



**CARTERVILLE CITY COUNCIL**  
**CARTERVILLE CITY HALL**  
**103 S. Division St.**  
**January 9, 2024 – 7:00 pm**  
**AGENDA**

Call to Order - Roll Call

**MINUTES**

**Regular Meeting Minutes – December 12, 2023**

**Public Hearing Minutes – November 14, 2023**

**Treasurer's Report, December 2023**

Recognition of Guests

**Pay Monthly Bills**

**Engineering Report**

*Zimmerman Drainage Project-Update*

*Downtown Parking Project-Update*

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**Department/Committee Reports**

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

**Street/Maintenance Department**

*Approval of Final Ditch Work – Hummingbird Court  
Dilapidated Home Demos – Bryan St. and Pennsylvania Ave.*

*Upgrade to Maintenance Dept. Records Program*

**Police Department**

*Approve 4 Positions to Part-Time Police Academy*

*Purchase of Dash Cameras*

*Advertise for Bid – Body Camera Equipment Mandate*

**Fire Department**

*Confirm Mayor's Appointment to Fire Department – M. Houseworth*

*Ambulance A3 Update*

**Cemetery Department**

*Culverts for Cemetery*

*One Year Extension Option – Cemetery Mowing Contract*

**Codes Enforcement and Building Inspector**

*Post Frame Request – South Mulberry Street*

**ORDINANCES/RESOLUTIONS/PROCLAMATIONS**

*Ordinance for One-Way Entrance between Pantry and Montgomery's Place*

*Revenue Bond 2015 – Tax Abatement Ordinance (Water & Sewer)*

*Revenue Bond 2015A – Tax Abatement Ordinance (Streets)*

Approval of 2024 Meeting Dates/Times

Approval of 2024 City Event Dates/Times

Advertise for Bids – Residential Trash Contract

Updates to City Employee Personnel Policies

Police Chief Employment Contract

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

**EXECUTIVE SESSION**

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

**REMINDERS:**

*City Holiday, Offices Closed – Monday, January 15<sup>th</sup>, Martin Luther King, Jr. Day*

*St. Louis Food Bank Truck Delivery – Friday, January 12<sup>th</sup> Cannon Park*