



Tuesday, May 16, 2017
Regular City Council Meeting May 16, 2017

City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901

1. Preliminaries to the City Council Meeting

- 1.1 Roll Call
- 1.2 General Announcements and Proclamations
- 1.3 Citizens' Comments and Questions
- 1.4 Public Hearings and Special Reports

2. Consent Agenda of the City Council

- 2.1 Regular City Council Meeting Minutes from May 2, 2017
- 2.2 Approval of Warrant for the Period Ending: 04/10/2017 FY 2017 Warrant 1298 in the amount of \$1,769,891.91
- 2.3 Approval of Warrant for the Period Ending: 04/24/2017 FY 2017 and FY 2018 Warrants 1299 and 1300 in the combined amount of \$986,252.84
- 2.4 Approval of Wells Fargo Warrant for the Period Ending 03/31/2017 FY 2017 Warrant # WF 03/2017 in the amount of \$157,811.15
- 2.5 Resolution Authorizing the City Manager to Execute an Engagement Letter with Kerber, Eck, & Braeckel for the City's FY 2017 Audit
- 2.6 An Ordinance Annexing Property located at 2355 New Era Road
- 2.7 A Resolution Approving the Final BPL Development Plan for the Finish Line Car Wash at 750 North Giant City Road
- 2.8 Award of Contract for the City Hall/Civic Center Electrical Upgrades and Generator Upsizing (CIP NO. PB1701) to Brown Electric of Goreville, Illinois, in the Amount of \$199,627.00
- 2.9 Award of Contract for Sidetracks Building Demolition (SP1801) to Rawson Excavating of Carbondale, Illinois in the Amount of \$29,500
- 2.10 Resolution Authorizing the City Manager to Purchase Materials, Merchandise, Property, Services, or Labor from Henry Printing
- 2.11 Appointment and Reappointments to Boards and Commissions
- 2.12 Award of Contract for City's Website Redesign to CivicPlus in the Amount of \$27,420
- 2.13 Approval of a Change Order for the Water Plant Filter Rehabilitation Project (WS1701) in the amount of \$169,306.00
- 2.14 Award of Contract for PK1001 Parking Lot #26 (Interfaith Center) to Samron Midwest Contracting of Murphysboro, Illinois in the Amount of \$181,725
- 2.15 An Ordinance Adopting the Prevailing Rate of Wages of Laborers, Mechanics, and other Workers Employed in Public Works as Certified by the Illinois Department of Labor

2.16 Approval of Consent Agenda Items

3. General Business

3.1 Discussion of Refuse Code Changes to Provide for the Use of City-Purchased Roll Out Carts and Landscape Waste Bag Materials

3.2 Discussion Regarding Novak Consulting Group's Key Policy Recommendations from the Final Organizational and Management Review

4. Council Comments for the City Council

4.1 An opportunity for City Council members to offer general comments

5. Executive Session

5.1 Vote to Enter into Executive Session

5.2 Leave Executive Session and Return to Open Session

6. Adjournment of the City Council Meeting

6.1 Adjourn meeting