**CITY OF WEST FRANKFORT**
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AGENDA
Regular Council Meeting
Tuesday, October 25, 2022
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE OCTOBER 11, 2022 REGULAR COUNCIL MEETING.

2. APPROVAL TO PAY THE BILLS.

3. APPROVAL TO ACCEPT THE ANNUAL AUDIT FOR FISCAL YEAR 2020 – 2021.

4. APPROVAL TO ACCEPT BIDS FOR THE PURCHASE OF SURPLUS PROPERTY.

5. APPROVAL OF A RESOLUTION FOR THE VOORHEES/GOFORTH FAMILY TO SPONSOR THE FANTASY OF LIGHTS PARADE TO BE HELD TUESDAY, NOVEMBER 22, 2022 AT 6:30 P.M.

6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF A BOX TRAILER FROM BLACK DIAMOND IN THE AMOUNT $5,100.00 FOR THE STREET DEPARTMENT.

7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF TWO PATROL CARS IN THE AMOUNT OF $56,760.00 FOR THE POLICE DEPARTMENT.

8. APPROVAL TO PAY AN INVOICE FROM BEUSSINK, HICKAM & KOCHEL, P.C. IN THE AMOUNT OF $14,000.00 REGARDING THE 4/30/2021 FINANCIAL STATEMENT AUDIT.

9. APPROVAL TO PAY AN INVOICE FROM FAGER McGEE COMMERCIAL CONSTRUCTION IN THE AMOUNT OF $22,963.00 REGARDING REPAIRS TO THE PUBLIC SAFET BUILDING.

10. APPROVAL TO PAY AN INVOICE FROM JOHNSON'S AUTO & TRUCK REPAIR IN THE AMOUNT OF $6,013.00 REGARDING REPAIRS TO A-1 FOR THE FIRE DEPARTMENT.

11. APPROVAL TO PAY AN INVOICE FROM DANA SAFETY SUPPLY, INC. IN THE AMOUNT OF $1,663.00 REGARDING THE PURCHASE OF EQUIPMENT FOR NEW POLICE VEHICLES.

12. APPROVAL TO PAY AN INVOICE FROM DANA SAFETY SUPPLY, INC. IN THE AMOUNT OF $2,292.30 REGARDING THE PURCHASE OF EQUIPMENT FOR NEW POLICE VEHICLES.

13. APPROVAL OF PAY ESTIMATE 4 AND FINAL TO E.T. SIMONDS CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF $38,047.00 REGARDING EDA AWARD 06-01-06132 – CONTRACT 3.

14. APPROVAL TO PAY AN INVOICE FROM SIMPLE SOLUTIONS PRINTING, INC. IN THE AMOUNT OF $1,985.75 REGARDING THE PURCHASE OF SHIRTS FOR CITY EMPLOYEES.

15. APPROVAL TO PAY AN INVOICE FROM DIAMOND EQUIPMENT IN THE AMOUNT OF $4,350.29 REGARDING REPAIRS FOR THE STREET DEPARTMENT.

16. APPROVAL TO PAY AN INVOICE FROM ODUM CONCRETE IN THE AMOUNT OF $1,602.39 REGRDING CONCRETE MATS FOR THE STREET DEPARTMENT.

17. APPROVAL TO PAY AN INVOICE FROM SANDNER ELECTRIC COMPANY, INC. IN THE AMOUNT OF $8,431.22 REGARDING REPAIRS FOR THE SEWER DEPARTMENT.

18. APPROVAL FOR HUCK'S TO HOLD THEIR ANNUAL KARING FOR KIDS ROADBLOCK ON FRIDAY, DECEMBER 2ND FROM 4:00 P.M. TO 6:00 P.M. AND SATURDAY, DECEMBER 3RD FROM 8:00 A.M. TO 2:00 P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37.

19. BUILDING AND SIGN PERMITS.

20. MAYOR'S REPORT.

21. COMMISSIONER'S REPORTS.

22. AUDIENCE QUESTIONS OR COMMENTS.

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

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

25. MAYOR TO ADJOURN MEETING.