



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, September 10, 2019
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE AUGUST 27, 2019 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF AN ORDINANCE AUTHORIZING THE GRANTING OF A MORTGAGE TO BANTERRA BANK ON THE WEST FRANKFORT BUSINESS INCUBATOR (PIN 11-23-201-007) TO SECURE THE FUNDS TO PAY OFF THE PURCHASE MONEY MORTGAGE ON THE DESANTIS REAL ESTATE (PINS 11-23-428-001, 11-23-279-005 AND 11-23-427-012) AND THE UCC FINANCING STATEMENT.
4. APPROVAL OF AN ORDINANCE AUTHORIZING THE LEASING OF A SPECIFIC AREA OF THE WEST FRANKFORT MALL IN A SECOND AMENDMENT TO LEASE.
5. APPROVAL OF A PURCHASE REQUEST FOR SURPLUS PROPERTY.
6. APPROVAL OF AN AGREEMENT FOR PROFESSIONAL SERVICES TO HARVEY BAKER & REINHARDT, P.C. FOR LEGAL SERVICES.
7. APPROVAL OF AN AGREEMENT FOR PROFESSIONAL SERVICES TO MABERRY CONSULTING & EVALUATION SERVICES, LLC FOR GRANT WRITING, ALONG WITH AN INITIAL FEE OF \$3,000.00.
8. APPROVAL OF A REQUEST FOR PAYMENT OF REDEVELOPMENT PROJECT COSTS IN THE AMOUNT OF \$80,000.00 REGARDING QUEST FITNESS.
9. APPROVAL OF A REQUEST FOR PAYMENT OF REDEVELOPMENT PROJECT COSTS IN THE AMOUNT OF \$25,000.00 REGARDING JOHN AND JOLYN RABY/ BURG'S HAIR PARLOR.
10. APPROVAL TO ACCEPT BIDS AND AWARD PROJECTS FOR DEMOLITION.
11. DISCUSSION, WITH POSSIBLE ACTION, REGARDING EXCESSIVE AMOUNTS OF TRASH AND DEBRIS BEING PLACED ON THE CURB OF HOMES FOR NORMAL REMOVAL.
12. DISCUSSION, WITH POSSIBLE ACTION, REGARDING 1405 E. ST. LOUIS STREET PROPERTY.
13. APPROVAL TO ADVERTISE FOR BIDS FOR RENOVATIONS TO THE NEW CITY HALL BUILDING AT 605 W. MAIN STREET.

14. APPROVAL OF INVOICES FROM PLANTSCAPE NURSERY IN THE AMOUNT OF \$9,500.95 FOR THE MAIN STREET BEAUTIFICATION. THESE FUNDS ARE BEING PAID THROUGH DONATIONS WHICH HAVE BEEN RECEIVED.
15. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A PROPOSAL FROM FOWLER HEATING AND COOLING REGARDING THE ROOFTOP UNITS ON THE FIRE AND POLICE DEPARTMENTS.
16. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN ESTIMATE FROM GANDY'S BODY SHOP IN THE AMOUNT OF \$2,015.84 REGARDING REPAIRS TO ONE OF THE SEWER DEPARTMENT VEHICLES.
17. DISCUSSION, WITH POSSIBLE ACTION, REGARDING REQUESTS FOR DONATIONS.
18. DISCUSSION BY COUNCIL TO SET THE DATE AND TIME FOR THE TRAIL OF TREATS, AS WELL AS THE HOURS FOR TRICK OR TREATING.
19. APPROVAL TO PAY AN INVOICE FROM HAWKINS, INC. IN THE AMOUNT OF \$1,888.04 REGARDING THE PURCHASE OF ALUMINUM CHLORHYDRATE FOR THE SEWER DEPARTMENT.
20. APPROVAL TO PAY AN INVOICE FROM FERRELL ELECTRIC IN THE AMOUNT OF \$1,575.11 REGARDING THE WEST FRANKFORT MALL.
21. APPROVAL TO PAY AN INVOICE FROM JOHNSON'S AUTO AND TRUCK REPAIR IN THE AMOUNT OF \$1,583.62 FOR THE FIRE DEPARTMENT.
22. APPROVAL TO PAY AN INVOICE FROM MORAN ECONOMIC DEVELOPMENT, INC. IN THE AMOUNT OF \$1,900.00 REGARDING TIF ADMINISTRATION.
23. APPROVAL FOR FRANKLIN COUNTY ABATE TO HOLD A ROADBLOCK FOR THE CHRISTMAS FOR KIDS FUNDRAISER ON SATURDAY SEPTEMBER 21, 2019 FROM 8:00 A.M. TO 12:00 NOON, AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37.
24. OFFICER'S REPORTS.
25. BUILDING AND SIGN PERMITS.
26. MAYOR'S REPORT.
27. COMMISSIONER'S REPORTS.
28. AUDIENCE QUESTIONS OR COMMENTS.
29. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
30. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
31. MAYOR TO ADJOURN MEETING.