

DATE:

February 6, 2012

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

January 17, 2012

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Chris Riddle

Tim Jamieson – DeWitt County Restoration Association (DCRA)

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

Asbestos testing for 221-223 E. Washington St.

Amendment to the Redevelopment Agreement on the Magill House

Polyblend Polymer System – Water Dept./EquipSolutions \$6,056.00/USA Bluebook \$8,253.64

Amendment to Farnsworth Group Contract for additional Engineering Fees to Madison St. Parking Lot and do additional Survey Work

NEW BUSINESS

On File – Kiesler Police Supply, Inc/2 cases Federal AE40R3, 40SW165 and 2 cases Federal T223A (ammunition) not to exceed \$1,137.30 + shipping

On File – Tree Tracker Inventory Management Software - \$1,800.00

Repairs to Street Sweeper - \$10,411.50

CLOSED SESSION

ADJOURNMENT