



**CARTERVILLE**

**CITY COUNCIL**

**June 9, 2020 – 7:00 pm**

**CARTERVILLE COMMUNITY CENTER – 120 N GREENBRIAR RD**

**(Building Closed to the Public)**

**CONFERENCE CALL PARTICIPATION NUMBER: (339) 209-6603**

## **AGENDA**

Call to Order - Roll Call

MINUTES – **Variance Hearing Minutes – May 12, 2020**

**Regular Meeting Minutes – May 12, 2020**

Treasurer's Reports **May 2020**

Recognition of Guests

**Pay Monthly Bills**

### **Engineering Report**

*West Grand Bypass Road*

### **Carterville United Pantry Report**

## **Department/Committee Reports**

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

*Playground Equipment*

### **Police Department**

*Full Time Hire*

### **Fire Department**

*Target Solutions Software – Invoice*

*Approve the Mayor's Appointment of Brittan Hollister EMT*

### **Street/Maintenance Department**

*Request to place flagpole – Dogwood Lane Cul de sac*

### **Cemetery Department**

### **Codes Enforcement and Building Inspector**

*Set Dates for Variance Hearings – 223 Dobson and 915 W Grand*

# **ORDINANCES, RESOLUTIONS & PROCLAMATIONS**

*International Widows Day Proclamation*

*Appropriations Ordinance*

*Water Rate Increase Ordinance*

*Sewer Rate Increase Ordinance*

**Fraud, Waste and Abuse Policy**

**Declaration & Sale of Surplus Property**

**TIF III Application – 116 Municipal Drive**

**Request to Use Council Chambers for Business Seminars (weekly/7 weeks)**

**Board Appointments:**

*Zoning and Planning*

*Liquor Advisory*

*Merit Board*

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

## **EXECUTIVE SESSION**

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

### **REMINDERS:**

City Wide Clean Up Days – North of Grand June 4 & 5; South of Grand June 11 & 12

Cancellation of Heritage Museum Ice Cream Social – July 4<sup>th</sup>

Lions Club Drive-Thru Biscuit and Gravy Breakfast – June 27<sup>th</sup> Community Center

Gum Drops, CUSD #5, City of Carterville Food Drives – CHS parking lot: June 19, and July 3, 17, 31