## AGENDA BENTON CITY COUNCIL MEETING MONDAY AUGUST 27, 2018 6:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. READING AND APPROVAL OF MINUTES
- 4. PUBLIC PROPERTY REPORT
  - A. APPROVAL OF PURCHASE ORDERS
  - B. DISCUSSION AND/OR APPROVAL OF NEW METER BID PROPOSAL AND NEW BILLING SOFTWARE FOR THE CITY
- 5. STREETS & IMPROVEMENTS
  - A. APPROVAL OF PURCHASE ORDERS
  - B. DISCUSSION AND/OR APPROVAL OF AMENDING ORDINANCE IN CHAPTER 24, SCHEDULE E TO ADD NO PARKING ON THE EAST SIDE OF SOUTH WARD FROM EAST WEBSTER TO EAST MAIN
  - C. DISCUSSION AND/OR APPROVAL TO AMENDING ORDINANCE IN CHAPTER 24, SCHEDULE E, SECTION III, MAKING THE INTERSECTION AT GARDNER STREET AND NORTH EIGHTH STREET A FOUR WAY STOP
  - D. DISCUSSION AND/OR APPROVAL OF 20 MPH SPEED LIMIT ON SHERIDAN FROM CARLTON NORTH TO THE DEAD END ON SHERIDAN
  - E. DISCUSSION AND/OR APPROVAL OF NO PARKING DURING SCHOOL HOURS 7 A.M. TO 4 P.M. ON THE NORTH SIDE OF MCKENZIE FROM KENNETH TO SOUTH MCLEANSBORO STREET
  - F. DISCUSSION AND/OR APPROVAL OF PASSING RESOLUTION AMENDING MFT PROGRAM SECTION 16-00065-00RS
- 6. PUBLIC HEALTH AND SAFETY REPORT
  - A. APPROVAL OF PURCHASE ORDERS
  - B. PRESENTATION BY SOUTHERN ILLINOIS DRUG TASK FORCE
  - C. DISCUSSION AND/OR APPROVAL OF RESOLUTION CLOSING ROAD FOR HOMECOMING PARADE
- 7. ACCOUNTS & FINANCE REPORT
  - A. APPROVAL OF PURCHASE ORDERS & MONTHLY BILLS
  - B. APPROVAL OF PAYROLL
  - C. APPROVAL OF SEWER ADJUSTMENTS
  - D. DISCUSSION AND/OR APPROVAL OF UNRESTRICTING WASTEWATER TREATMENT PLANT SPECIAL FUND MONIES TO USE FOR DEBT RETIREMENT AND A NEW WATER METERING SYSTEM
  - DISCUSSION AND/OR APPROVAL OF RESTRICTING OUT OF TOWN SURCHARGE ON WATER BILLS TO E. PAY FOR INFRASTRUCTURE OUT OF THE CITY LIMITS
- 8. CITY ATTORNEY A. UPDATES
- 9. PUBLIC AFFAIRS REPORT

## A. UPDATES

- B. DISCUSSION AND/OR APPROVAL OF AMENDING CHAPTER 21 OF THE REVISED CODE OF ORDINANCES. CONCERNING SUNDAY PERMITS
- DISCUSSION AND/OR APPROVAL OF BIDDING OUT THE SIDEWALK CONCRETE PROJECT ON THE SOUTH C. SIDE OF EAST MAIN STREET FROM FRISCO STREET TO MCKENZIE STREET
- 10. MISCELLANEOUS BUSINESS
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. MATTERS FROM THE PUBLIC AUDIENCE
- 14. EXECUTIVE SESSION
  - A. DISCUSSION OF POSSIBLE ACQUISITION AND/OR SALE OF REAL ESTATE
  - B. DISCUSSION OF POSSIBLE AND/OR PENDING LITIGATIONS

C. DISCUSSION OF POSSIBLE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

# COMMISSIONER BAUMGARTE

COMMISSIONER WYANT

POSTED 08/23/18 AT2:00 P.M./BC

COMMISSIONER STOREY

## MAYOR KONDRITZ

COMMISSIONER MILLER

- - TOM MALKOVICH