



CARTERVILLE CITY COUNCIL
February 9, 2016 AGENDA

Call to Order - Roll Call

MINUTES – Regular Meeting January 12, 2016, Variance Hearing January 12, 2016 and
Special Meeting January 27, 2016
Treasurer's Reports (January 2016)

Recognition of Guests

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Placement of Flag Light at Community Center

Fire Department

Repairs for Jeep

Ice Rescue Class – Dennis Brown

Police Department

Part-time Police Officer

Street/Maintenance Department

Anderson Street Drainage Project

Naming New Frontage Road Connectors

20 Ton Weight Limit on Kirk Lane

Cemetery Department

Codes Enforcement and Building Inspector

Fence Variance – Frederick Brown, 11594 Hafer Road

Part-time Codes Enforcement

Chamber of Commerce Report

Annual Cleanup Days (Republic)

Easter Egg Hunt

Bucket Collection Calendar 2016

ORDINANCES and RESOLUTIONS

Enterprise Zone Ordinance – Addition of Property

NO PARKING ORDINANCE – Texas Avenue

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements

<i>Sierra Bravo Contractors</i>	<i>Pay Estimate No. 3</i>	<i>\$49,184.56</i>
<i>Crawford & Associates</i>	<i>Resident Engineering</i>	<i>\$ 6,212.00</i>

West Grand Avenue – Phase II (Water Main Relocation)

<i>Crawford and Associates</i>	<i>Design Engineering</i>	<i>\$50,000.00</i>
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South Division Street Waterline Relocation (Update)

Boring the Base of Rebekah Lane

EXECUTIVE SESSION

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

REMINDERS:

Chamber of Commerce Annual Dinner Meeting – Friday, February 12, 2016

Downtown Merchants Committee – Monday, March 7, 2016 at 10:30 a.m.

SIMPO Committee – Monday, March 7, 2016 at 1:00 p.m.