



Regular City Council Meeting
Tuesday, November 5, 2013 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

1. Public Hearing on City Proposal to Grant an Easement to Ameren Illinois Company Across Cedar Lake Property for Electrical Transmission Lines
2. Review and Acceptance of the FY 2013 Audited Comprehensive Annual Financial Report and Other Supplemental Financial Reports

5. Consent Agenda

1. Approval of Minutes of the Regular City Council Meeting Held on October 22, 2013
2. Approval of Warrant for Period Ending: 10/25/13 FY 2014 Warrant # 1196 in the Amount of \$3,455,348.74
3. Approval of Warrant for Period Ending: 09/30/13 FY 2014 Warrant # WF 09/2013 in the Amount of \$152,005.12
4. Acceptance of Minutes of Boards, Commissions and Committees
5. Resolution Approving the Final BPL Development Plan for the Massie Dental Office Located at 200 North Giant City Road
6. Ordinance Granting an Easement to Ameren Illinois Company Across Cedar Lake Property for Electrical Transmission Lines
7. Ordinance Extending the Cable Television Franchise of the City of Carbondale
8. Appointment to Boards and Commissions

6. General Business

7. Council Comments

8. Closed Meeting

1. Closed Meeting to Discuss Personnel and the Sale, Purchase or Lease of Real Property

9. Adjournment