

ALTON CITY COUNCIL
AGENDA

AUGUST 10, 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 JULY 27, 2016.
(PLACE ON FILE)
6. REPORT OF OFFICERS: Department of Building and Zoning, re: Monthly Report for July 1 – 15, 2016; Department of Building and Zoning, re: Monthly Report for July 18 – 31, 2016; Alton Fire Department, re: Estimated Fire Loss for July, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for July, 2016; Alton Fire Department, re: Largest Single Fire Loss for July, 2016. (PLACE ON FILE)
7. REPORT OF STANDING COMMITTEE:
 - A. Committee of the Whole Meeting Report for August 8, 2016.
(Place on File) (Fleming)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City the proposal received from Andres Medical Billing, LTD.

- c. Resolution, re: That the Comptroller is hereby authorized to solicit local financial institutions for their respective quotes so as to provide a line of credit to be used for the purchase of three ambulances.
 - d. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached Intergovernmental Agreement between Madison County Mass Transit District and the City of Alton regarding the Alton Regional Multi-Modal Transportation Center.
 - e. Resolution, re: It is appropriate to approve the rules of the Civil Service Commission by the City Council by way of ordinance.
 - f. Resolution, re: The Public Works department has negotiated an agreement with the Snip Alliance sufficient to meet the desires of each party and the attached document labeled “SNIP CONTRACT” is hereby approved and that the Mayor and appropriate city officials are authorized and directed to sign the document on behalf of the City of Alton.
 - g. Resolution, re: That the Mayor and appropriate city officials are hereby authorized and directed to execute on behalf of the City of Alton the attached Amended Agreement pertaining to the Oriental Garden Committee.
8. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7532. An Ordinance amending Chapter 6 of Title 2 of the City Code pertaining to the Historic Commission Regulations. (LAY OVER)
 - b. Ordinance No. 7533. An Ordinance annexing certain territory to the City of Alton, Madison County, Illinois. (LAY OVER)
9. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7529. An Ordinance vacating a portion of Front Street. (ADOPT)
10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Civil Service Commission, re: Minutes of July 6, 2016; July 20, 2016 and July 29, 2016. (PLACE ON FILE)
 - b. Alton Historical Commission, re: Minutes of July 19, 2016. (PLACE ON FILE)
11. RESIGNATIONS.
12. APPOINTMENTS.

13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
 - a. Resolution, re: That the Public Works Director of the City of Alton be and is hereby authorized to sign the attached Contract Change Order with Kamadulski Excavating and Grading, Inc.
 - b. Resolution, re: That the attached Ordinance be considered pertaining to establishing a “No Parking” zone on the north side of Danforth Street beginning at the west corner of the intersection of Danforth Street and an unnamed alley running parallel to and between State Street and Lincoln Avenue and proceeding from such point along the north side of Danforth Street to the west a distance of 25 feet.
 - c. Ordinance No. 7530. An Ordinance establishing no parking on the north side of Danforth Street beginning at the intersection of Danforth Street and an unnamed alley running parallel to and between State Street and Lincoln Avenue.
 - d. Resolution, re: That the attached Ordinance pertaining to establishing a “No Parking” on the south side of Boynton Drive from its intersection with Alby Street to the east boundary line of the residence commonly known as 119 Boynton Drive be considered.
 - e. Ordinance No. 7531. An Ordinance establishing no parking on the south side of Boynton Drive from its intersection with Alby Street, to the East Boundary Line of the residence at 119 Boynton Drive.
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.

