

ALTON CITY COUNCIL
AGENDA

JULY 8, 2015

Mayor – Brant Walker

City Clerk – Mary T. Boulds

City Treasurer – Cynthia A. Roth

ALDERMEN

Ward 1 – Jim Ryan

Ward 2 – Carolyn MacAfee

Ward 3 – Mike Velloff

Ward 4 – Alice Martin

Ward 5 – Charles Brake

Ward 6 – Gary Fleming

Ward 7 – David Boulds

1. CALL TO ORDER.
2. ROLL CALL.
3. PLEDGE TO THE FLAG.
4. READING OF PROCLAMATIONS.
5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 24, 2015.
(PLACE ON FILE)
6. REPORT OF OFFICERS: Comptroller, re: Overtime Analysis for May, 2015.
7. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for July 6, 2015.
(Place on File) (Martin)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That officials of the Dept. of Development & Housing are hereby authorized to solicit bids for the Alton Regional Multimodal Transportation Center/ Passenger Station, Work Package #1 (rough site grading/sanitary sewer) and solicit proposals for the potential removal of any quality timber located on said site.
 - c. Resolution, re: That the attached ordinance establishing a city licensing procedure for video gaming be considered.

- d. Resolution, re: That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 1320 Highland.
 - e. Resolution, re: That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 2502 Krum.
 - f. Resolution, re: That the City Council of the City Alton, Illinois, determines that it is appropriate to amend the tax imposed with regard to furnishing natural gas in the City of Alton and that the attached ordinance be considered.
 - g. Resolution, re: That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 2616 Clawson.
 - h. Bid Report and Resolution, re: Bid #2015-10, Demolition of 1309 – 1311 State Street for the Building and Zoning Department.
7. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7469. An Ordinance granting a special use permit for a tattoo parlor at 558-560 E. Broadway, Alton, Illinois. (LAY-OVER)
8. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7468. An Ordinance amending the Traffic Code of the City of Alton, Illinois, to establish a stop sign on Market Street at its intersection with 9th Street. (ADOPT – ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Building Board of Appeals, re: Public Hearing Minutes of June 24, 2015. (PLACE ON FILE)
12. RESIGNATIONS.
13. APPOINTMENTS.
14. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
- a. Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund to: Rick Trudell in the amount of \$298.00; Buhrmasters Paint & Wallpaper in the amount of \$1091.13; Margaret Hopkins in the amount of \$99.00 and Doug Bader in the amount of \$61.30 pursuant to the minutes and invoices attached hereto.

- b. Resolution, re: That the Fire Chief, is hereby authorized to enter into an agreement with the City of Cushing, Oklahoma for the sale of One (1) 2007 Smeal Spartan 105' Quint Ladder Truck in the amount of \$400,000.00 payable to the City of Alton and that the net funds procured in the sale of the aforesaid ladder truck shall be available to be used to supplement the firefighting fleet of the City of Alton, specific items to be approved by the City Council of the City of Alton, Illinois.
- c. Resolution, re: That the City Treasurer is authorized to reimburse STO, LLC for the payments in the amount of \$15,360.00 from the Spencer T. Olin Trust Fund. Reimbursement will be less than the requested amount and will be based on the funds available at the time this resolution is given to the CNB Trust Fund department for processing. This withdrawal will be the final withdrawal from the Spencer T. Olin Trust Fund held at CNB Bank & Trust Co. Upon completion of this withdrawal, the Spencer T. Olin Trust Fund will be closed.
- d. Resolution, re: That the Public Works Director is hereby authorized and directed to do the following acts:
 - 1. To pay Widman Inc. for the milling and removal of the tapered asphalt in the crosswalk at the north side of Broadway at Market Street with an estimated cost of approximately \$2,800.00.
 - 2. To contract with Kane Mechanical, already on site as a contractor for Illinois American Water to move forward with the replacement of the sanitary sewer lines under Broadway between Alby and Market Street with the City of Alton crews performing surface restoration.

15. PUBLIC FORUM ADDRESSING CITY BUSINESS.

16. COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL.

17. EXECUTIVE SESSION. (optional)

- a. To consider information regarding appointment, employment or dismissal of an employee;
- b. Collective negotiation matters; and
- c. Litigation presently pending or matters where litigation is probable or imminent;
- d. Other.

18. ADJOURN.

*If prospective attendees require an interpreter or other access accommodation needs, please contact the Alton City Clerk's Office at 618-463-3522 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.