



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR SEPTEMBER 12, 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 22, 2023 REGULAR COUNCIL MEETING.
2. APPROVAL OF A RESOLUTION FOR THE FCHS HOMECOMING PARADE TO BE HELD FRIDAY, OCTOBER 6, 2023 AT 2:00 P.M.
3. APPROVAL TO HIRE SEASONAL WORKER FOR THE DOWNTOWN BEAUTIFICATION GROUP.
4. APPROVAL TO PAY PROPERTY TAXES IN THE AMOUNT OF \$115,029.92 REGARDING CITY OWNED PROPERTY.
5. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A DONATION OF \$3,000.00 TO REDBIRD READY FROM THE GAMING FUND.
6. APPROVAL OF AN AUTOMATIC AID AGREEMENT ENTERED INTO BY THE WEST FRANKFORT FIRE DEPARTMENT AND CAVE EASTERN'S FIRE PROTECTION DISTRICT.
7. APPROVAL TO AUTHORIZE THE CITY OF WEST FRANKFORT TO OBTAIN FINANCING IN THE AMOUNT OF \$250,000.00 FOR THE WEST FRANKFORT FIRE DEPARTMENT TO PURCHASE AMBULANCE EQUIPMENT FROM STRYKER.
8. DISCUSSION, WITH POSSIBLE ACTION REGARDING AMENDING CONTRACT WITH BULLDOG TRASH SERVICES TO INCLUDE CONTAINERS FOR RESIDENTS.
9. DISCUSSION, WITH POSSIBLE ACTION REGARDING CONSIDERATION OF APPLICATION FOR FINANCIAL ASSISTANCE FOR STARBUCKS DEVELOPMENT PROJECT.
10. DISCUSSION, WITH POSSIBLE ACTION REGARDING THE PURCHASE OF EQUIPMENT FROM SINC IN THE AMOUNT OF \$2,372.91 FOR A NEW SPEAKER SYSTEM FOR COUNCIL MEETING AREA.
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 330 EAST MAIN.

13. DISCUSSION, WITH POSSIBLE ACTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT FOR NUTRIENT ASSESSMENT REDUCTION PLANNING WITH THE GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION.
14. APPROVAL TO PAY INVOICES FROM XYLEM IN THE AMOUNT OF \$40,742.00 REGARDING PUMP RENTAL AND ACCESSORIES FOR THE STREET DEPARTMENT.
15. APPROVAL OF CONTRACTOR'S PAY ESTIMATE #3 TO FOLLOWELL CONSTRUCTION CO., INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 2 IN THE AMOUNT OF \$53,015.00.
16. APPROVAL OF CONSTRUCTION ENGINEERING BILL #1 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT- WATER SYSTEM METER REPLACEMENT – PHASE 3 IN THE AMOUNT OF \$1,782.12.
17. APPROVAL OF CONTRACTOR'S PAY ESTIMATE #1 TO FOLLOWELL CONSTRUCTION CO., INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 3 IN THE AMOUNT OF \$327,443.65.
18. APPROVAL OF A CHANGE ORDER #1 FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 3 IN THE AMOUNT OF A \$632.50 INCREASE.
19. APPROVAL OF CONSTRUCTION ENGINEERING BILL #3 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT -WATER SYSTEM METER REPLACEMENT – PHASE 2 IN THE AMOUNT OF \$6,672.07.
20. CONSENT AGENDA
 - a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$162,862.83.
 - b. APPROVAL TO PAY AN INVOICE FROM IWORQ IN THE AMOUNT OF \$7,200.00 FOR YEARLY SUBSCRIPTION PROGRAM FOR THE CODES DEPARTMENT.
 - c. APPROVAL TO PAY AN INVOICE FROM SUITS EQUIPMENT RENTAL INC. IN THE AMOUNT OF \$2,400.00 REGARDING CLEANING UP PROPERTY AROUND WFBI.
 - d. APPROVAL TO PAY AN INVOICE FROM BAILEY'S HEATING AND COOLING LLC. IN THE AMOUNT OF \$6,800.00 FOR INSTALLATION OF NEW HVAC UNIT FOR THE NOVACARE BUILDING.
 - e. APPROVAL TO PAY AN INVOICE FROM BAILEY'S HEATING AND COOLING LLC. IN THE AMOUNT OF \$7,200.00 FOR INSTALLATION OF NEW HEATING UNITS FOR THE NEW STREET DEPARTMENT BUILDING.
 - f. APPROVAL TO PAY AN INVOICE FROM DIAMOND EQUIPMENT IN THE AMOUNT OF \$4,138.12 FOR REPAIRS MADE TO THE CASE 580SN FOR THE STREET DEPARTMENT.

21. BUILDING AND SIGN PERMIT
22. OFFICER'S REPORTS.
23. MAYORS REPORT.
24. COMMISSIONER'S REPORTS.
25. AUDIENCE COMMENTS/QUESTIONS.
26. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS,
PERSONNEL, AND/OR PENDING LITIGATION.
27. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
28. ADJOURNMENT

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.