

HERRIN CITY COUNCIL

AGENDA

DATE: APRIL 23, 2018

TIME: 6:00 P.M.

CALL TO ORDER _____ STEVE FRATTINI, MAYOR

PRAYER: DEREK LEVINS, FIRST CHRISTIAN CHURCH

PLEDGE OF ALLEGIANCE

ROLL CALL _____ SHELLY HUGGINS, CITY CLERK

MINUTES OF THE REGULAR MEETING: APRIL 9, 2018

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. Budget May 1, 2018 to April 30, 2019.
2. Ordinance 8-2018 Establishing the Public Hearing for TIF III.
3. Ordinance 9-2018 Granting Request for Rezone from R-4 to B-2 at 716 N. 16th Street.
4. Participation with Herrin Park District for Annual Fireworks.
5. Proclamation – Municipal Clerk's Week.
6. Proclamation – National Day of Prayer.
7. Proclamation – Building Codes Month.
8. Resolution 3-2018 Use of TIF funds to repair E. Cherry St. Building.
9. Resolution 4-2018 Use of TIF funds to replace City Hall flooring.
10. Resolution 5-2018 Herrinfesta Italiana Parade.
11. Resolution 6-2018 Herrinfesta Italiana Road Race.
12. Resolution 7-2018 Complete Codification
13. Resolution 8-2018 Use of TIF Funds for portion of Codification Services.
14. Approve and authorize the execution and delivery of Master Equipment Lease Purchase Agreement with Community First National Bank to purchase Ten (10) MSA SCBAs for the Fire Department.
15. Update from Chris Downs, JCI on meter project and leak detection work.
16. Appoint Tad Thompson as full-time patrolman.
17. Appoint Jerry Bond as full-time patrolman.
18. Shelly Huggins, City Clerk administer Official Oath for Tad Thompson and Jerry Bond.

MAYOR:

COUNCIL:

PUBLIC COMMENT:

ADJOURN: