



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR AUGUST 22, 2023 WEST FRANKFORT CITY COUNCIL MEETING

West Frankfort City Hall at 6:00 p.m.

PRAYER

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE AUGUST 8, 2023 REGULAR COUNCIL MEETING.
2. APPROVAL TO ACCEPT BIDS FOR THE PURCHASE OF SURPLUS PROPERTY.
3. APPROVAL TO ACCEPT BID FOR THE PURCHASE OF PREVIOUSLY DECLARED SURPLUS PERSONAL PROPERTY OWNED BY THE CITY OF WEST FRANKFORT.
4. APPROVAL OF A RESOLUTION APPOINTING A BOARD MEMBER TO THE WEST FRANKFORT LIBRARY BOARD.
5. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF WEST FRANKFORT TO INSTALL STORM SIREN ON PROPERTY OWNED BY J. SCOTT WILLIAMS AT 1608 EAST MAIN.
6. APPROVAL OF AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH THE JR. WRESTLING TEAM TO USE SPACE AT THE WF MALL FOR PRACTICES AND MATCHES.
7. APPROVAL OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO LEASE AGREEMENT WITH NORTHLAND HEARING CENTERS, INC. AT THE WEST FRANKFORT MALL.
8. APPROVAL OF AN ORDINANCE AUTHORIZING THE SIXTH AMENDMENT TO LEASE TO WPS HEALTH SOLUTIONS AT THE WEST FRANKFORT MALL.
9. DISCUSSION, WITH POSSIBLE ACTION, TO HIRE FULL TIME EMPLOYEE TO THE WEST FRANKFORT FIRE DEPARTMENT.
10. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF A 2007 GMC C8500 TRUCK FOR THE STREET DEPARTMENT IN THE AMOUNT OF \$32,000.00.
11. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN APPLICATION FOR A LICENSE TO SELL ALCOHOLIC LIQUORS.
12. DISCUSSION, WITH POSSIBLE ACTION, REGARDING HIGHWAY AUTHORITY AGREEMENT AT 1104 WEST MAIN.
13. DISCUSSION, WITH POSSIBLE ACTION REGARDING THE ALS360 ASSET MANAGEMENT PROGRAM FOR THE WEST FRANKFORT FIRE DEPARTMENT.
14. APPROVAL FOR THE KNIGHTS OF COLUMBUS TO HOLD A FUNDRAISER ROADBLOCK ON FRIDAY, SEPTEMBER 15, 2023 FROM 9:00 A.M. TO 4:00 P.M. AND SATURDAY,

SEPTEMBER 16, 2023 8:00 AM TO 12:00 PM AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37.

15. CONSENT AGENDA

- a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$24,054.98.
- b. APPROVAL TO PAY AN INVOICE FROM ALLMAX SOFTWARE LLC IN THE AMOUNT OF \$1,890.00 FOR ANNUAL SUBSCRIPTION AT THE SEWER DEPARTMENT.
- c. APPROVAL TO PAY AN INVOICE FROM VANDEVANter ENGINEERING IN THE AMOUNT OF \$1,757.50 REGARDING WWTP EFFLUENT PLC PROGRAMMING COGENT FIELD SERVICES FOR THE WEST FRANKFORT SEWER DEPARTMENT.
- d. APPROVAL TO PAY AN INVOICE FROM LIBERTY RIGGINGS AND CRANE LLC IN THE AMOUNT OF \$1,862.40 FOR THE REMOVAL OF A PUMP AT THE WASTE WATER STATION FOR THE STREET DEPARTMENT.

16. BUILDING AND SIGN PERMITS.

17. MAYORS REPORT.

18. COMMISSIONER'S REPORTS.

19. PUBLIC COMMENTS/QUESTIONS.

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

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

22. ADJOURNMENT