceed \$2,850.00 per year

Motion to approve and/or ratify payment of bills (\$461,134.78)

• 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:

All Aldermen Attorney Romano Valerie Miles Traci Bentley

Mayor Barry

Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman

Geoffrey Ortman Marlin Brune

Mike Mann Mike Tennant Kellie Hamell Reggie Benton Breeze Courier Herald & Review

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NewWave Communications

WCFN
Cody Rogers
Derek McConnell
Wesley Withrow
Travis Collins