

**City Council of the City of Carbondale, Illinois
Regular Meeting of January 12, 2016**

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, January 12, 2016 in City Council Chambers, 200 South Illinois Avenue. Mayor Henry called the meeting to order at 7:00 p.m. with the following members of the Council present/absent:

1. Roll Call

Present: Councilman Lee Fronabarger, Councilman Tom Grant, Councilman Adam Loos, Councilman Navreet Kang, Councilwoman Jessica Bradshaw, Councilwoman Carolin Harvey, and Mayor John M. Henry

Absent: None

Also present were Deputy City Clerk Clinette C. Hayes, Interim City Manager Gary Williams, and various members of the City's administrative staff.

2. General Announcements and Proclamations

Councilwoman Harvey announced the Dr. Martin Luther King Community Celebration to be held at the Carbondale Civic Center on Sunday, January 17, and the NAACP Annual MLK Breakfast at the SIU Student Center on Monday, January 18, 2016.

Councilwoman Bradshaw announced a workshop at the Carbondale Township Hall called Building Strong Organizations on Wednesday, January 20, 2016.

Councilwoman Harvey added that the Neighborhood Alliance Meeting will be held on Saturday, January 23, 2016, at the United Methodist Church.

3. Citizens' Comments and Questions

None

4. Public Hearings and Special Reports

1. Presentation of the GFOA (Government Finance Officer's Association) Award for Excellence in Budgeting

Finance Director Don Ursini presented the GFOA Award to Mayor Henry. Mr. Ursini gave special thanks to Donna Butcher and Jeff Davis for their involvement with the budgeting process.

5. Consent Agenda

1. Approval of Minutes of the Regular City Council Meeting of December 22, 2015.
Recommendation: Approve.
2. Approval of Warrant for the Period Ending: 12/07/2015 FY2016 Warrant #1260 in the amount of \$1,654,428.71. Recommendation: Approve Warrant #1260. (Exhibit A-01-12-2016)
3. Approval of Warrant for Period Ending: 12/21/2015 FY2016 Warrant #1261 in the amount of \$1,358,756.44. Recommendation: Approve Warrant #1261. (Exhibit B-01-12-2016)
4. Approval of Warrant for Period Ending: 11/30/2015 FY2016 Warrant #WF11/2015 in the amount of \$205,421.98. Recommendation: Approve Warrant #WF11/2015. (Exhibit C-01-12-2016)

MOTION: C. Harvey moved, L. Fronabarger seconded, to approve Consent Agenda Items 5.1, 5.2, 5.3, and 5.4. VOTE: Ayes: L. Fronabarger, T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, and J. Henry. Nays: None. Motion declared carried.

6. General Business

1. Budget Presentation by City Staff

Accounting Manager Jeff Davis presented general information about the budget process and procedures. Mr. Davis also responded to City Council questions and comments.

Donald Monty, 418 N. Giant City Rd., shared an observation regarding the focus on current and upcoming fiscal years versus the five year budget.

7. Council Comments

Interim City Manager Gary Williams announced a town hall style meeting to be held on Wednesday, January 20, 2016 at City Hall. The purpose is to solicit input or ideas from the public of the types of events they would like to see implemented in Carbondale.

Councilman Tom Grant offered his assistance to the Council with any questions they may have while going through the budget should City Staff be unavailable.

8. Closed meeting to discuss the collective negotiating matters between the public body and its employees or their representatives

The purpose of the closed meeting was to discuss collective negotiating matters and salary schedules for one or more classes of employees. Discussion of these matters in a closed meeting is permitted under 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act.

MOTION: A. Loos moved, T. Grant seconded, to enter into a closed meeting to discuss collective negotiating matters between the public body and its employees or their representatives. VOTE: Ayes: L. Fronabarger, T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, and J. Henry. Nays: None. Motion declared carried. Open session recessed at 7:55 p.m.

MOTION: C. Harvey moved, N. Kang seconded, to return to open session. VOTE: Ayes: L. Fronabarger, T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, and J. Henry. Nays: None. Motion declared carried. Open session resumed at 9:07 p.m.

9. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 9:07 p.m.

Clinette C. Hayes, Deputy City Clerk

Approved by the City Council on:
