City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER
KEITH HOWARD, COMMISSIONER
ROGER STANLEY, COMMISSIONER
LINDA WARREN, COMMISSIONER

AGENDA FOR DECEMBER 12, 2023 WEST FRANKFORT CITY COUNCIL MEETING

West Frankfort City Hall at 6:00 p.m.

PRAYER
PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE NOVEMBER 28, 2023 REGULAR COUNCIL MEETING.
2. APPROVAL OF A RESOLUTION TO APPOINT DALLAS RUMSEY AS THE ACTING CAPTAIN OF THE CITY OF WEST FRANKFORT FIRE DEPARTMENT.
3. APPROVAL OF A RESOLUTION APPOINTING ZACH WORTHEN AS AN EMERGENCY UP TO 90 DAY EMPLOYEE OF THE WEST FRANKFORT FIRE DEPARTMENT.
4. APPROVAL TO HIRE TAMMY GWALTNEY AS THE GRANT WRITER FOR THE CITY OF WEST FRANKFORT.
5. APPROVAL OF AN ORDINANCE AUTHORIZING A MUTUAL AID BOX ALARM SYSTEM AGREEMENT FOR THE WEST FRANKFORT FIRE DEPARTMENT.
6. APPROVAL TO PAY AN INVOICE FROM LOCiS IN THE AMOUNT OF $10,272.00 REGARDING LICENSE SUPPORT AGREEMENT MEMBERSHIP.
7. DISCUSSSION, WITH POSSIBLE ACTION, REGARDING A REVIEW OF BID TABULATION AND POST BID ANALYSIS OF FUNDS WITH POSSIBLE ACTION TO AWARD TO THE LOW BIDDER WIGGS EXCAVATING INC. IN THE AMOUNT OF $39,650.00 FOR THE WEST FRANKFORT – BURTON SUBDIVISION SANITARY SEWER EXTENSION.
8. APPROVAL OF DESIGN ENGINEERING BILL #1 FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $6,344.00 FOR THE WEST FRANKFORT- BURTON SUBDIVISION SANITARY SEWER EXTENSION.

9. CONSENT AGENDA
    a. APPROVAL TO PAY BILLS IN THE AMOUNT OF $41,109.22
    b. APPROVAL TO PAY AN INVOICE FROM SANDNER ELECTRIC IN THE AMOUNT OF $3,394.37 FOR A FLYGT PUMP FOR THE AREA AROUND CENTRAL JR. HIGH FOR THE SEWER DEPARTMENT.

c. APPROVAL TO PAY AN INVOICE FROM WIGGS EXCAVATING, INC. IN THE AMOUNT OF $2,385.00 REPAIRS AT THE HIGH SCHOOL FOR THE WATER DEPARTMENT.
d. APPROVAL TO PAY AN INVOICE FROM RESSLER & ASSOCIATES, INC. IN THE AMOUNT OF $3,516.80 FOR REPAIRS NEEDED ON DOOR ASSEMBLY AT THE SEWER DEPARTMENT.
e. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF $18,587.90 REGARDING PRELIMINARY AND SUPERVISORY ENGINEERING WORK FOR THE 2023 MOTOR FUEL TAX PROGRAM.
f. APPROVAL TO PAY AN INVOICE FROM AMERICAN RESPONSE VEHICLES IN THE AMOUNT OF $1,625.80 TO FIX ISSUES ON A-1 FOR FIRE DEPARTMENT.

10. BUILDING AND SIGN PERMIT.
11. OFFICER'S REPORTS.
12. MAYORS REPORT.
13. COMMISSIONER'S REPORTS.
14. AUDIENCE COMMENTS/QUESTIONS.
15. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION.
16. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
17. ADJOURNMENT