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Tuesday, February 22, 2022
Regular City Council Meeting February 22, 2022

6:00 p.m.

Due to the high transmission rate of COVID in the region and the state, the continuation of the Governor's Disaster Declaration, and the City Council's determination that an in-person meeting is not currently practical or prudent, this meeting will be held remotely only.

To attend this meeting, please follow the link below:

<https://zoom.us/j/93277794999?pwd=aUI4U1FtN0VYIIXTDV3RXhFQVhJdz09>

The public can join the meeting by telephone by calling +1 312-626-6799 and using Meeting ID 932 7779 4999 and Passcode 792419

1. Preliminaries to the City Council Meeting

1.1 Roll Call

1.2 Citizens' Comments and Questions

1.3 Council Comments, General Announcements, and Proclamations

2. Public Hearings and Special Reports

2.1 Public Hearing for Sale of City-Owned Property in the 400 block of North Robert Stalls

2.2 Presentation from Moran Economic Development on the Draft Amended Project Area Redevelopment Plan for Tax Increment Financing District #2

3. Consent Agenda of the City Council

3.1 Minutes from the Regular City Council Meeting of February 8, 2022

3.2 Approval of Warrant for the Period Ending: 02/04/2022 for the FY 2022 Warrant 1426 in the Total Amount of \$2,562,917.50

3.3 Acceptance of Approved Meeting Minutes from Boards, Commissions, and Committees

3.4 Approve the Purchase of Various Water Treatment Chemicals for FY 2023

3.5 Resolution Establishing a 30-Day Public Comment Period to Receive Citizen Comments Related to Applications for American Rescue Plan Act Funding

3.6 Acceptance of Deeds and Easements for the Improvement of North New Era Road CIP ST1901

3.7 Resolution Authorizing the City Manager to Execute a Contract for the Purchase of Real Property Located at 303 South Illinois Avenue in the Amount of \$140,000

3.8 Resolution Authorizing the City Manager to Execute a Contract for the Purchase of Real Property Located at 401 South Illinois Avenue in the Amount of \$256,000, and to Execute an Agreement and Grant of Platform Easement

3.9 Award of Purchase of Vehicle and Ordinance Authorizing a Budget Adjustment to the Police Department FY 2022 Budget

3.10 Approval of Consent Agenda Items

4. General Business of the City Council

4.1 Resolution Authorizing the City Manager to Execute a Contract for the Sale of Land in the Amount of \$10 to Carlton Smith for Property in the 400 Block of Robert Stalls and to Authorize the Mayor to Execute a Quit Claim Deed for Conveyance of Said Land

4.2 City Council Discussion and Approval of Staff-Initiated Proposals for the Use of American Rescue Plan Act Funding

4.3 City Council Discussion in Regards to Public Safety Police Technology Proposals

5. Adjournment of the City Council Meeting

5.1 Adjourn meeting