



Regular City Council Meeting
Tuesday, January 7, 2014 at 7:00 p.m.
City Council Chambers, 200 South Illinois Avenue
Carbondale, Illinois

Welcome–Visitors are welcome to all meetings of the City Council. The use of cell phones and pagers is prohibited in Council Chambers. All electronic devices should be turned off before entering. If you wish to address the Council on a matter not covered by the printed Agenda, please raise your hand during the portion of the Agenda entitled “Citizens Comments and Questions” and you may be recognized by the Mayor. If you wish to address the Council concerning an item which is listed on the printed Agenda, please raise your hand at the time the Mayor invites audience comments on that item. Time allowed for audience comments may be limited at the Mayor’s discretion.

All matters listed under “Consent Agenda” are considered to be routine by the City Council and will be enacted by one motion. Unless otherwise specifically requested, there will be no separate discussion on these items.

- 1. Roll Call**
- 2. General Announcements and Proclamations**
- 3. Citizens’ Comments and Questions**
- 4. Public Hearings and Special Reports**
- 5. Consent Agenda**
 1. Approval of Minutes of the Regular City Council Meeting Held on December 17, 2013
 2. Approval of Warrant for Period Ending: 12/09/13 FY 2014 Warrant # 1200 in the Amount of \$1,117,062.60
 3. Approval of Warrant for Period Ending: 11/30/13 FY 2014 Warrant # WF 11/2013 in the Amount of \$150,528.95
 4. Acceptance of Minutes of Boards, Commissions and Committees
 5. Appointments to Boards and Commissions
 6. Resolution Approving the Final BPL Development Plan for the SIH Physicians Office Located at 1400 Financial Park Drive
- 6. General Business**
 1. Discussion of Pre-applications Received From Community Agencies and Organizations

2. Review of Community Investment Program Checklist Items for Proposed New Projects

7. Council Comments

8. Closed Meeting

1. Closed Meeting to Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees; the Salary Schedule for One or More Classes of Employees; the Sale, Purchase or Lease of Real Property; and the Setting of a Price for Sale or Lease of Real Property

9. Adjournment