



Regular City Council Meeting
Tuesday, January 28, 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**
 1. Presentation of a Plaque Commending Mayor Joel Fritzler for Service to the City of Carbondale
- 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 January 7, 2014
 2. Approval of Warrant for Period Ending: 12/23/13 FY 2014 Warrant # 1201 in the Amount of \$ 607,605.31
 3. Approval of Warrant for Period Ending: 1/6/14 FY 2014 Warrant # 1202 in the Amount of \$ 954,305.53
 4. Acceptance of Minutes of Boards, Commissions and Committees
 5. Appointments and Reappointment to Boards and Commissions
 6. Resolution Authorizing the City Manager to Submit an Application for the 2014 Safe Routes to School Program
- 6. General Business**
 1. Resolution Amending Resolution 2007-R-22 Establishing a Policy for the Creation of an Economic Development Incentive Program for New Automotive, Motorcycle or All-Terrain Vehicle Franchise Dealerships

2. Resolution Authorizing the City Manager to Execute an Agreement With Ward Chrysler Center
3. Establishment of Procedures for Filling the Vacancy on the Carbondale City Council Upon Councilman Donald Monty Resigning His City Council Seat

7. Council Comments

8. Closed Meeting

- 1.

9. Adjournment