



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

February 19, 2019

7:00 p.m. Council Meeting – Edwardsville City Hall, 118 Hillsboro Avenue

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

Consent Agenda

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Approval of minutes of Council Meeting on February 05, 2019

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Petitions and Communications

Activity and Financial Reports:

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A. Reports of Elected and Appointed Officials:

- a) **City Clerk/Collector – Monthly Financial Report (electronic distribution)**
- b) **City Clerk/Collector – Monthly Activity Report**
- c) **City Treasurer – Monthly Financial Report/Quarterly Report**
- d) **Police – Monthly Activity Report**
- e) **Fire Chief – Monthly Activity Report (Fire and EMS Services)**
- f) **Public Works Director – Building, Electrical and Plumbing Permits**

B. Circuit Clerk's Report

Legislative & Executive

- a) Presentation on “Bring your Own Bag” by Sheila Voss, Glen Ed Member
- b) Resignation of Dorothy Hummel from Plan Commission, Land Use Committee and Ordinance Committee effective immediately
- c) Appointment of Jean Hughes to the Board of Fire And Police Commissioners effective immediately
- d) License to Conduct a Raffle for Friends of Colonel Benjamin Stephenson House with proceeds going towards Stephenson House programming. Chances to be sold on Saturday, April 27, 2019
- e) License to Conduct a Raffle for Friends of Colonel Benjamin Stephenson House with proceeds going towards Stephenson House programing. Chances to be sold on February 28, 2019 – April 27, 2019
- f) License to Conduct a Raffle for Edwardsville Knights of Columbus with proceeds going towards the Missouri USO. Chances to be sold February 22, 2019 – April 19, 2019
- g) License to Conduct a Raffle for Edwardsville Knights of Columbus with proceeds going towards charitable donations. Chances to be sold March 14, 2019 – March 14, 2020
- h) License to Conduct a Raffle for Edwardsville Arts Center with proceeds going towards Edwardsville Arts Center funding. Chances to be sold on Saturday, March 02, 2019

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- * a) Minutes of Finance Committee meeting on January 29, 2019
- b) Group Health Insurance Fund Report - \$513,117.73

- c) Claims - \$304,201.31 (Regular) and \$21,563.67 (Library) for a total of \$325,764.98
- d) Finance Committee will meet on Tuesday, February 26, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Minutes of Public Safety meeting on January 07, 2019
- b) Public Safety Committee will meet on Monday, February 25, 2019 at 5:00 p.m. in Council Chambers

Public Services Committee

- a) Minutes of Public Services meeting on January 29, 2019
- b) Approval to Install 1 New Pole and Light into the Municipal Streetlight System at the intersection of New Poag Road and Old Poag Road
- c) Approval to Award the Lancashire Sanitary Sewer Repair Contract to Keller Construction, Inc. in the amount of \$37,850.00
- d) Approval of a Resolution Appropriating Motor Fuel Tax Funds for the IL 157 Shared Use Path
- e) Approval of a Local Public Agency Agreement for Federal Participation with Oates Associates in the amount of \$141,788.58
- f) Approval of a Resolution Appropriating Motor Fuel Tax Funds for the IL 157 Shared Use Path
- g) Public Services Committee will meet on Tuesday, February 26, 2019 at 3:30 p.m. in the Governor Edwards Conference Room

Administrative & Community Service Committee

- a) Minutes of Administrative & Community Service Committee meeting on January 31, 2019
- b) Wildey Theatre – Atlanta Rhythm Section March 3rd & 4th, 2019

- c) Wildey Theatre – Contract amendment Martin Barre’s Jethro Tull Anniversary Tour
- d) Approval of Sole Source Resolution of a Pool Filter Renovation
- e) Approval of items forwarded from RASE Board Meeting 02/05/2019
 - 1) St. Boniface: Run for Bonifest – 05/25/19
- f) An Ordinance Amendment to Chapter 46 of the Codified Ordinances of the City of Edwardsville establishing fire safety guidelines for food trucks operating in the City of Edwardsville. (*First Reading*)
- g) An Ordinance Amending Section 118 of the Codified Ordinances of the City of Edwardsville (Utilities) (*First Reading*)
- h) Approval of Agreement for Professional Services with Crawford Murphy & Tilly for Plummer Family Park Contract 2
- i) Administrative & Community Service Committee will meet on Thursday, February 28, 2019 at 5:30 p.m. in the Governor Edwards Conference Room

Old Business

New Business

* **Closed Session**

- a) Executive Session – Review of Closed Session Minutes
- b) Personnel

Action taken on Executive Session items

Adjournment