

DATE:

December 3, 2012

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

November 19, 2012

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Proclamation – National Drunk and Drugged Driving (3D) Prevention Month

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

TIF IV Discussion – Public Hearing 6:30 p.m.

Annual Levy – Public Hearing 6:30 p.m.

Ordinances for Annual Levy

Agreement with the City & Ameren for Easement Extensions and moving of Ameren Infrastructure

RR Crossings Agreement on N. Center St. & N. Walnut St.

Ordinance Authorizing Sale of Personal Property/1991 Bucket Truck

Franchise Extension Resolution and Agreement/Mediacom

NEW BUSINESS

On File – Ordinances TIF IV

On File – Redevelopment Agreement/Bob Brady

On File – Ordinance Authorizing Sale of Personal Property/Hospital – 1998 Ford Ambulance

On File – Douglas 2nd Subdivision Plat Correction

On File – Replacement of Public Works Radio Repeater - \$2,822.28

Fee for 3 Year License Fee with Jacosoft, LLC for DeltAlert Notification System - \$12,000.00

CLOSED SESSION

ADJOURNMENT