

DATE:

March 3, 2014

**MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
ROLL CALL**

APPROVAL OF MINUTES

February 17, 2014

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Bill Rentmeister – The Eagles

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Sunday Liquor Sales Discussion

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

Preliminary Engineering on W. Jefferson St./Cummins Engineering Corporation - \$6,700.00

Lock Box - 3 @ \$553.00 + \$50.00 shipping/Fire Dept. - \$1,709.00

Bunker Gear & Helmets/Fire Dept. - \$25,906.00

NEW BUSINESS

On File - Bids for Partial Demolition of 310 N. Madison St.

On File – Amendment of an Annexation Agreement with Schmid’s and Affixing Date for Public Hearing March 17, 2014 @ 6:45 p.m.

On File – Ordinance Detaching Real Estate from the Corporate Limits

On File – Emergency Management Agency (EMA) Agreement - \$15,000.00

On File – 2 Desktop Computers/Police Dept. – Dell – not to exceed \$2,200.00

On File – 2 Bulletproof Vests/Police Dept. – Ray O’Herron Co., Inc. – not to exceed \$1,400.00

On File – Redevelopment Agreement/Rainstorm, Inc.

On File - Resolution Authorizing Funding for the DeWitt County Development Corporation (DCDC) - \$47,000.00

On File – Equipment for a Truck (Body, Hydraulics, Lights, Spreader & Snow Plow)/Street Dept. – Rahn Equipment Company \$32,400.00 & Mark’s Machine Shop, Inc. \$33,652.00

On File – Network Storage Server & Firewall/Viscon Networking Innovations – not to exceed \$3,500.00

CLOSED SESSION

ADJOURNMENT

Public Hearing March 17, 2014 @ 6:45 p.m. for Amendment of an Annexation Agreement with Schmid’s