

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF DU QUOIN
28 SOUTH WASHINGTON STREET
COUNCIL CHAMBERS
MONDAY, FEBRUARY 11, 2019
6:00 P.M.

Invocation and Pledge of Allegiance

1. Remote Participation/Electronic Attendance Objection

2. Call to Order and Roll Call:

3. Approval of Minutes:

- Approve the regular session minutes of the January 28, 2019 City Council meeting

4. Treasurer's Report:

- 2018 Annual Treasurer's Report – Mrs. Stephanie Cravens

- Motion and vote to accept Treasurer's Report

5. Approval of Bills to be Paid:

- Approve payment of the City's bills

6. Proclamations:

7. Appointments:

- Motion and vote to accept the resignation of Dispatcher Kelly Tripp effective March 13, 2019

8. Consent Agenda:

9. Public Agenda:

10. Ordinances:

11. Resolutions:

A. 2019-R01-06: A Resolution Authorizing an Agreement between the City of Du Quoin and the SpyGlass Group, LLC (Final Approval)

B. 2019-R02-01: A Resolution Accepting Proposal to Furnish Motor Fuel Tax Materials and Approval of Award (Final Approval)

C. 2019-R02-02: A Resolution Authorizing the Issuance of a Roadblock Permit to the Du Quoin Community Clothes Closet (3 of 6) (Final Approval)

12. Other Business:

13. Commissioners' Comments:

14. Public Comment:

15. Executive Session: Pursuant to Section 2 (c) (1) of the Open Meetings Act for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

16. Action resulting from Executive Session:

- Potential motion to hire full-time and/or part-time Dispatcher(s)

17. Adjournment.