## AGENDA

AGENDA - City Council Meeting - March 5, 2018

# PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

Volunteer of the Month

Presentation of Life Saving Awards

<u>OMNIBUS VOTE DESIGNATION – Approve:</u> Minutes of the Public Hearing held February 20, 2018 Minutes of regular meeting held February 20, 2018 Minutes of the Emergency Services Committee Meeting held March 1, 2018 Minutes of the Personnel Committee Meeting held March 1, 2018

- Ordinance An Ordinance Amending Section 3-3-5 of the Taylorville City Code (re: increasing liquor licenses fees)
- Motion to authorize and direct the Mayor to sign the Certificate of Substantial Completion for the Municipal Building Roof Replacement
- Motion to seek bids for the City or Taylorville for Curb and Guttering Replacements, Sidewalk Replacements, Concrete and Furnishing of Gasoline and Diesel Fuel
- Motion to approve the purchase of 19 LED lights on the Fire Department apparatus floor from e-conolight and installation from Morrison Electric for a total cost not to exceed \$5,100.00

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** –

No motions came out of this Committee Meeting. Please refer to attached minutes.

## Personnel –

Motion to recommend to the City Council to approve the Seasonal Summer Requests as presented on an "as needed" basis for the 2018 season

Motion to recommend to the City Council to hire one replacement police officer

Motion to recommend to the City Council to allow Superintendent Speagle to proceed working with Human Resource Manager Brown to begin the process in hiring the Water Billing Manager

Motion to approve and/or ratify payment of bills (\$326,692.96)

- 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 AFSCME Local 3349 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, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session
- Discussion regarding the status of the aforesaid collective negotiating matters and salary schedules and any and all subject matters there to; and any motions relating thereto

## ADJOURNMENT

cc:

Mayor Barry All Aldermen Attorney Romano Jacque Nation Cindy Brown George Calvert Mike Crews Brian Hile 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 Leann Jones NewWave Communications WCFN Matt Adermann Marlin Brune Chase Dickey Benton & Associates