

**DATE:**

**February 2, 2015**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**January 20, 2015**

**BILLS AND PAYROLL**

**PETITIONS & COMMUNICATIONS**

**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**

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

**NEW BUSINESS**

3 Truck Loads of Wood Chips – J & L Morris - \$5,100.00  
Raffle License for Second Chance for Pets  
On File – Assessment of Ultimate Play Space (Kiwaniis Park) – Leathers & Associates \$1,500.00  
On File – Sewer Project Change Order #2  
On File – Lighting Package for the 2015 Ford Truck/Fire Dept. - \$18,708.00  
On File – Replacement of Christmas Tree – Temple Display, Ltd. \$5,460.50

**CLOSED SESSION**

**ADJOURNMENT**