CITY OF WEST FRANKFORT
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AGENDA

Regular Council Meeting
Tuesday, January 10, 2023
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE DECEMBER 27, 2022 REGULAR COUNCIL MEETING.

2. APPROVAL TO PAY THE BILLS.

3. APPROVAL OF THE CONTINUED COVERAGE OF KEY BENEFIT ADMINISTRATORS AS THE THIRD-PARTY ADMINISTRATOR OF RECORD FOR THE CITY OF WEST FRANKFORT'S HEALTH INSURANCE COVERAGE.

4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A DONATION TO THE EDGE PROGRAM.

5. APPROVAL TO PAY AN INVOICE FROM BRIT GLOBAL SPECIALTY USA IN THE AMOUNT OF $8,371.40 FOR PAYMENT OF A DEDUCTIBLE REGARDING DEFENSE OF A LAWSUIT.

6. REVIEW OF BIDS WITH POSSIBLE ACTION TO AWARD TO THE LOW BIDDER, MIDWEST PETROLEUM & EXCAVATING, INC., IN THE AMOUNT OF $82,420.00 FOR THE WEST FRANKFORT - COUNTRY CLUB ROAD SANITARY SEWER EXTENSION.

7. APPROVAL OF DESIGN ENGINEERING BILL #1 FROM BROWN & ROBERTS, INC.IN THE AMOUNT OF $13,187.20 FOR THE WEST FRANKFORT – COUNTRY CLUB ROAD SANITARY SEWER EXTENSION.

8. APPROVAL OF CONTRACTOR'S PAY ESTIMATE #4 TO MIDWEST PETROLEUM & EXCAVATING, INC. IN THE AMOUNT OF $58,330.00 FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 1.

9. APPROVAL OF CONSTRUCTION ENGINEERING BILL #4 FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $5,601.00 FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 1.

10. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $11,862.92 FOR ENGINEERING SERVICES REGARDING MALL INFRASTRUCTURE IMPROVEMENTS CONTRACT 2 – C.E.

11. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $3,043.80 FOR ENGINEERING SERVICES REGARDING STP PHOSPHORUS REPORTS.

12. APPROVAL TO PAY AN INVOICE FROM BULK SOLUTIONS IN THE AMOUNT OF $1,890.97 FOR REPAIRS TO THE INTERNATIONAL DUMP TRUCK FOR THE STREET DEPARTMENT.

13. APPROVAL TO PAY INVOICES FROM DANA SAFETY SUPPLY, INC. IN THE AMOUNT OF $16,118.66 FOR EQUIPMENT FOR NEW SQUAD CARS FOR THE POLICE DEPARTMENT.

14. APPROVAL TO PAY AN INVOICE FROM SIMPLE SOLUTIONS PRINTING, INC. IN THE AMOUNT OF $2,444.00 FOR T-SHIRTS AND OUTERWEAR AVAILABLE FOR PURCHASE FROM CLOTHING ALLOWANCE FROM EMPLOYEES OF THE STREET, WATER AND SEWER DEPARTMENTS.

15. APPROVAL OF AN ESTIMATE FROM HYDROFLOW PRODUCTS, INC. IN THE AMOUNT OF $4,088.26 REGARDING THE PURCHASE OF A HYDRYANT TESTING KIT TO BE PURCHASED BY THE FIRE DEPARTMENT AND WATER DEPARTMENT.

16. OFFICER'S REPORTS.

17. BUILDING AND SIGN PERMITS.

18. MAYOR'S REPORT.

19. COMMISSIONER'S REPORTS.

20. AUDIENCE QUESTIONS OR COMMENTS.

21. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, UNION GRIEVANCES, PERSONNEL, SALE OF SURPLUS PROPERTY AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.

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

23. ACTION TAKEN

24. MAYOR TO ADJOURN MEETING.