

Closed Meeting - 6:00 p.m.



**Regular City Council Meeting
Tuesday, March 4, 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 (6:00 p.m.)**
- 2. Closed Meeting**
 1. Closed Meeting to Review Closed Meeting Minutes
- 3. Open Session (7:00 p.m.)**
- 4. Swearing In Ceremony – New Council Person**
- 5. General Announcements and Proclamations**
- 6. Citizens’ Comments and Questions**
- 7. Public Hearings and Special Reports**
 1. Public Hearing on Proposed Sale of City Owned Property Located at 309 East Birch Street
- 8. Consent Agenda**
 1. Approval of Minutes of the Regular City Council Meeting Held on February 11, 2014 and the Special City Council Meeting Held on February 19, 2014 and February 25, 2014
 2. Approval of Warrant for Period Ending: 02/03/14 FY 2014 Warrant # 2014 in the Amount of \$963,371.67
 3. Approval of Warrant for Period Ending: 01/31/14 FY 2014 Warrant #WF 01/2014 in the Amount of \$196,640.27
 4. Acceptance of Minutes of Boards, Commissions and Committees
 5. Ordinance Authorizing the City Manager to Execute a Contract for the Sale of Real Property
 6. Ordinance Accepting a Vehicle Seized by the Police Department and Approving a Budget Adjustment to Increase the Police Department FY 2014 Budget

7. Award of Purchase of Vehicles for the Police Department
8. Resolution Appropriating Motor Fuel Tax Funds for the FY 2015 Program for Maintenance of Streets and Alleys
9. Resolution Approving the Final BPL Development Plan for the SI Motorsports Addition Located at 2200 West Ramada Lane
10. Ordinance Approving the Annexation of Property Located at 4532, 4600 and 4624 Springer Ridge Road
11. Resolution Accepting a Grant From the Illinois Housing Development Authority for the Single Family Owner-Occupied Rehabilitation Grant Program
12. Ordinance Increasing the Overall FY 2014 Budget to Purchase a Mower for Cemetery Operations
13. Approval of Purchase of Rock Salt Through the State of Illinois Joint Purchasing Program

9. General Business

1. Resolution Authorizing the Design and Placement of an Illinois State Historical Society Marker Located at the Public Safety Center Commemorating the Site of the Original Carbondale College and Southern Illinois College and an Ordinance Authorizing a Budget Adjustment Transferring Funds Into the Planning Service Division FY 2014 Budget for the Purchase of the Marker
2. Discussion of FY 2015 Projected General Fund Revenues
3. Discussion of Applications Received from Community Agencies and Organizations

10. Council Comments

11. Adjournment