



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, May 26, 2020
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE MAY 12, 2020 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. DISCUSSION, WITH POSSIBLE ACTION, COVID-19 RELATED ISSUES AND REOPENING.
4. APPROVAL TO ACCEPT THE ANNUAL AUDIT FOR FISCAL YEAR 2018 – 2019.
5. APPROVAL OF AN ORDINANCE AUTHORIZING CERTAIN PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT TO BE DECLARED AS SURPLUS REAL ESTATE AND TO ADVERTISE FOR SEALED BIDS.
6. APPROVAL OF AN EMERGENCY DEMOLITION OF 1402 W. ST. LOUIS STREET BY JOPLIN SALVAGE
7. APPROVAL OF A RESOLUTION APPOINTING ANGELA DEATON AS AN AUTHORIZED AGENT TO THE CITY OF WEST FRANKFORT ILLINOIS MUNICIPAL RETIREMENT FUND ACCOUNT.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING INSTALLATION OF A NEW LED INFORMATIONAL SIGN FOR CITY HALL THROUGH TIF FUNDS.
9. APPROVAL TO PAY AN INVOICE FROM MORAN ECONOMIC DEVELOPMENT, LLC IN THE AMOUNT OF \$1,900.00 FOR TIF ADMINISTRATION.
10. APPROVAL TO PAY AN INVOICE FROM ILLINOIS EPA LABORATORY IN THE AMOUNT OF \$3,775.13 REGARDING THE COMMUNITY WATER SUPPLY TESTING PROGRAM FOR THE WATER DEPARTMENT.
11. APPROVAL TO PAY AN INVOICE FROM SOUTHERN ILLINOIS DRUG TASK FORCE IN THE AMOUNT OF \$8,000.00 FOR AN ANNUAL MEMBERSHIP FOR THE WFPD.
12. APPROVAL TO PAY AN INVOICE FROM HAWKINS, INC. IN THE AMOUNT OF \$2,312.11 REGARDING THE PURCHASE OF CHLORINE FOR THE SEWER DEPARTMENT.
13. APPROVAL TO TRANSFER LAKE LOT LEASE #5 FROM RONALD ZIMMER & WANDA ZIMMER (DECEASED) TO KENT ZIMMER.
14. OFFICER'S REPORTS.

15. BUILDING AND SIGN PERMITS.
16. MAYOR'S REPORT.
17. COMMISSIONER'S REPORTS.
18. AUDIENCE QUESTIONS OR COMMENTS.
19. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
20. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
21. MAYOR TO ADJOURN MEETING.