City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER | **ROGER STANLEY, COMMISSIONER**
KEITH HOWARD, COMMISSIONER | **LINDA WARREN, COMMISSIONER**

SPECIAL MEETING
FOR THURSDAY, AUGUST 1, 2024 WEST FRANKFORT CITY COUNCIL

West Frankfort City Hall at 1:00 P.M.

PRAYER
PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL

THE MAYOR AND COMMISSIONERS OF THE CITY OF WEST FRANKFORT HAVE CALLED FOR THIS SPECIAL MEETING AT CITY HALL LOCATED AT 605 WEST MAIN STREET, FOR THURSDAY, AUGUST 1, 2024 AT 1 P.M.

1. APPROVAL OF THE AGENDA.
2. APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSIONS PURSUANT TO 5 ILCS 120/2(C)(1), 5 ILCS 120/2(C) (5/6) AND 5 ILCS 120/2(C)(11).
3. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
4. APPROVAL OF A RESOLUTION APPOINTING AUTHORIZED SIGNERS FOR LOAN DOCUMENTS FOR THE BUSINESS INCUBATOR THROUGH BANTERRA BANK.
5. APPROVAL OF AN ORDINANCE VACATING CERTAIN ALLEYWAYS IN THE AREA OF ELM STREET AND JEFFERSON STREET TO THE FRANKLIN COUNTY PUBLIC HOUSING AUTHORITY.
6. APPROVAL OF AN ORDINANCE VACATING CERTAIN ALLEYWAYS IN THE AREA OF CHARLES STREET AND SUMMERS STREET TO THE FRANKLIN COUNTY PUBLIC HOUSING AUTHORITY.
7. APPROVAL OF AN ORDINANCE RIGHT OF WAY AGREEMENT WITH TERRAZON FOR INSTALLATION OF FIBER OPTIC CABLE FOR THE UNIT #168 SCHOOL DISTRICT.
8. DISCUSSION, WITH POSSIBLE ACTION REGARDING BIDS RECEIVED FOR THE ROOF AND GUTTERING AT 326 EAST MAIN STREET.
9. DISCUSSION, WITH POSSIBLE ACTION REGARDING BIDS RECEIVED TO PURCHASE THE PROPERTY AT 222 EAST MAIN STREET.
10. DISCUSSION, WITH POSSIBLE ACTION REGARDING THE PURCHASE OF PROPERTY AT 107 WEST CLEVELAND FOR A BULK WATER STATION FOR THE WEST FRANKFORT WATER DEPARTMENT.

11. APPROVAL TO PAY AN INVOICE FROM MOTOROLA IN THE AMOUNT OF $3,500.00 FOR REDACTION SOFTWARE FOR BODY CAMERAS FOR THE WEST FRANKFORT POLICE DEPARTMENT.
12. APPROVAL TO PAY AN INVOICE FROM BEN'S LAWN SERVICE & TRAILER SALES IN THE AMOUNT OF $4,196.40 FOR REPAIRS MADE TO THE SEWER DEPARTMENT MOWER.
13. PUBLIC COMMENTS/QUESTIONS.
14. ADJOURNMENT.