

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 2, 2014
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting August 19, 2014
2. Fire Department Report for the month of July, 2014.
3. Bills and Payroll for the last half of August, 2014

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS

1. Motion – Adopt Resolution No. 2014-2918: Authorizing an additional \$1,000 of Motor Fuel Tax Funds for the Elm Ridge Resurfacing Project. (Graven) 10-00201-00-RS
2. Motion – Approve Council Decision Request 2014-1542: Ratifying the re-appointments of Don Freesmeier and Keith Summers to the Tourism Advisory Committee with terms expiring 09/01/2017. (Hall)
3. Motion – Approve Council Decision Request 2014-1543: Approving the proposal of \$13,784.00, for the removal of asbestos from the property located at 1712 Lafayette Avenue; and authorizing the Mayor to sign the acceptance, notice to proceed, and contract with KAM Services, Inc. (Gover)
4. Motion – Approve Council Decision Request 2014-1544: Approving the bid of \$25,000.00, for the demolition of 1712 Lafayette Avenue, 713 Lafayette Avenue and 1107 Shelby Avenue to Walkers Home Service, Inc.; and authorizing the Mayor to sign the demolition contracts. (Gover)

5. **Motion – Approve Council Decision Request 2014-1545: Approving the letter of support for HealthCentral, LLC’s license application with the State of Illinois for a medical marijuana cultivation facility; and authorizing the Mayor to sign said letter of support. (Cox)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM**

COMMENTS BY THE COUNCIL

Adjourn