



Tuesday, August 9, 2016
2016 Regular City Council Meeting August 9, 2016

City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901

1. Preliminaries to the City Council Meeting

- 1.1 Roll Call
- 1.2 General Announcements and Proclamations
- 1.3 Citizens' Comments and Questions
- 1.4 Public Hearings and Special Reports

2. Consent Agenda of the City Council

- 2.1 Regular Meeting Minutes of the Carbondale City Council from July 19, 2016
- 2.2 Approval of Warrant for the Period Ending: 07/04/2016 FY 2017 Warrant #1278 in the amount of \$910,036.56
- 2.3 Approval of Warrant for the Period Ending: 07/18/2016 FY 2017 Warrant #1279 in the amount of \$1,540,259.20
- 2.4 Approval of the 2017 City Council Calendar of Meetings
- 2.5 Resolution Declaring Fair Days for Carbondale Main Street at the Lost Cross 30th Anniversary
- 2.6 Resolution authorizing the City Manager to accept a Deed in Lieu of Foreclosure for property located at 415 East Oak Street
- 2.7 Acceptance of Approved Minutes of Boards, Commissions, and Committees
- 2.8 Appointments and Reappointments to Boards and Commissions
- 2.9 Award of Contract for CIP No. WW1601 Northwest Wastewater Treatment Plant River Vault Renovations
- 2.10 Award of Contract for Roof Coating for the City Hall and Northwest Wastewater Treatment Plant Roofs
- 2.11 Approval of Consent Agenda Items

3. General Business of the City Council

- 3.1 Resolution authorizing the City Manager to execute an automobile incentive agreement with Ward Chrysler, Inc.
- 3.2 Ordinance Amending Title Seven of the Carbondale Revised Code as it relates to food and beverage tax
- 3.3 Discussion about amending Title Two of the Carbondale Revised Code to allow alcohol sales in convenience stores

4. Comments from the City Council

5. Executive Session

5.1 Motion to Enter Executive Session

5.2 Motion to Return to Open Session

6. Adjournment of the City Council Meeting

6.1 Adjourn meeting