

HERRIN CITY COUNCIL

AGENDA

DATE: DECEMBER 27, 2017

TIME: 6:00 P.M.

CALL TO ORDER _____ STEVE FRATTINI, MAYOR

PRAYER: DAVID DYER, LONE OAK BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

ROLL CALL _____ SHELLY HUGGINS, CITY CLERK

MINUTES OF THE REGULAR MEETING: DECEMBER 11, 2017

TREASURER'S REPORT _____ CARL GOODWIN, TREASURER

BUDGET OFFICE REPORT _____ CARRIE CRAVENS, BUDGET DIRECTOR

CODES _____ ROBERT CRAIG, INSPECTOR

PUBLIC WORKS _____ BILL SIZEMORE, CHAIRMAN

_____ TOM SOMERS, DIRECTOR

PUBLIC IMPROVEMENT _____ MARILYN RUPPEL, CHAIRMAN

PUBLIC SAFETY _____ QUINN LAIRD, POLICE CHIEF

_____ SHAWN PRIDDY, FIRE CHIEF

_____ DAVID SHOEMAKE, CHAIRMAN

FINANCE: OK and pay bills _____ PAUL YORK, CHAIRMAN

INSURANCE _____ SHEILA AHLGREN, CHAIRMAN

LIAISON – HERRIN LIBRARY _____ MARILYN RUPPEL

LIAISON – HERRIN CIVIC CENTER _____ SCOTT KINLEY

OLD BUSINESS:

NEW BUSINESS:

1. Resolution 11-2017 Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement and Separate Schedules with Respect to the Acquisition, Purchase, Financing and Leasing of Certain Equipment and Other Property for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection therewith; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution.
2. Agreement – Bargaining between City of Herrin and Laborer's Local 773, Public Works.
3. Reappoint Steve Miller to the Williamson County Emergency Telephone System Board (911) for a term ending December 31, 2020.
4. Reappoint Mark Sosnowski to the Zoning Board of Appeals for a term ending December 31, 2024 and appoint Jeff Green to the Zoning Board of Appeals for an unexpired term ending December 31, 2020.
5. Reappoint Kathy Lively to the Greater Egypt Regional Planning Commission Board for a term ending December 31, 2020.
6. Reappoint Devin McCluskie to the Board of Fire & Police Commissioners for a term ending December 31, 2020.
7. Award Bid – 12th Street Sewer Project.
8. Appoint Toby Coffey as full-time patrolman.
9. Swear-In Toby Coffey as full-time patrolman.

MAYOR:

COUNCIL:

PUBLIC COMMENT:

ADJOURN: