CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, May 11, 2021
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE APRIL 27, 2021 REGULAR COUNCIL MEETING.

2. APPROVAL TO PAY THE BILLS.

3. SWEAR IN AND CONFIRM ROGER STANLEY AS DULY ELECTED STREET COMMISSIONER TO THE CITY OF WEST FRANKFORT CITY COUNCIL.

4. APPROVAL OF A RESOLUTION APPOINTING SUPERVISORY POSITIONS WITHIN THE CITY OF WEST FRANKFORT.

5. APPROVAL OF A RESOLUTION APPOINTING BOARD MEMEBERS TO THE WEST FRANKFORT LIBRARY BOARD.

6. APPROVAL OF A PROCLAMATION REGARDING MENTAL HEALTH AWARENESS MONTH.

7. APPROVAL OF A DONATION TO THE WEST FRANKFORT CITY PARK FOR THE JULY 4TH CELEBRATION TO BE PAID FROM THE TOURISM FUND.

8. APPROVAL OF THE WEST FRANKFORT RECREATION ASSOCIATION TO SPONSOR THEIR ANNUAL MEMORIAL DAY PARADE ON MONDAY, MAY 31, 2021 AT 9:00A.M.

9. APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF WEST FRANKFORT AND JUDITH DUNSTON FOR USE OF PROPERTY BY THE STREET DEPARTMENT.

10. APPROVAL OF A PURCHASE AGREEMENT BETWEEN JAMES R. DUNSTON AND THE CITY OF WEST FRANKFORT FOR THE CITY TO PURCHASE THREE LOTS, PARCEL NO. 12-19-455-033, FOR USE BY THE STREET DEPARTMENT.

11. APPROVAL OF DCEO GRANT ADMINISTRATION BILL #2 TO BROWN & ROBERTS, INC IN THE AMOUNT OF $7,500.00 FOR THE MONROE STREET SANITARY SEWER REHABILITATION PROJECT.

12. APPROVAL OF CONSTRUCTION ENGINEERING BILL #5 TO BROWN & ROBERTS, INC. IN THE AMOUNT OF $1,785.29 FOR THE MONROE STREET SANITARY SEWER REHABILITATION PROJECT.

13. APPROVAL OF CONTRACTOR'S PAY ESTIMATE #4 TO WIGGS EXCAVATING, INC. IN THE AMOUNT OF $9,600.00 FOR THE TAFT STREET SANITARY SEWER REHABILITATION PROJECT – PHASE II PROJECT.

14. APPROVAL TO PAY AN INVOICE FROM SKUTA CONSTRUCTION, INC IN THE AMOUNT OF $3,990.00 FOR CLEANING AND VIDEO OF SEWER LINES.

15. APPROVAL TO PAY AN INVOICE FROM FOWLER HEATING & COOLING IN THE AMOUNT OF $2,980.00 FOR LABOR ONLY REGARDING WFBI SERVER ROOM A/C ROOF TOP.

16. APPROVAL TO PAY AN INVOICE FROM GANDY'S BODY SHOP, INC. IN THE AMOUNT OF $3,992.70 FOR DAMAGE TO POLICE DEPARTMENT VEHICLE.

17. APPROVAL TO PAY AN INVOICE FROM FOWLER HEATING & COOLING IN THE AMOUNT OF $2,581.00 FOR REPAIRS TO THE WFBI.

18. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A REQUEST FROM THE SEWER DEPARTMENT TO AUTHORIZE ADVANCED REHABILITATION TECHNOLOGY TO LINE A MANHOLE WITH COST OF $2,200.00.

19. APPROVAL TO TRANSFER LAKE LOT #29 W 1/2 FROM CLIFF & DONNA KELLAM TO RONALD & CARLA WATSON, LARRY & JACQUELINE ESSARY AS JOINT TENANTS.

20. OFFICER'S REPORTS.

21. BUILDING AND SIGN PERMITS.

22. MAYOR'S REPORT.

23. COMMISSIONER'S REPORTS.

24. AUDIENCE QUESTIONS OR COMMENTS.

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

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

27. MAYOR TO ADJOURN MEETING.