

**CITY OF MACON-REGULAR COUNCIL MEETING AGENDA
MONDAY JANUARY 13, 2020 6:00 P.M.**

ROLL CALL

APPROVE MINUTES: December 9th regular meeting

OLD BUSINESS:

NEW BUSINESS:

- (a) Matt Foster - Drainage Project on North Woodcock
- (b) Streets & Alleys – Doug H
- (c) Parks & Public Buildings – Doug H
- (d) Water/Sewer – Brandon
- (e) Personnel & Finance – Kimberly
 - (1) P & L Reports – December
- (f) Zoning – Caleb
 - (1) Zoning Board Recommendation for Zoning Variance on Dunn St
- (i) Safety, Insurance & Police – Doug M
- (j) TIF/Economic Development – Chad

ATTORNEY REPORT:

- (a) Ordinance – Approving Zoning Variances for Dunn Street Property
- (b) Update Delinquent Customers - Disposal Service
- (c) Dilapidated Properties
 - (1) 363 South Front
 - (2) 800 Wall – Motel
 - (3) 392 W Hight
 - (4) 241 South Front
 - (5) 318 West Cole

CITIZENS COMMENTS:

TREASURER’S REPORT:

BILLS:

ADJOURNMENT:

**CITY OF MACON-REGULAR COUNCIL MEETING AGENDA
MONDAY FEBRUARY, 2020 6:00 P.M.**

ROLL CALL

APPROVE MINUTES: January 13th regular meeting

OLD BUSINESS:

NEW BUSINESS:

- (a) Matt Foster – 2020 MFT General Maintenance Resolution
- (b) Matt Foster – Chastain Annual Professional Service Agreement
- (c) Brandon Rarick – A.C.T.S., LLC
- (d) Streets & Alleys – Doug H
- (e) Parks & Public Buildings – Doug H
- (f) Water/Sewer – Brandon
- (g) Personnel & Finance – Kimberly
 - (1) P & L Reports – January
- (h) Zoning – Caleb
- (i) Safety, Insurance & Police – Doug M
- (j) TIF/Economic Development – Chad

ATTORNEY REPORT:

- (a) Ordinance No. 2020-05 Fiber Optic Agreement
- (b) Update Delinquent Customers - Disposal Service
- (c) Dilapidated Properties
 - (1) 149 North Front
 - (2) 392 West Hight
 - (3) 149 North Front
 - (4) 318 West Cole

CITIZENS COMMENTS:

TREASURER'S REPORT:

BILLS:

ADJOURNMENT:

**CITY OF MACON-REGULAR COUNCIL MEETING AGENDA
MONDAY MARCH 9, 2020 6:00 P.M.**

ROLL CALL

APPROVE MINUTES: February 10th regular meeting

OLD BUSINESS:

NEW BUSINESS:

- (a) Matt Foster – Chastain & Associates Professional Services Agreement
- (b) Police Coverage Presentation
- (c) Streets & Alleys – Doug H
- (d) Parks & Public Buildings – Doug H
- (e) Water/Sewer – Brandon
- (f) Personnel & Finance – Kimberly
 - (1) P & L Reports – February
- (g) Zoning – Caleb
 - 1) Zoning Recommendations
- (i) Safety, Insurance & Police – Doug M
- (j) TIF/Economic Development – Chad

ATTORNEY REPORT:

- (a) Ordinance No. 2020-06, 2020-07, & 2020-08
- (b) Update Delinquent Customers - Disposal Service
- (c) Dilapidated Properties
 - (1) 363 South Front
 - (2) 149 North Front
 - (3) 392 West Hight
 - (4) 318 West Cole

CITIZENS COMMENTS:

TREASURER'S REPORT:

BILLS:

ADJOURNMENT:

**CITY OF MACON-REGULAR COUNCIL MEETING AGENDA
MONDAY APRIL 13, 2020 6:00 P.M.**

ROLL CALL

APPROVE MINUTES: March 9th regular meeting

OLD BUSINESS:

NEW BUSINESS:

- (a) Ordinance 2020-09/Intergovernmental Cooperation Agreement for Police Services with Blue Mound
- (b) Streets & Alleys – Doug H
- (c) Parks & Public Buildings – Doug H
- (d) Water/Sewer – Brandon
- (e) Personnel & Finance – Kimberly
 - (1) Budget
 - (2) Salaries
- (f) Zoning – Caleb
- (i) Safety, Insurance & Police – Doug M
- (j) TIF/Economic Development – Chad

ATTORNEY REPORT:

CITIZENS COMMENTS:

TREASURER'S REPORT:

BILLS:

ADJOURNMENT:

**CITY OF MACON-REGULAR COUNCIL MEETING AGENDA
MONDAY MAY 11, 2020 6:00 P.M.**

ROLL CALL

APPROVE MINUTES: April 13th regular meeting

OLD BUSINESS:

NEW BUSINESS:

- (a) Streets & Alleys – Doug H
- (b) Parks & Public Buildings – Doug H
- (c) Water/Sewer – Brandon
- (d) Personnel & Finance – Kimberly
 - (1) P & L Reports - April
- (e) Zoning – Caleb
- (i) Safety, Insurance & Police – Doug M
- (j) TIF/Economic Development – Chad

ATTORNEY REPORT:

- (a) Resolution No. 2020-01 Authorizing an Agreement with Gregg Meisenhelter
- (b) Resolution No. 2020 -02 Adopting a Supplemental Rule Concerning Public Comments During Meetings

CITIZENS COMMENTS:

TREASURER'S REPORT:

BILLS:

ADJOURNMENT:

**CITY OF MACON-REGULAR COUNCIL MEETING AGENDA
MONDAY JUNE 8, 2020 6:00 P.M.**

ROLL CALL

APPROVE MINUTES: May 11th regular meeting

POLICE REPORT:

OLD BUSINESS:

NEW BUSINESS:

- (a) Council Member Appointment
- (b) Streets & Alleys – Doug H
- (c) Parks & Public Buildings – Doug H
- (d) Water/Sewer – Brandon
- (e) Personnel & Finance – Kimberly
 - (1) P & L Reports - May
- (f) Zoning – Caleb
- (i) Safety, Insurance & Police – Doug M
- (j) TIF/Economic Development – Chad

ATTORNEY REPORT:

- (a) Annual Budget and Appropriation Ordinance
- (b) Policy Prohibiting Sexual Harassment Ordinance
- (c) Stade Property

CITIZENS COMMENTS:

TREASURER'S REPORT:

BILLS:

CLOSED SESSION:

For semi-annual review of the minutes of meetings lawfully closed under the Open Meetings Act, 5 ILCS 120/2(c)(21).

ADJOURNMENT:

**CITY OF MACON-REGULAR COUNCIL MEETING AGENDA
MONDAY JULY 13, 2020 6:00 P.M.**

ROLL CALL

APPROVE MINUTES: June 8th regular meeting

POLICE REPORT:

OLD BUSINESS:

NEW BUSINESS:

- (a) Glenn Street Property Disposal
- (b) Streets & Alleys – Doug H
- (c) Parks & Public Buildings – Doug H
- (d) Water/Sewer – Brandon
- (e) Personnel & Finance – Kimberly
 - (1) P & L Reports - June
- (f) Zoning – Caleb
- (i) Safety, Insurance & Police – Tom
- (j) TIF/Economic Development – Chad

ATTORNEY REPORT:

- (a) 363 South Front St
- (b) 318 West Cole St
- (c) 149 North Front St
- (d) Garbage Service
- (e) Stade Property
- (f) Ameren Franchise Agreement

CITIZENS COMMENTS:

TREASURER'S REPORT:

BILLS:

ADJOURNMENT:

**CITY OF MACON-REGULAR COUNCIL MEETING AGENDA
MONDAY AUGUST 10, 2020 6:00 P.M.**

ROLL CALL

APPROVE MINUTES: July 13th regular meeting

POLICE REPORT:

OLD BUSINESS:

NEW BUSINESS:

- (a) Audit Report
- (b) Meridian TIF Requests
- (c) Streets & Alleys – Doug H
- (d) Parks & Public Buildings – Doug H
- (e) Water/Sewer – Brandon
- (f) Personnel & Finance – Kimberly
 - (1) P & L Reports – July
- (g) Zoning – Caleb
- (i) Safety, Insurance & Police – Tom
- (j) TIF/Economic Development – Chad

ATTORNEY REPORT:

- (a) 363 South Front St
- (b) 318 West Cole St
- (c) 149 North Front St
- (d) Garbage Service
- (e) Stade Property
- (f) Ordinance No. 2020-12 Ameren Franchise Agreement

CITIZENS COMMENTS:

TREASURER'S REPORT:

BILLS:

ADJOURNMENT:

**CITY OF MACON-REGULAR COUNCIL MEETING AGENDA
MONDAY SEPTEMBER 14, 2020 6:00 P.M.**

ROLL CALL

APPROVE MINUTES: August 10th regular meeting

POLICE REPORT:

OLD BUSINESS:

NEW BUSINESS:

- (a) 4 New Doors for Banquet Room
- (b) Stuart Harris – TIF Application for 149 North Front
- (c) Streets & Alleys – Doug H
- (d) Parks & Public Buildings – Doug H
- (e) Water/Sewer – Brandon
- (f) Personnel & Finance – Kimberly
 - (1) P & L Reports – August
- (g) Zoning – Caleb
- (i) Safety, Insurance & Police – Tom
- (j) TIF/Economic Development – Chad

ATTORNEY REPORT:

- (a) 363 South Front St
- (b) 318 West Cole St
- (c) 246 West Glenn
- (d) Stade Property
- (e) Ordinance 2020-13 – Approve a 4-way Stop Sign at Glenn & Towson
- (f) Resolution No. 2020-03 – Meridian Student Learning Facility

CITIZENS COMMENTS:

TREASURER’S REPORT:

BILLS:

ADJOURNMENT:

**CITY OF MACON-REGULAR COUNCIL MEETING AGENDA
MONDAY OCTOBER 12, 2020 6:00 P.M.**

ROLL CALL

APPROVE MINUTES: September 14th regular meeting

POLICE REPORT:

OLD BUSINESS:

NEW BUSINESS:

- (a) Cleanup Day Report
- (b) Trick or Treat Hours
- (c) Fire Department - TIF
- (d) Streets & Alleys – Doug H
- (e) Parks & Public Buildings – Doug H
 - (1) Security Cameras for Parks
- (f) Water/Sewer – Brandon
- (g) Personnel & Finance – Kimberly
 - (1) P & L Reports – September
- (h) Zoning – Caleb
- (i) Safety, Insurance & Police – Tom
- (j) TIF/Economic Development – Chad

ATTORNEY REPORT:

- (a) 363 South Front St
- (b) 318 West Cole St
- (c) 246 West Glenn
- (d) Ordinance 2020-14 – Water Main Extension
- (e) Resolution No. 2020-04 – TIF Agreement With Stuart Harris

CITIZENS COMMENTS:

TREASURER'S REPORT:

BILLS:

ADJOURNMENT:

**CITY OF MACON-REGULAR COUNCIL MEETING AGENDA
MONDAY NOVEMBER 9, 2020 6:00 P.M.**

ROLL CALL

APPROVE MINUTES: October 12th regular meeting

POLICE REPORT:

OLD BUSINESS:

NEW BUSINESS:

- (a) Sealed Bid Opening for 246 W. Glenn
- (b) Donation for Macon Food Basket
- (c) Macon Motor Sports TIF Evaluation
- (d) Streets & Alleys – Doug H
- (e) Parks & Public Buildings – Doug H
 - (1) Security Cameras for Parks
- (f) Water/Sewer – Brandon
- (g) Personnel & Finance – Kimberly
 - (1) P & L Reports – October
- (h) Zoning – Caleb
- (i) Safety, Insurance & Police – Tom
- (j) TIF/Economic Development – Chad

ATTORNEY REPORT:

- (a) Ordinance No. 2020-15 4-Way Stop Sign Glenn & Towson
- (b) Ordinance 2020-16 Tax Levy Ordinance
- (c) Resolution No. 2020-05 TIF Agreement with South Macon Fire Protection District for Purchase of New Cardiac Monitor
- (d) 363 South Front – Foreclosure Sale is November 17th
- (e) 318 West Cole – September 30th Hearing - Fine & Fees \$175

CITIZENS COMMENTS:

TREASURER'S REPORT:

BILLS:

ADJOURNMENT:

**CITY OF MACON-REGULAR COUNCIL MEETING AGENDA
MONDAY DECEMBER 14, 2020 6:00 P.M.**

ROLL CALL

APPROVE MINUTES: November 9th regular meeting

POLICE REPORT:

OLD BUSINESS:

NEW BUSINESS:

- (a) Streets & Alleys – Doug H
- (b) Parks & Public Buildings – Doug H
 - (1) Update on Electrical and Lighting
 - (2) Security Cameras for Parks
- (c) Water/Sewer – Brandon
- (d) Personnel & Finance – Kimberly
 - (1) P & L Reports – November
- (e) Zoning – Caleb
- (f) Safety, Insurance & Police – Tom
 - a. Four-Way Stop Update
- (g) TIF/Economic Development – Chad

ATTORNEY REPORT:

- (a) Ordinance No. 2020-17 Authorizing the City of Macon to borrow funds from the IEPA Public Water Supply Loan Program
- (b) Ordinance No. 2020-18 Authorizes the Sale of 246 West Glenn
- (c) 363 South Front – Sealed Bid Process Started
- (d) Macon Motorsports Property Annexation
- (e) Wall Street Alley

CITIZENS COMMENTS:

TREASURER'S REPORT:

BILLS:

CLOSED SESSION:

For semi-annual review of the minutes of meetings lawfully closed under the Open Meetings Act, 5 ILCS 120/2(c)(21).

OPEN SESSION RESUMES: Discussion and Possible Action concerning minutes of meetings lawfully closed under Open Meetings Act, 5, ILCS 120/2(c)(21)"

ADJOURNMENT: