

Tuesday, September 24, 2024

Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901
6:00 p.m.

1. Preliminaries to the Local Liquor Control Commission Meeting

Subject : 1.1 Roll Call
Meeting : Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type : Procedural

Public Content

2. Citizens' Comments for the Local Liquor Control Commission

Subject : 2.1 Citizen Comments for the Liquor Commission
Meeting : Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :

Public Content

Citizens comments for the Local Liquor Control Commission

3. General Business of the Local Liquor Control Commission

Subject : 3.1 Local Liquor Control Commission Meeting Minutes from September 10, 2024
Meeting : Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type : Action
Recommended Action : Approve the minutes from the Local Liquor Control Commission meeting of September 10, 2024

Public Content

Originating Department:

File Attachments

[Local Liquor Control Commission Meeting Minutes 10 September 2024.pdf \(125 KB\)](#)

3. General Business of the Local Liquor Control Commission

Subject :	3.2 Application for a Temporary Liquor License from St. Nicholas Brewing Company for the Rainbow Cafe Gala on October 5, 2024
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action (Consent)
Recommended Action :	Approve the issuance of a temporary liquor license to St. Nicholas Brewing Company, contingent upon receipt of all outstanding items; or deny the issuance of a temporary liquor license to St. Nicholas Brewing Company based on one or more provisions of the liquor code.

Public Content

Originating Department: City Clerk's Office

Background:

St. Nicholas Brewing Company submitted an application for a temporary liquor license for the sale of alcohol at the Rainbow Cafe Gala to be held at the Carbondale Civic Center on Saturday, October 5, 2024. The license would allow St. Nicholas to cater alcoholic beverages at the Carbondale Civic Center during the event. The license fee and certificate of insurance have been submitted.

Criteria for issuing or denying a liquor license per the Carbondale Revised Code:

The Commission may grant a liquor license, contingent upon receipt of outstanding items, if it is determined that the grant of the license would not be detrimental to the general welfare of the City. The Commission may deny an application if it finds one or more of the following:

1. The application does not contain all the information, supporting documents, or fees required by this title.
2. The issuance of the license would be in violation of any part of this title.
3. The applicant does not have sufficient financial assets to maintain the proposed liquor establishment or has demonstrated insufficient financial responsibility.
4. The applicant is a convicted felon who has not been adequately rehabilitated.
5. The issuance of the license can reasonably be expected to create excessive noise, traffic, parking, or litter problems.

- 6.The applicant has a history of problems with regard to violations of health regulations, laws, and ordinances at prior establishments owned
- or managed by the applicant.
- 7.The building in which the applicant seeks to operate does not meet building and zoning code ordinances and regulations.
- 8.The issuance of the license can reasonably be expected to create a nuisance such as excessive and repeated breaches of the peace.
- 9.The applicant has previously had a liquor license revoked or suspended in this or any other state or jurisdiction.
- 10.The applicant is seeking a restaurant license and does not provide sufficient facilities or menu items to operate as a restaurant.

Conditions On Issuance: If the Commission finds that any change in the applicant's plans is/are needed to create grounds for the issuance of such license, the Commission may require such change(s). A condition on the granting of a license and the failure of the applicant at any time to adhere to or perform such condition shall be considered a violation of this title.

File Attachments

[St. Nicholas Brewing Co. - Temp. Liquor Lic. Application \(Corrected\)_Redacted.pdf \(296 KB\)](#)
[ST. NIC-1 revised COI for City of Carbondale.pdf \(118 KB\)](#)

4. Adjournment of the Local Liquor Control Commission

Subject :	4.1 Time of Adjournment for Local Liquor Control Commission
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Procedural

Public Content

5. Preliminaries to the City Council Meeting

Subject :	5.1 Roll Call
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Procedural

Public Content

5. Preliminaries to the City Council Meeting

Subject :	5.2 Citizens' Comments and Questions
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and

Type :

Procedural

Public Content

Citizens may address the City Council for up to four minutes on any agenda item. Public comments will be accepted for a maximum of 30 minutes per item. Those wishing to address the City Council should raise their hand to be recognized by the Mayor prior to approaching the podium. Speakers should provide their names for the minutes and end their comments when the four-minute time limit is announced. The Council may suspend or waive the speaker time limit with the consent of a majority of Council members present and are not required to respond to public remarks during the meeting.

5. Preliminaries to the City Council Meeting

Subject : 5.3 Council Comments, General Announcements, and Proclamations

Meeting : Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024

Type : Procedural

Public Content

General Comments from the City Council and City Manager. Proclamations, Special Recognition, and Oaths of Office will periodically be administered at this time.

7. Consent Agenda of the City Council

Subject : 7.1 City Council Meeting Minutes from September 10, 2024

Meeting : Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024

Type : Action (Consent)

Recommended Action : Approve the minutes from the regular City Council meeting of September 10, 2024

Public Content

Originating Department:

City Clerk's Office

File Attachments

[Regular City Council Meeting Minutes 10 September 2024.pdf \(125 KB\)](#)

7. Consent Agenda of the City Council

Subject :	7.2 Approval of Warrant for the Period Ending: 09/13 /2024 for the FY 2025 Warrant 1494 in the Total Amount of \$2,579,097.79
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action (Consent)
Recommended Action :	Accept the following report of payments made for the period ended: 09/13/2024 totaling \$2,579,097.79
Goals :	Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services

Public Content

Originating Department: Finance

Background:

File Attachments

[Warrant 1494 2024-09-24.pdf \(335 KB\)](#)

7. Consent Agenda of the City Council

Subject :	7.3 Acceptance of Trustee Deed for the Lot on the 200 Block of South Washington Street
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action (Consent)
Recommended Action :	Approve the acceptance of the Trustee Deed for the lot on South Washington Street Located on the 200 Block, between East Monroe Street and East Walnut Street.

Public Content

Originating Department: Legal

Background:

Attached is the Trustee Deed and Contract for Sale of Land for purchasing the empty lot located on the 200 Block of South Washington Street in the amount of \$137,576.00. The purpose of purchasing this lot is for the ongoing expansion and development of South Washington Street as part of Carbondale's Downtown Entertainment District.

File Attachments

[Contract for Sale - South Washington Street Lot.pdf \(831 KB\)](#)

[Trustee's Deed - Lot on 200 Block of S Washington St..pdf \(757 KB\)](#)

7. Consent Agenda of the City Council

Subject :	7.4 Ordinance Approving a Budget Adjustment to Increase the General Fund FY2025 Budget in the Amount of \$43,094 for the Purchase of a 1/2 Ton Crew Cab Truck for the Cemetery Division
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action (Consent)
Recommended Action :	Approve an Ordinance for a Budget Adjustment to Increase the General Fund FY2025 Budget in the Amount of \$43,094 for the Purchase of a 1/2 Ton Crew Cab Truck for the Cemetery Division
Goals :	Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services

Public Content

Originating Department: Finance/Public Works

Background: Included in the budget planning and backup documents for the FY 2025 City of Carbondale Budget, was the approval of the purchase 1/2 Ton Crew Cab truck for the Cemetery Division. However, in bringing forward the budget for Council approval, the funds were erroneously left out of the division's proposed budget. The existing 2000 Dodge Ram pickup is beyond its useful life and in need of replacement. The resolution declaring the 2000 Dodge Ram was approved by the Council on August 27, 2024, along with the award of a replacement vehicle. The lack of approved budgeted funds was discovered after the award of the replacement truck; the attached ordinance corrects that oversight. Funds are available in the accumulated interest portion of the cemetery perpetual care account and are available to be utilized for public cemetery operations.

File Attachments

[Ordinance Authorizing a Budget Adjustment to General Fund FY 2025 Budget for Purchase of a Truck for the Cemetery Division 2024-09-24.pdf \(220 KB\)](#)

[Exhibit A BA Cemetery Truck Purchase 2024-09-24.pdf \(16 KB\)](#)

7. Consent Agenda of the City Council

Subject :	7.5 Award of Contract for Cedar Lake Trail System Development to May Excavating, Inc. of Carterville, Illinois in the Amount of \$104,960.00
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action (Consent)
Recommended Action :	Award a Contract for Cedar Lake Trail System Development to May Excavating, Inc. of Carterville, Illinois in the Amount of \$104,960.00
Goals :	Goal #7: Build on, expand, and develop new relationships with SIU and other regional entities Goal #5: Provide high-quality City infrastructure

- Goal #4: Encourage progressive economic development, tourism, arts, and entertainment
- Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services
- Goal #2: Establish programs, processes, and networks to address diversity, inclusion, equity, and justice
- Goal #1: Provide a high quality-of-life and foster a sense of community for all residents

Public Content

Originating Department:Public Works - Utilities

Background:

The City's Community Development Department obtained grant funding in the amount of \$200,000 from the Illinois Department of Natural Resources (IDNR) through its Recreational Trails Program (RTP). Funds are provided in the FY2025 and FY2026CIP budget for the improvements (OS 2401). The project is to be completed in two phases, with approximately half of the work completed in each fiscal year. Community Developmentand Cedar Lake staff collaborated to develop this project, with assistance from SIU, who completed the archaeological survey. Additional project details are included in the attached press release.

The bids were advertised in theSouthern Illinoisanon Saturday, August 3, 2024, and the bid specifications were provided to eleven (11) firms and three (3) plan houses, as shown on the attached Certificate.Bids were received from four (4) firms listed on the Bid Tabulation.

Staff recommends that the City Council award the contract for Cedar Lake Trail System Development to May Excavating, Inc., a certified WOSB, of Carterville, Illinois in the amount of \$104,960.00.

File Attachments

- [Cedar Lake 11 x 8.5 RTP.pdf \(1,629 KB\)](#)
- [Color Aerial Map Cedar Lake.jpg \(164 KB\)](#)
- [RECREATIONAL TRAILS GRANT Press Release.pdf \(415 KB\)](#)
- [25-07 Cedar Lake Trail Bid Tab 2024-08-24.pdf \(25 KB\)](#)
- [25-07 Cedar Lake Trail Certificate 2024-08-24.pdf \(20 KB\)](#)
- [E&E Bid Report Cedar Lake Trail System Development.pdf \(531 KB\)](#)

7. Consent Agenda of the City Council

Subject :	7.6 A Resolution Authorizing the City Manager to Submit an Application for the Illinois Department of Transportation's Illinois Transportation Enhancement Program Grant for the West Mud Line Multi-Use Bike Path
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action (Consent)
Recommended Action :	Adopt a Resolution Authorizing the City Manager to Submit an Application for the Illinois Department of Transportation's Illinois Transportation Enhancement Program Grant for the West Mud Line Multi-Use Bike Path
Goals :	Goal #1: Provide a high quality-of-life and foster a sense of community for all residents

Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services
Goal #5: Provide high-quality City infrastructure

Public Content

Originating Department: Community Development

Background:

The Illinois Department of Transportation (IDOT) is accepting applications for projects for the 2024 Illinois Transportation Enhancement Program (ITEP). This program provides competitive grants for communities to undertake specific projects to enhance the overall cultural, historical, aesthetic, and environmental aspects of its transportation infrastructure. Previous successful applications of this program by the City include:

- The reconstruction and improvement of the Pyles Fork Greenway connecting East Grand Avenue to Wall Street and East Walnut Street (slated for construction next year)

- The construction of the multi-use bike path along Route 13 towards Murphysboro (construction currently underway)

- The Downtown-Campus multi-use bike path (existing)

In 2017, the City applied for and received funding to acquire the land and construct what has now been named the Mud Line multi-use bike path, along an abandoned railroad bed connecting North Oakland Avenue and New Era Road. This work was completed in 2023. Also in 2023, the City acquired the land to continue the Mud Line westward, connecting New Era Road to the Route 13 underpass. Staff now recommend the City apply for funding to construct this 1.2-mile segment. If the grant is awarded, the Mud Line will be a total of 2.2 miles of ADA-accessible, cement-surface, 10-foot wide trail.

The City is requesting \$999,644 through the ITEP grant program to cover engineering and construction costs. If awarded, the ITEP program will provide 80% of costs with the possibility of awarding up to 100% if the site location is identified as high need. However, the City needs to be prepared to pay the possible required match of up to \$271,838. Overall, the project is estimated to cost approximately \$1,271,482. The formal application is due September 30th, 2024.

Attached for review are the following:

- Detailed cost estimate

- Project map

- Proposed Resolution

File Attachments

[Current, Funded, and Future Bike Paths West Carbondale Map 2024-09-27.pdf \(831 KB\)](#)

[Mudline West Detailed Cost Estimate TWM, 2024-09-27.pdf \(138 KB\)](#)

[Resolution to Authorize ITEP Grant Submission for Mud Line West Bike Path, 2024-09-24.pdf \(125 KB\)](#)

7. Consent Agenda of the City Council

Subject :	7.7 Ordinance Authorizing a Budget Adjustment to Increase the TIF District #2 Division for Costs Related to TIF Reimbursement to INB, N. A.
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action (Consent)
Recommended Action :	Approve an Ordinance Authorizing a Budget Adjustment to Increase the TIF District #2 for Costs Related to TIF Reimbursement to INB, N. A.
Goals :	Goal #4: Encourage progressive economic development, tourism, arts, and entertainment

Public Content

Originating Department: Economic Development

Background:

In 2023, Carbondale Flats, LLC, the original owner of the property commonly known as the Evolve apartment building located at 710 S. Illinois Ave, failed to pay property taxes for tax year 2022 (payable calendar year 2023). The taxes were purchased by a tax buyer, and these events triggered a default of the mortgage on the Evolve property.

INB N. A., one of the four original lienholders on the Evolve property, then purchased the debt from the remaining lienholders and became the sole lienholder on the property. The Evolve property was subsequently sold to Storyboard At SIU, LLC (see Settlement Statement (Executed).pdf), and the TIF Redevelopment Agreement that the City had entered into with Carbondale Flats, LLC was fully assigned to INB N. A. (see Assignment of Redevelopment Agreement (Executed).pdf). INB N. A. then paid the property taxes for tax year 2022, including all penalties and fees owed to the tax buyer, and paid this years property taxes (tax year 2023) in full, as well.

In order to assist in the transfer of ownership, the City agreed to pay INB N. A. the TIF reimbursement that was originally budgeted for FY24 in the amount of \$480,306.59. However, at the time that the FY25 budget had been approved, these transactions had not yet occurred and the future ownership of the property was unclear. Because of this uncertainty surrounding property ownership and TIF reimbursement on this property, the TIF #2 budget did not account for this amount to be paid out in the current budget year. Therefore, it is necessary to execute a budget adjustment to move the unspent money from FY24 into the FY25 budget for TIF #2.

Recommendation: It is recommended that Council approve an Ordinance Authorizing a Budget Adjustment to Increase the TIF District #2 Division for Costs Related to a TIF Reimbursement to INB, N.A.

File Attachments

[Settlement Statement \(Executed\) 2024-09-24.pdf \(787 KB\)](#)

[Assignment of Redevelopment Agreement \(Executed\) 2024-09-24.pdf \(668 KB\)](#)

[Exhibit A-Budget Adjustment TIF 2 TIF Reimbursement 2024-09-24.pdf \(121 KB\)](#)

[A Resolution to Petition the Illinois General Assembly to Extend the Term of the TIF Redevelopment Project Area 2024-09-24.pdf \(116 KB\)](#)

7. Consent Agenda of the City Council

Subject :	7.8 Ordinance Adopting Labor Agreements Between the City of Carbondale, Illinois and FOP Patrol Officers, FOP Telecommunicators, and Local Union 1961 of the IAFF
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action (Consent)
Recommended Action :	Approve an Ordinance Adopting Labor Agreements Between the City of Carbondale, Illinois and FOP Patrol Officers, FOP Telecommunicators, and Local Union 1961 of the IAFF

Public Content

Originating Department: City Manager

Background:

The Interim City Manager and the negotiating teams have finalized the Union agreements with the FOP Patrol Officers, FOP Telecommunicators, and the Local Union 1961 of the IAFF. All are recognized bargainingagents for City employees working for the Police Department and Fire Department. The current contracts with the FOP and IAFF expired on April 30, 2024. City staff have been engaged in negotiations with the Union and an agreement concerning standards of wages, hours, and working conditions has been reached. Copies of these contracts are attached as Exhibits A, B, and C to the proposed ordinance.

Items of interest that have been changed from the previous agreement include:

- The contract term for FOP Patrol Officers and Telecommunicators is a5-year agreement
- The contract term for the IAFF was negotiated for a 3-year agreement following mediation
- Article VI and VIII - increased the amount of permitted emergency leave from 18 to 27 hours
- Article VII - added Juneteenth holiday
- Article IX- increased minimum call-out time from 2 to 3 hours
- Article XIV - Increases annual clothing allowance from \$950 to \$1,050

File Attachments

[Ordinance Approving Labor Contract with FOP - PO, FOP - Telecommunicators, and IAFF 2024-09-24.pdf \(214 KB\)](#)
[Exhibit A-Carbondale 2024-2029 FINAL updated 9-4-2024.pdf \(496 KB\)](#)
[Exhibit B-Carbondale TC 2024-2029 2024-09-24.pdf \(923 KB\)](#)
[Exhibit C-2024 Firefighters Contract Final 2024-09-24.pdf \(1.063 KB\)](#)

7. Consent Agenda of the City Council

Subject :	7.9 Approval of Consent Agenda Items
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action (Consent)
Recommended Action :	Approve all Consent Agenda items not pulled for separate consideration

Public Content

8. General Business of the City Council

Subject :	8.1 Resolution to Petition the Illinois General Assembly to Extend the Term of the TIF Redevelopment Project Area #1
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action
Recommended Action :	Approve Resolution to Petition the Illinois General Assembly to Extend the Term of the TIF Redevelopment Project Area #1
Goals :	Goal #8: Use the downtown master plan as a guide to revitalize the City Center

Public Content

Originating Department: Economic Development

Background:

On February 17, 2004, the City Council approved an ordinance adopting tax increment financing (TIF) for TIF Redevelopment Project Area #1 (TIF #1). In Illinois, under the provisions of the TIF Act (65 ILCS 11-74.4-1), the initial lifespan of a TIF district is 23 years. Carbondale TIF #1 is set to expire and be terminated in 2027. The TIF Act allows the lifespan of TIF districts to be extended by 12 additional years. If extended, TIF #1s expiration date would be moved to 2039.

Upon Councils approval, Staff will proceed to seek support from applicable taxing bodies (John A. Logan, CES District #95, CCHS District #165, Carbondale Park District, Carbondale Public Library, Jackson County Board, and Carbondale Township). Once support from the taxing bodies is received, staff will submit a formal request to the Citys State Representatives (State Senator Fowler and State Representative Paul Jacobs) to extend TIF #1s term by 12 additional years.

Since its adoption, TIF #1 has seen measurable success in attracting investment in downtown Carbondale, including new development and redevelopment of existing buildings. Notable TIF projects include First Southern Bank, Bandanas, Pizza Hut, Buckwater Brew Works, the Wallace Building, Coleman Lawn Equipment, and most recently, Mayer Networks. These projects have contributed to increasing TIF #1s Equalized Assessed Valuation (EAV) from \$1.1 million to just over \$3 million, almost tripling the total property value of the TIF District.

By 2027, the majority of active redevelopment agreements in TIF#1 will still have an outstanding balance of funds yet to be reimbursed for TIF-eligible expenses incurred. The total estimated remaining amount to be dispersed to developers in FY27 will be approximately \$1.26 million. This amount does not account for any new possible redevelopment agreements that could occur between now and 2027. Extending TIF #1 would continue TIF benefits to those with a remaining balance in 2027, providing economic relief to those who have heavily invested within the TIF District.

TIF #1s extension is not only valuable for continuing the Citys efforts to attract additional investment, both public and private, to downtown Carbondale, but also for funding future public projects. TIF funds can be utilized by the City for public works projects such as streets, sidewalks, water, sanitary and storm sewer as well as new public buildings, making TIF a valuable budgetary tool.

Recommendation: It is recommend that Council approve a Resolution to Petition the Illinois General Assembly to Extend the Term of the TIF Redevelopment Project Area #1.

File Attachments

[A Resolution to Petition the Illinois General Assembly to Extend the Term of the TIF Redevelopment Project Area 2024-09-24.pdf \(116 KB\)](#)

9. Executive Session

Subject :	9.1 Enter into Executive Session to Discuss the Setting of Price for Sale or Lease of Property and to Conduct the Semi-Annual Review of Executive Session Meeting Minutes
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action
Recommended Action :	Enter into an Executive Session to discuss the setting of price for sale or lease of property and to conduct the semi-

Public Content

Originating Department:

City Clerk's Office

Background:

Discussion by the public body in Executive Session of the below-listed exceptions is permitted by the Illinois Open Meetings Act. In the event that any action is to be taken as a result of the discussions held in the Executive Session, final action will be taken only upon return to open session and will be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted.

5 ILCS 120/2(c)

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- (6) The setting of a price for sale or lease of property owned by the public body.
- (8) Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
- (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

9. Executive Session

Subject :	9.2 Return to Open Session
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action
Recommended Action :	Return to Open Session

Public Content

Originating Department:

City Clerk's Office

9. Executive Session

Subject :	9.3 Approve Executive Session Meeting Minutes, Declare the Need for Confidentiality Still Exists in Whole or in Part for Executive Session Meeting Minutes, Authorize the Destruction of Audio Recordings for Meetings Conducted More Than 18 Months Ago
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Action
Recommended Action :	Approve the Executive Session Meeting Minutes from April 9 and 23, June 11 and 25, July 9 and 23, 2024; Declare the need for confidentiality exists, in whole or in part, for Closed Meeting Minutes from March 17, 1998, through July 23, 2024; and authorize the destruction of audio recordings of all Closed Meetings that were conducted more than 18 months ago for which minutes have been approved and no appeals have been filed with the Public Access Counselor or Circuit Court.

Public Content

Originating Department:

City Clerk's Office

Background:

Once the City Council has returned from Executive Session into Open Session, the City Council should act either in one motion or separate motions to approve the Executive Session meeting minutes from April 9 and 23, June 11 and 25, July 9 and 23, 2024; declare the need for confidentiality still exists, in whole or in part, for the remaining Closed Meeting Minutes from the City Council meetings except for the meetings of February 19, 2014, March 8, and May 24, 2022; and to authorize the destruction of audio recordings of all Closed Meetings that were conducted more than 18 months ago for which minutes have been approved and no appeals are pending.

10. Adjournment of the City Council Meeting

Subject :	10.1 Adjourn meeting
Meeting :	Sep 24, 2024 - Local Liquor Control Commission and Regular City Council Meeting September 24, 2024
Type :	Procedural

Public Content

The Mayor will declare the meeting adjourned.