



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, October 11, 2022
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 27, 2022 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL TO ACCEPT A BID FOR DEMOLITION REGARDING 211 E. CLARK STREET.
4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING SETTING THE DATES AND TIMES FOR THE TRAIL OF TREATS AND FOR TRICK OR TREATING.
5. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE LEASING OF SUITE 111B AT THE WEST FRANKFORT MALL.
6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A FIRST AMENDMENT TO LEASE AGREEMENT REGARDING SUITE 108 AT THE WEST FRANKFORT MALL.
7. APPROVAL OF CONTRACTOR'S PAY ESTIMATE #1 TO MIDWEST PETROLEUM & EXCAVATING, INC. FOR THE WEST FRANKFORT WATER SYSTEM METER REPLACEMENT – PHASE 1.
8. APPROVAL OF CONSTRUCTION ENGINEERING BILL #1 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 1.
9. APPROVAL OF PAY ESTIMATE 12 TO SAMRON MIDWEST CONTRACTING, INC. IN THE AMOUNT OF \$380,395.12 REGARDING EDA AWARD 06-01-06132 – CONTRACT 2.
10. APPROVAL TO PAY AN INVOICE FROM PINOY CONSTRUCTION, INC. IN THE AMOUNT OF \$5,100.00 REGARDING STRIPPING OF STREETS.
11. APPROVAL TO PAY INVOICE #12 FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$29,918.99 REGARDING ENGINEERING SERVICES FOR MALL INFRASTRUCTURE IMPROVEMENTS CONTRACT 2 -CE.
12. APPROVAL TO PAY AN INVOICE FROM XYLEM IN THE AMOUNT OF \$8,870.40 REGARDING PUMP RENTAL FOR THE STREET DEPARTMENT.
13. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A NAME CHANGE/LAKE LOT LEASE TRANSFER FOR LAKE LOT #30E1/2 FROM CHAD SPENCE, JAIME SPENCE, CHERI FOXWORTHY AND KYLE FOXWORTHY TO CHAD SPENCE, JAMIE SPENCE AND CHERI FOXWORTHY.

14. OFFICER'S REPORTS.
15. BUILDING AND SIGN PERMITS.
16. MAYOR'S REPORT.
17. COMMISSIONER'S REPORTS.
18. AUDIENCE QUESTIONS OR COMMENTS.
19. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, UNION GRIEVANCES, PERSONNEL, SALE OF SURPLUS PROPERTY AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
20. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
21. ACTION TAKEN
22. MAYOR TO ADJOURN MEETING.