



**CARTERVILLE**

**CITY COUNCIL**

January 10, 2017 – 7:00 pm

**AGENDA**

Call to Order - Roll Call  
MINUTES – Regular Meeting *December 13, 2016*  
Treasurer's Reports (*December 2016*)

Recognition of Guests

**Pay Monthly Bills and E & K Cleaning Service**

**Department/Committee Reports**

**Cannon Park (Community Building) and James Street Park**

**Fire Department**

*Auxiliary Firefighter – Ben Dunlap*  
*Part-Time EMT – Courtney Christian*  
*IPMG Grant for Ambulance Power Cot*  
*New Remounted Ambulance*

**Police Department**

*Deputy Chief Vacancy*

**Street/Maintenance Department**

*Mechanic Position*

**Cemetery Department**

**Codes Enforcement and Building Inspector**

*Pole Barn – Tim Hall (Corner Prairie/West Grand)*

**Chamber of Commerce Report**

*Committee Meetings*

**City Audit Approval**

**Liquor Advisory Board Appointment**

**Downtown Renovation Loan Request – Kris Lowe (Hometown Flowers and More)**

**Annual Health Insurance Renewal**

**Dilapidated Properties**

**ORDINANCES and RESOLUTIONS**

*Ordinance Increasing Meter Deposits to \$100.00*

*Sewer Backflow Ordinance*

*Gaming Ordinance*

**Water and Sewer Board Report – Alderman Oetjen**

**Engineering Report**

**West Grand Avenue UPDATE**

**Cannon Park Concession Stand**

<i>Architechniques, LTD</i>	<i>Pay Estimate</i>	\$21,240.00
<i>Crawford and Associates</i>	<i>Design Engineering</i>	\$ 2,500.00

**EXECUTIVE SESSION**

*Personnel, Possible Litigation, Possible Sale of Bonds, Possible Acquisition of Property*

**REMINDERS:**

**Downtown Merchants Meeting – Monday, February 13, 2017 at 10:30 a.m.**

**S.I.M.P.O. – Monday, February 13, 2016 at 1:00 p.m.**

**Offices Closed Monday, January 16, 2017 – Martin Luther King**