



**CARTERVILLE CITY COUNCIL**  
**February 12, 2013 AGENDA**

**Call to Order**  
**MINUTES – January 8, 2013**  
**Treasurer's Reports (January 2013)**  
**Recognition of Guests**

**Williamson County Airport Board (Board Representative)**  
**OPEN MEETINGS ACT (OMA) TRAINING**  
**Southern Illinois Mayor's Association – Annual Dues \$150.00**  
**0.5% Home Rule Sales Tax (Effective July 1, 2013)**  
**Easter Egg Hunt – March 16, 2013 - \$300.00 Budget**  
**I.D.O.T. Annual Audit Approval**

**Facility Planning Area Exchange with Crainville (Waiting on Crainville Approval)**

**AMEREN Right-of-Way Easement**  
***(Pending Proposal for Relocation of Downtown Utilities)***

**ORDINANCES and RESOLUTIONS**

**Engineering Report**  
***Infrastructure for Property West of John A. Logan***

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

**Department/Committee Reports**

**Hearings – Variance/Rezoning**  
**Cannon Park (Community Building) and James Street Park**

**Fire Department**  
***Reimbursement of Firefighter Pension Funds?***

**Police Department**  
***2013 Police Car (Bids Opened February 5<sup>th</sup>)***  
***Personnel***  
***Health Insurance Buyout***

**Street/Maintenance Department**  
***Sidewalks for Benjamin House Corner of Texas and S. Division***  
***Possible Property Purchase?***  
***Promoting Three Year Part-time Employee to Full-time***  
***Street Sweeper Sale/Lease***  
***½ ton Pickup Truck - State Bid***

**Cemetery Department**  
**Codes Enforcement and Building Inspector**

**Abandoned/Dilapidated Property**  
Dalzell Property – Onley Street

**Bucket Collection Requests**

**Donation Requests**

**EXECUTIVE SESSION**  
Personnel, Possible Litigation, Possible Acquisition of Property  
Miscellaneous  
Adjourn or Continue

**FYI**  
**Credit Card Payments** for water and sewer bills can now be made on  
**the [www.visitcarterville.com](http://www.visitcarterville.com) website**

Monday, February 18, 2013

President's Day (Office Closed)

**MEETING REMINDERS:**

**Downtown Merchants Committee – Monday, March 11, 2013 at 10:00 a.m.**

**ONGOING PROJECTS PROGRESS**

**Civil War Cannon – Cannon Park**  
**“Heart of the Heartland” Logo Contest**