



Local Liquor Control Commission Meeting - 7:00 p.m.

**Regular City Council Meeting
Tuesday, September 15, 2015
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. Swearing In Ceremony – Police Officer
2. Resolution Commending Fire Chief John Michalesko for Service to the City of Carbondale

3. Citizens’ Comments and Questions

4. Public Hearings and Special Reports

1. Downtown Master Plan Update Presented by Jack Langowski
2. HUD Entitlement Community Designation Presentation by Ray Willis

5. Consent Agenda

1. Approval of Minutes of the Special City Council Meeting Held on August 25, 2015 and the Regular City Council Meeting Held on September 1, 2015
2. Approval of Warrant for the Period Ending 8/17/15 FY 2016 Warrant #1252 in the Amount of \$1,202,527.82
3. Approval of Warrant for the Period Ending 7/31/15 FY 2016 Warrant # WF07/2015 in the Amount of \$129,029.01
4. Acceptance of Minutes of Boards, Commissions and Committees
5. Acceptance of 2016 City Council Meeting Calendar
6. Award of Purchase of a Heavy Duty Industrial Tractor Loader-Backhoe to McKeel Equipment Co, Inc. of Paducah, KY in the Amount of \$91,664.62 and Approval of an Ordinance Increasing the Overall FY 2016 Budget by \$91,665.00

7. Approval of Purchase of Replacement Pumps for the Northwest Wastewater Treatment Plant in the Amount of \$28,788.00 from Vandevanter Engineering; and in the Amount of \$18,200.00 from Municipal Equipment Company

6. General Business

1. Resolution Authorizing the City Manager to Execute a Contract with New World Systems for an Enterprise Management Software Solution

7. Council Comments

8. Closed Meeting

1. Closed Meeting to Discuss the Purchase or Lease of Real Property, the Setting of a Price for the Sale or Lease of Real Property, and Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives

9. Adjournment