AGENDA

ANNA CITY COUNCIL REGULAR SESSION - AMENDED MAY 7th, 2024 5:00 PM

ROLL CALL

PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES

Becky Estel; Public Nuisance/Unsafe Property at 422 E. Chestnut

BUDGET OFFICER'S REPORT CITY ADMINISTRATOR REPORT

- Project Updates

CONSENT AGENDA

- A. Minutes of the April 16, 2024 Regular Session
- B. Minutes of the April 16, 2024 Special Session
- C. Minutes of the April 22, 2024 Special Session
- D. Accept the FY22 Audit as Presented
- E. Resolution 2024-17; Pyrotechnics Agreement with Brad Dawson
- F. Resolution 2024-18; Sound Engineering and PA Equipment Agreement with Brien Moore
- G. Resolution 2024-19; Concert Performance Agreement with Lone Howl
- H. Approval of Engineering Invoice for Water System Improvements Project of \$90,800.45
- I. Approval of Engineering Invoice for Lead Service Line Replacement Grant of \$17,000.00
- J. Approval of Engineering Invoice for PARC Grant Project of \$28,700
- K. Approval of Engineering Invoice for MFT Project of \$12,000
- L. Approval of Engineering Invoice for RB IL Downtowns & Mainstreet Project of \$8,100.00
- M. Approval of PARC Award Fee of \$5,000.00
- N. City Usage Applications
 - a. JR Centre Kickball Tournament on June 7, 2024
 - b. Chamness Care Kickball Tournament on June 7, 2024
 - c. I.L.S. Kel-Tech Olympics on May 31, 2024
 - d. Anna District 37 PBIS Park Day on May 16, 17, 20, 21 & 22
 - e. Jonesboro Grade School First Grade Field Trip on May 14 & 15, 2024
- O. Fencing Application
 - a. Esther Franklin at 506 Morgan Street

- b. David Sullivan at 102 Magnolia Drive
- c. Dan L. Lentz at 205 Center Street
- P. Sign Applications
 - a. Cache River Farm N Garden at 5400 E. Vienna Street

OLD BUSINESS

- 1. Resolution 2024-13; Authorizing & Approving an Employment Agreement with Dori Bigler as the City Administrator
- 2. Resolution 2024-14; Authorizing & Approving an Employment Agreement with Gary Dahmer as the Public Works Manager
- 3. Resolution 2024-15; Authorizing & Approving an Employment Agreement with Bryan Watkins as the Chief of Police

NEW BUSINESS

- 1. Special Event Liquor License; StarView Vineyards
- 2. Discussion on Short-Term Funding for Water Improvement Project

OTHER CITY OFFICIAL'S REPORT

- 1. Mayoral Appointments/Reports;
- 2. Council Reports
- 3. Department Head Reports
 - a. Public Safety Director Bryan Watkins
 - b. Public Works Manager Gary Dahmer
 - c. City Attorney Rhett Barke

EMERGENCY ITEMS NOT AVAILABLE AT TIME AGENDA POSTED

CLOSED SESSION

- Pursuant to 5 ILCS 120/2(c)(1) – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

RETURN TO OPEN SESSION

ACTION TAKEN ON EXECUTIVE SESSION ITEMS

ADJOURNMENT