

ALTON CITY COUNCIL
AGENDA

SEPTEMBER 23, 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 SEPTEMBER 9, 2015. (PLACE ON FILE)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the month of August, 2015. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for August, 2015; Annual Treasurer's Report for Fiscal Year Ending March 31, 2015; Comptroller, re: Overtime Analysis for August, 2015; Alton Fire Department, re: Estimated Fire Loss for August, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for August, 2015; Alton Fire Department, re: Largest Single Fire Loss for August, 2015. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for September 21, 2015.
(Place on File) (Martin)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: Racemaker Productions is sponsoring a triathlon in the City of Alton and that permission to close off the outside lane of northbound U.S. 67 (crossing the Clark Bridge into Illinois from Missouri) and the outside lane of eastbound Illinois Route 143, from the Clark Bridge to Discovery Parkway be approved.
 - c. Amended Resolution, re: That a portion of certain streets be closed on October 17, 2015 from 7:00 a.m. until 3:00 p.m., to facilitate a Lincoln commemorative event.
 - d. Resolution, re: That 4th Street between George Street and Langdon Street be closed on September 26, 2015, from 12:00 p.m. until 12:00 a.m. to facilitate the Marquette Raffle Party.
 - e. Resolution, re: That the attached Ordinance pertaining to establishing a handicapped parking space in front of 2404 Sanford be considered.
 - f. Resolution, re: That a public hearing be scheduled to allow comments and questions concerning the proposed Transition Plan drafted by the officials of the City of Alton pursuant to Title II of the Americans with Disability Act (ADA) on October 28, 2015 and that the City Clerk is hereby authorized and directed to publish notice of said hearing.
 - g. Bid Report and Resolution, re: Bid #2015-19, Asbestos Surveys for the Building and Zoning Department.
 - h. Bid Report and Resolution, re: Bid #2015-20 Contract for Pest Control Services for Various Departments of the City of Alton.
 - i. Bid Report and Resolution, re: Alton – Dynegy Midwest Force Main Relocation Project.
9. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7480. An Ordinance repealing Ordinance Number 6744, an ordinance that established one handicapped parking space in front of 2408 East Broadway. (ADOPT-ROLL CALL)
10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Civil Service Commission, re: Minutes of August 19, 2015. (PLACE ON FILE)
 - b. Appearance Review Commission, re: Minutes of August 26, 2015. (PLACE ON FILE)
 - c. Alton Historic Commission, re: Minutes of September 1, 2015. (PLACE ON FILE)

- e. Park and Recreation Commissions, re: Minutes of August 18, 2015. (PLACE ON FILE)
- 11. RESIGNATIONS.
- 12. APPOINTMENTS.
- 13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
 - a. Resolution, re: Alton Main Street shall be entitled to sell alcoholic liquor on Broadway from Alton Street to Langdon Street on September 19, 2015, to benefit the Mississippi Earthtones Festival Event to be held on that date.
- 14. PUBLIC FORUM ADDRESSING CITY BUSINESS.
- 15. COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL.
- 16. 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.
- 17. 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.

