



City of Mt. Vernon

1100 Main - PO Box 1708 Mt. Vernon, IL 62864 citymanager@mtvernon.com

> 618-242-6802 FAX 618-244-0746 www.mtvernon.com

# **AGENDA**

# City of Mt. Vernon Regular City Council Meeting Rolland W. Lewis Community Building – Veterans Park

Monday, February 5, 2018 7:00 p.m.

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Presentation of Journals for the January 16, 2018 Regular City Council Meeting.
- 6. Visitors/Citizen Request/Addresses from the Audience.

#### **Public Forum Rules of Participation**

Participants wishing to address the City Council on matters listed on the agenda or on any other matter directly relevant to the business of the City of Mt. Vernon shall do so during the Public Participation portion of the agenda. Each person wishing to speak during the Public Participation portion shall sign a Speaker's List at the meeting prior to the start of the meeting providing his/her name and the topic to be discussed. Speakers will be recognized by the Mayor in the order the speaker's name appears on the Speaker's List. Public participation portion of the meeting shall be limited to five (5) minutes per person. All participants are expected to exercise common courtesy and follow any rules of order established or announced by the Mayor and/or City Council.

7. Approval of Consolidated Vouchers for Accounts Payable.

# 8. BIDS & QUOTES

8-A Bid Results for South 44<sup>th</sup> Street Reconstruction Project.

### 9. CITY MANAGER

- 9-A Request permission to seek bids for firework for the 4<sup>th</sup> of July Salute to Freedom Celebration.
- 9-B Request permission to close 6<sup>th</sup> Street from Jordan to Casey for a sixmonth period for demolition of the former Mt. Vernon Township High School Buildings.

9-C Request permission to close 9<sup>th</sup> Street between Broadway St. and Harrison St. on May 5, 2018 for the Frank Belmont Memorial Ride and 5K festivities.

#### 10. CITY ATTORNEY

- 10-A First Reading of an Ordinance Declaring Property Surplus.
- 10-B First Reading of an Ordinance Amending Article 8, Section 8.1 Fire and Police Commission, increasing the number of Commissioner from three to five.
- 10-C Inducement Resolution for TIF assistance with Kingdom Seed Ministries for property located at 118 S. 9<sup>th</sup>.

# 11. MAYOR

- 11-A Appointment of Rev. Erie Patton and Reappointment of Sean Featherstun to the Minority Affairs and Human Relations Commission.
- 11-B Reappointment of George W. (Bill) Beck to the Fire and Police Commission.
- 11-C Reappointment of Paul Lynch to the Downtown TIF Advisory Board.

#### 12. CITY COUNCIL

# 13. VISITORS/CITIZEN REQUEST/ADDRESS FROM THE AUDIENCE

#### 14. EXECUTIVE SESSION

14-A Quarterly Review of Executive Session Minutes under 5 ILCS 120/2(c)(21)

# 15. ADJOURNMENT