

**CITY COUNCIL MEETING AGENDA
MONDAY, JUNE 5 2023
7:00 P.M.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE AGENDA

APPROVAL OF MINUTES OF PREVIOUS MEETING (05/01/2023)

APPROVAL OF BILLS PAYABLE

TREASURER'S REPORT

WATER REPORT

GALLONS REPORT

COMMENTS FROM AUDIENCE:

1. Joshua Ronan / FOIA
2. Terry Davis
3. Joe Royer – fiber to bandstand

REPORTS OF SUPERVISORS:

CITY ENGINEER:

- 1.

DIRECTOR OF OPERATIONS:

- 1.

CHIEF OF POLICE:

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1.

CITY OFFICE MANAGER:

1.

CITY ATTORNEY:

1.

REPORTS OF CITY OFFICIALS:

CITY CLERK:

1.

CITY TREASURER:

1.

MAYOR:

1. Chizmar lease/ordinance
2. Request from VBS Ladies to serve hot dogs, chips and drinks to families of VBS attendees at bandstand on July 26, 2023 from 6:30 – 7:30 p.m. (Need electricity)
3. Request from Katrina Spencer at Virden Church of the Brethren to show a movie on the Square on Saturday, August 26, 2023 from approx. 5:00 – 8:00 p.m.
4. Request from American Legion Ladies Auxiliary to have a community picnic and other activities on the Square on October 8, 2023. Details to follow, they just want to save the date for now.
5. Approve 2 day City Clerk training in Peoria on June 15 & 16, 2023 including \$74.00 fee and travel reimbursement. This is more extensive training than Macoupin County offers.
6. Approve hiring of part-time custodian
7. Request from American Legion to use the Square on July 1, 3 & 4, 2023 for the 77th Annual 4th of July Celebration

REPORT OF STANDING COMMITTEES:

FINANCE:

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1. \$1,000.00 Deductible payment due Tokio Marine/HCC for insurance coverage of law suit filed against a police officer.
2. Savings accounts

POLICE:

1. Purchase of new computers
2. Approve hiring of part-time dispatcher

PUBLIC WORKS:

1. STREETS & ALLEYS

a.

2. BUILDINGS & GROUNDS

a.

4. PARKS

a. Waive bidding on scrap metal

b. Accept Boy Scouts bid for scrap metal

5. WATER:

a.

6. MISCELLANEOUS:

a. Jet machine to Ladage

b. Bids for trees

ADMINISTRATIVE:

1. Vote on electric rates
 2. Approve Craven Law Office compensation rates
 3. Approve directional boring application for Terrazon Group
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4. Update Code Book
5. Authorize \$500.00 for “Help Wanted” ads
6. Advertise for City Office Manager position

OTHER BUSINESS:

- 1.

EXECUTIVE SESSION:

- 1.

Appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, buying or selling of land; pending litigation.

ADJOURN

POSTED: 06/02/2023 – 3:00 P.M.

M. LACKEY