



CARTERVILLE CITY COUNCIL
February 11, 2014 AGENDA

Call to Order - Roll Call

MINUTES – January 14, 2014 and January 28, 2014
Treasurer's Reports (January 2014)

Recognition of Guests

Department/Committee Reports

Cannon Park (Community Building) and James Street Park
Let Them All Play-Ground (Committee has tentative approval)

Fire Department

Ice Rescue –500' of Rope \$375.00 + Shipping/Ankle Weights\$29.00 - \$425.00
Training – *Chris Mitter (Confined Space Operations) March – IFSI - \$950.00*
Bruce Talley (Confined Space Operations) – April – IFSI - \$600.00
New Auxiliary Firefighter/EMT-B – Austin Snuffer (End of Semester)

Police Department

Auxiliary Candidate – Bryan Brown

Street/Maintenance Department

Gary Kesler – Request for 50 Hours Vacation Pay

Cemetery Department

Codes Enforcement and Building Inspector

Joseph Dailey – 615 Dent – Pole Barn

Bucket Collections 2014

Carterville High School – Project Graduation Donation \$200.00
AD in Class 2A Basketball Tournament Booklet - \$140.00
City Office Roof Repair (\$1,695.00)

Pay Monthly Bills and E & K Cleaning Service

ORDINANCES and RESOLUTIONS

PETITION & ANNEXATION - Ryan Burkey, 303 N Greenbriar

Water and Sewer Board Minutes

Engineering Report

SIH Cancer Facility Sewer and Water Extensions

Wiggs Excavating \$9,909.00 / Resident Inspection \$606.00

South Division Street Water Main Relocation (IDOT Funded)

Mott Excavating (Pay Estimate No. 3) \$38,800.10

Resident Engineering \$2,562.00

Street System – 4-year Plan

West Grand Improvements Update

Lion Drive Engineering Service Agreement

Abandoned/Dilapidated Property

EXECUTIVE SESSION

Personnel, Possible Litigation, Possible Acquisition of Property

Miscellaneous

REMINDERS:

Chamber of Commerce Annual Dinner

Thursday, February 13, 2014

Brad and Jodi Robinson

Curt and Chris Oetjen

Bruce and Marsha Talley

Mickey Edwards

Phyllis Emery

Jackson-Williamson Rotary Sunset

Trivia Night – Friday, March 7, 2014 at 6:00 p.m.

\$15.00 per person - \$105.00 8 Person Team

Downtown Merchants Committee – Monday, March 10, 2014 at 10:30 a.m.