CITY OF WEST FRANKFORT
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AGENDA

Regular Council Meeting
Tuesday, July 14, 2020
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE JUNE 23, 2020 REGULAR COUNCIL MEETING.

2. APPROVAL TO PAY THE BILLS.

3. APPROVAL TO ACCEPT THE ANNUAL AUDIT FOR FISCAL YEAR 2018 – 2019.

4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A FAÇADE IMPROVEMENT GRANT APPLICATION.

5. APPROVAL TO ACCEPT OFFERS FOR PURCHASE OF LOTS DEEMED AS SURPLUS PROPERTY.

6. APPROVAL OF A RESOLUTION APPOINTING A MEMBER TO THE CITY OF WEST FRANKFORT FIRE AND POLICE MERIT BOARD.

7. APPROVAL OF AN ORDINANCE APPROVING DAVIDSON PLAT OF SUBDIVISION.

8. APPROVAL OF AN ORDINANCE AUTHORIZING CERTAIN PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT TO BE DECLARED AS SURPLUS REAL ESTATE AND TO ADVERTISE FOR SEALED BIDS.

9. APPROVAL OF A RESOLUTION OF ACCEPTANCE OF PROPOSALS TO FURNISH MATERIALS AND APPROVAL OF AWARD REGARDING THE 2020 MOTOR FUEL PROGRAM.

10. APPROVAL TO PAY THE TOTAL PURCHASE PRICE OF $29,985.00 FOR THE DODGE DURANGO FOR THE CHIEF OF POLICE, AS WELL AS, APPROVAL TO PAY $3,234.67 FOR EQUIPMENT FOR THE VEHICLE.

11. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A QUOTATION IN THE AMOUNT OF $2,683.00 FROM HARRISION SPORTS, INC. TO PURCHASE A NEW BOAT FOR THE SEWER DEPARTMENT.

12. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $96,625.36 FOR PHASE 1 ENGINEERING SERVICES REGARDING THE I57 & IL 149 INTERCHANGE MODIFICATION PHASE 1 ENGINEERING.

13. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $31,050.00 FOR PRELIMINARY ENGINEERING SERVICES REGARDING IL149, KEN GRAY BLVD & BOB BURTON WAY PRELIMINARY ENGINEERING.

14. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $16,530.00 FOR DESIGN AND CONSTRUCTION ENGINEERING WORK REGARDING THE CDB REVOLVING LOAN FUND CLOSEOUT PROGRAM CONTRUCTION GRANT.

15. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $11,470.48 FOR GENERAL ADMINISTRATION SERVICES FOR WORK RELATED TO CDB REVOLVING LOAN FUND CLOSEOUT PROGRAM CONTRUCTION GRANT.

16. APPROVAL TO PAY AN INVOICE FROM BRANNAN HYDRAULIC SERVICE IN THE AMOUNT OF $1,720.01 REGARDING REPAIRS TO THE LIFT TRUCK FOR THE STREET DEPARTMENT.

17. APPROVAL TO PAY AN INVOICE FROM FRANK TRESSO IN THE AMOUNT OF $2,332.00 REGARDING REPAIRS COMPLETED FOR THE SEWER DEPARTMENT.

18. APPROVAL TO TRANSFER LAKE LOT #116b FROM KEN LANGDON TO ZANE GARNER.

19. OFFICER’S REPORTS.

20. BUILDING AND SIGN PERMITS.

21. MAYOR’S REPORT.

22. COMMISSIONER’S REPORTS.

23. AUDIENCE QUESTIONS OR COMMENTS.

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

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

26. MAYOR TO ADJOURN MEETING.