

ALTON CITY COUNCIL  
AGENDA

FEBRUARY 24, 2016

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 FEBRUARY 10, 2016. (PLACE ON FILE)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the month of January, 2016; Alton Historical Commission Chairman Douglas R. Bader, re: Public Hearing March 8, 2016 on The Middletown Historic District. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for January, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for January, 2016; Alton Fire Department, re: Estimated Fire Loss for January, 2016; Alton Fire Department, re: Largest Single Fire Loss for January, 2016. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE:
  - A. Committee of the Whole Meeting for February 22, 2016.  
(PLACE ON FILE) (Brake)
    - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: That the City of Alton should amend its animal control ordinance to provide for community cats to be sterilized, vaccinated and returned; and that the City of Alton should recognize Trap-Neuter-Return as an effective and humane way to reduce the stray cat population.
  - c. Resolution, re: That the City of Alton accepts the terms of the foregoing offer from Pride, Inc. to install new landscaping at State House Square and to be responsible for the future maintenance of that landscaping on the conditions as outlined above.
  - d. Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to transfer and convey the routers listed below to Lewis and Clark Community College, Godfrey, Illinois, for One Dollar (\$1.00) and upon the condition and understanding that said routers are transferred “as is” without any warranties of any nature, including any warranty of fitness for any particular purpose.
  - e. Resolution, re: Bid #2016 – 04, Mowing and Trimming Services for the Building & Zoning Department.
  - f. Resolution, re: Bid #2016 – 05, Contract for New Tires for Various Departments.
  - g. Resolution, re: Bid #2016 – 07, Asbestos Abatement at 1310 Washington Avenue for the Building and Zoning Department.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7508. An Ordinance approving the transfer of volume cap in connection with Private Activity Bond Issues, and related matters. (LAY-OVER)
10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Park and Recreation Commissions, re: Minutes of January 19, 2016. (PLACE ON FILE)
  - b. Simpson Memorial Tennis Fund Committee, re: Minutes of February 10, 2016. (PLACE ON FILE)
11. RESIGNATIONS.
12. APPOINTMENTS.
- a. Reappointment of Gary Doerr to Plan Commission.
  - b. Appointment of James Rogalsky to Plan Commission.

- c. Appointment of Eve Perkins to Plan Commission.
  - d. Appointment of Wade Gibson to Plan Commission.
13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
- a. Resolution, re: That the Fire Chief notify Illinois American Water that the City of Alton is in agreement that Illinois American Water Company installed 1 fire hydrant on Maupin Street, 2 fire hydrants on Vernie Avenue and 1 fire hydrant on Charlene Court from the 2016 allotment pursuant to the Franchise Hydrant Agreement between the City of Alton and Illinois American Water Company.
14. PUBLIC FORUM ADDRESSING CITY BUSINESS.
15. COMMENTS OR RESOLUTIONS FROM THE 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.

