CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA January 3, 2023

6:30 PM

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 of December 20, 2022.
- 2. Bills and Payroll for the last half of December, 2022.
- 3. Resolution No. 2023-3228: Approving the continuance of a Local State of Emergency due to the Coronavirus (COVID 19).

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 also ask you to state your name and address for the record as well as stand when speaking.

Acknowledging the retirement of Robert Newlin with 35 years of service with the City at the Dodge Grove Cemetery on December 31, 2022.

NEW BUSINESS

1. Motion - Approve Council Decision Request 2023-2317: Waiving the formal bidding requirement; and authorizing the purchase of ten X2 tasers and cartridges in the amount of \$28,238.10 with Police DUI and Video Gaming funds from Axon Enterprise, Inc., a proprietary vendor. (Hall)

2. Motion - Approve Council Decision Request 2023-2318: Approving the appointment of Robert Pierce to Cemetery Sexton with an annual salary of \$56,839.74 effective January 1, 2023, due to the retirement of Robert Newlin. (Closson)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn.