CITY OF WEST FRANKFORT
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AGENDA

Regular Council Meeting
Tuesday, April 12, 2022
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE MARCH 22, 2022 REGULAR COUNCIL MEETING.

2. APPROVAL TO PAY THE BILLS.

3. PRESENTATION OF LIFE SAVING AWARDS TO CAPTAIN CLINT WILLIS AND DERICK JORDAN.

4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF A LIQUOR LICENSE APPLICATION.

5. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE CLEARWAVE PROJECT.

6. APPROVAL OF A RESOLUTION TO APPOINT MEMBERS TO THE CITY OF WEST FRANKFORT FIREFIGHTER'S PENSION BOARD.

7. APPROVAL OF A RESOLUTION TO APPOINT A MEMBER TO THE CITY OF WEST FRANKFORT POLICE PENSION BOARD.

8. APPROVAL OF A RESOLUTION TO APPOINT A NEW MEMBER TO THE FRANKLIN COUNTY 911 BOARD.

9. APPROVAL OF A RESOLUTION FOR THE WEST FRANKFORT HIGH SCHOOL TO SPONSOR THEIR ANNUAL GRADUATION PARADE ON MONDAY, MAY 16, 2022 AT 6:00 P.M.

10. APPROVAL OF A DONATION OF $4,700.00 TO THE WEST FRANKFORT CITY PARK TO BE PAID FROM THE TOURISM FUND.

11. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A BID FROM JOPLIN SALVAGE IN THE AMOUNT OF $6,000.00 FOR THE DEMOLITION OF A PROPERTY AT 317 E. 5TH STREET.

12. APPROVAL FOR THE LION'S CLUB TO HOLD A ROADBLOCK FOR THE ANNUAL FLAG DAY FUNDRAISER ON MAY 27, 2022 FROM 4:00 P.M. TO 6:00 P.M. AND MAY, 28, 2022 FROM 8:00 A.M. TO 2:00P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37.

13. APPROVAL TO PAY ESTIMATE 6 TO SAMRON MIDWEST CONTRACTING, INC. IN THE AMOUNT OF $174,010.31 FOR THE EDA AWARD 06-01-06132 - CONTRACT 2.

14. APPROVAL FOR PAYMENT OF AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $3,218.16 FOR PROFESSIONAL ENGINEERING SERVICES REGARDING MALL INFRASTRUCTURE IMPROVEMENTS CONTRACT 1 – HVAC C.E.

15. APPROVAL FOR PAYMENT OF AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $20,870.19 FOR PROFESSIONAL ENGINEERING SERVICES REGARDING MALL INFRASTRUCTURE IMPROVEMENTS CONTRACT 2 – C.E.

16. APPROVAL FOR PAYMENT OF AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $63,167.88 FOR THE I57 & IL RT 149 INTERCHANGE MODIFICATION PHASE 1 ENGINEERING INVOICE #23 – BILLING PERIOD 3/4/2022-3/30/2022.

17. APPROVAL TO PAY AN INVOICE FROM FOWLER HEATING AND COOLING, INC. IN THE AMOUNT OF$1,582.48 FOR SERVICE CALL TO WF MALL UNIT 10 FOR PREVIOUS STORM DAMAGE.

18. APPROVAL TO PAY AN INVOICE FROM MACQUEEN EMERGENCY IN THE AMOUNT OF $1,517.75 REGARDING REPAIRS TO ENGINE 3 FOR THE FIRE DEPARTMENT.

19. APPROVAL TO PAY AN INVOICE FROM BANNER FIRE EQUIPMENT, INC. IN THE AMOUNT OF $1,699.55 REGARDING REPAIRS TO ENGINE 1 FOR THE FIRE DEPARTMENT.

20. APPROVAL TO PAY AN INVOICE FROM THE ACCUMED GROUP IN THE AMOUNT OF $3,493.13 REGARDING ANNUAL LICENSE FEE FOR THE FIRE DEPARTMENT.

21. APPROVAL TO PAY AN INVOICE FROM SIDENER ENVIRONMENTAL SERVICE IN THE AMOUNT OF $2,357.94 REGARDING ANNUAL MAINTAINENCE FEES FOR THE SEWER DEPARTMENT.

22. APPROVAL TO PAY AN INVOICE FROM SANDNER ELECTRIC COMPANY, INC. IN THE AMOUNT OF $7,860.78 REGARDING REPAIRS TO RT 37 NORTH 20HP FLYGT FOR THE SEWER DEPARTMENT.

23. APPROVAL TO PAY AN INVOICE FROM LIBERTY GRAPHICS AND SIGNS IN THE AMOUNT OF $1,860.00 REGARDING REPAIRS TO SIGN AT WF MALL FROM STORM DAMAGE.

24. OFFICER'S REPORTS.

25. BUILDING AND SIGN PERMITS.

26. MAYOR'S REPORT.

27. COMMISSIONER'S REPORTS.

28. AUDIENCE QUESTIONS OR COMMENTS.

29. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.

30. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.

31. MAYOR TO ADJOURN MEETING.