

**DATE:**

**January 20, 2015**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**January 5, 2015**

**BILLS AND PAYROLL**

**PETITIONS & COMMUNICATIONS**

Leslie Cyrulik & Bob Reed – Red Cross

**REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Teresa Barnett – DeWitt County/Clinton Emergency Management Director  
Appointment of Jerry Danison to the Clinton Planning Commission

**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**

**NEW BUSINESS**

Adoption of the DeWitt County/Clinton Emergency Management Plan and Promulgation Document and Approval Page

On File – Relocating Gas Main and Station Regulator on the E. Washington St. Project – Ameren \$111,972.44

On File – Moving of the Water Main in the alley on the E. Washington St. Project – HD Supply \$4,048.00, Water Products Co., \$4,291.00 and IMCO Utility Supply \$4,946.50

Valve Repair at Water Plant – Rotork Valves - not to exceed \$5,500.00

Raffle License – Boy Scout Troop 142

Raffle License – Clinton United Methodist Church Backpack Ministry

Purchase of SCBA Self Contained Breathing Apparatus (24 Packs & 13 Extra Face Pieces) - \$147,900.00 (Federal share is 95% \$140,505.00 and the City's share is 5% \$7,395.00)

**CLOSED SESSION**

Approval of Closed Minutes

Collective Bargaining

Purchase of Real Estate

**ADJOURNMENT**