AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DU QUOIN 28 SOUTH WASHINGTON STREET COUNCIL CHAMBERS MONDAY, JULY 24, 2017 6:00 P.M.

Invocation and Pledge of Allegiance

- 1. Remote Participation/Electronic Attendance Objection
 - Motion and vote for Remote Participation by Commissioner Gerry Whitley
- 2. Call to Order and Roll Call:
- 3. Approval of Minutes:
 - Approve the minutes of the July 10, 2017 Regular Meeting of the City Council
- 4. Treasurer's Report:
 - June 2017 Treasurer's Report Mrs. Stephanie Cravens
 - Motion and vote to accept Monthly Treasurer's Report
- 5. Approval of Bills to be Paid:
 - Approve payment of City Bills
- 6. Guests:
 - a. Mr. Harold Emling to present the City's Audit for Fiscal Year 2016
 - b. Motion and vote to accept the City's Audit by Emling & Hoffman P.C.
- 7. Proclamations:
- 8. Consent Agenda:
- 9. Appointments:
- 10. Ordinances:
 - a. 2017-O07-01: An Ordinance Amending Section 18-1-5 of the City Code Regarding Historic Preservation Commission Board Terms (Final Approval)
 - b. 2017-O07-02: An Ordinance Creating a Youth Advisory Commission (Public Display)

- c. 2017-O07-03: An Ordinance Authorizing Entry into an Intergovernmental Agreement with Community Unit School District #300 Providing for a School Resource Officer (Public Display)
- d. 2017-O07-04: An Ordinance Authorizing Entry into a Contract with Clearwave Communications Providing for Du Quoin Police Department Internet and Telephone Services (Public Display)

11. Resolutions:

- a. 2017-R07-03: A Resolution Authorizing Entry into an Agreement with Gas Plant Road LLC (Public Display)
- b. 2017-R07-04: A Resolution Authorizing Purchase of Generator from Oakley Services, Inc. and Installation Services for Generator from Ken Hall Electric, Inc. (Public Display)
- c. 2017-R07-05: A Resolution Authorizing Issuance of Parade Permit to Du Quoin High School Pep Club (Final Approval)
- 12. Public Agenda:
- 13. Other Business:
- 14. Commissioners' Comments:
- 15. Public Comment:
- 16. Executive Session: Pursuant to Section 2c of the Open Meetings Act
- 17. Action resulting from Executive Session:
- 18. Adjournment.