**DATE:** June 16, 2014

MOMENT OF SILENCE PLEDGE OF ALLEGIANCE ROLL CALL APPROVAL OF MINUTES

June 2, 2014

**BILLS AND PAYROLL** 

**PETITIONS & COMMUNICATIONS** 

#### REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

John Winenger – Dr. John Warner Hospital/Power Point Presentation

#### REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS

### REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

# REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Transfer of Cemetery spaces

# REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

### **UNFINISHED BUSINESS**

Ordinance for Prevailing Wage Act

Donation for Fire Works Display - \$3,700.00

Ordinance for Sale of Personal Property/Police Dept. –Surplus Office Equipment

Ordinance Amending the Simplified Municipal Telecommunications Tax Rate

Purchase of 4 New Tires for Engine 6/Fire Dept. - \$3,194.00

# **NEW BUSINESS**

Raffle License for Clinton Athletic Booster Club

Raffle License for DeWitt County Democratic Central Committee

Raffle License for Write Stuff for Kids

Amended 2015 Hospital Budget

On File – Contract for a Multi-Use Trailway Master Plan/Farnsworth Group - \$25,000.00

On File – Minor Subdivision Plat – Don Builta

On File – Bids for Illini Drive Detention Basin Drainage Improvements – K & K Construction & Concrete \$100,000.00 & Stark Excavating, Inc. \$100,905.00

On File – Bids for Carpet/Police Dept. – Rich's Home Center \$10,346.99 (\$9,867.29 plainer colors), Precision Floor & Tile \$14,866.00 (2<sup>nd</sup> carpet color choice \$14,208.00), Walkers Flooring \$5,000.00, Flooring America \$11,600.00, Quality Concrete and More, Co. \$7,884.00, Carpet Weaver's \$5,727.00

Change Order Doc. G701-2001/Bandstand Project – Steel Plates - \$2,640.00

Change Order/Bandstand Project – (2) Floodlight Fixtures at the Sunshades - \$2,800.00

## **CLOSED SESSION**

### **ADJOURNMENT**