Invocation and Pledge of Allegiance

1. Remote Participation/Electronic Attendance Objection

2. Call to Order and Roll Call:

3. Guests:
   - Erik Perks, General Manager, Prysmian Group, to address the council regarding the half cent sales tax referendum

4. Approval of Minutes:
   - Approve the Open Session Minutes of the January 27, 2020 City Council Meeting

5. Treasurer’s Report:
   - December 2019 Treasurer’s Report – Mrs. Stephanie Cravens
   - Motion and vote to accept Treasurer’s Report

6. Approval of Bills to be Paid:
   - Approve Payment of the City’s Bills

7. Proclamations:

8. Appointments:
   - Motion and Vote to Appoint Jeff Gossett to the Du Quoin Fire and Police Merit Board for the unexpired term of Howard Baxter which expires June 30, 2021
   - City Attorney Aaron Atkins to Administer Oath of Office to Assistant Police Chief Howard Baxter
   - City Attorney Aaron Atkins to Administer Oath of Office to City Clerk/Budget and Finance Director Ruth Hale

9. Consent Agenda:

10. Public Agenda:

11. Ordinances:
   A. 2020-O01-01: An Ordinance Establishing a City Lateral Transfer Policy for Fire and Police Personnel (Final Approval)
12. Resolutions:

A. 2020-R02-01: A Resolution Authorizing Use of Du Quoin Tax Increment Funds to Reimburse the Du Quoin Tourism Commission for Permanent Physical Improvements in Du Quoin Tax Increment District #1 (Public Display)

B. 2020-R02-02: A Resolution Authorizing Use of Du Quoin Tax Increment Funds to Reimburse the City of Du Quoin for Street and Alleyway Improvements in Du Quoin Tax Increment District #2 (Public Display)

C. 2020-R02-03: A Resolution Authorizing the Issuance of a Roadblock Permit to the Du Quoin Lions Club (Final Approval)

13. Other Business:

14. Commissioners’ Comments:

15. Public Comment:

16. Executive Session: Pursuant to Section 2 (c) of the Open Meetings Act

17. Action resulting from Executive Session:

18. Adjournment.