

# **AGENDA**

**ANNA CITY COUNCIL**  
**REGULAR SESSION - RESCHEDULED**  
**MAY 9<sup>th</sup>, 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. Ordinance 2024-03; REPEALING ORDINANCE NO. 95-6 WHICH CLARIFIED THE PRINCIPLES AND PRE-TERMINATION DUE PROCESS PROCEDURES REQUIRED FOR JUST-CAUSE TERMINATION OF EMPLOYMENT, AND DETERMINING THE PUBLIC OFFICES TO WHICH THE PRINCIPLES AND PROCEDURES APPLY
- I. Approval of Engineering Invoice for Water System Improvements Project of \$90,800.45
- J. Approval of Engineering Invoice for Lead Service Line Replacement Grant of \$17,000.00
- K. Approval of Engineering Invoice for PARC Grant Project of \$28,700
- L. Approval of Engineering Invoice for MFT Project of \$12,000
- M. Approval of Engineering Invoice for RB IL Downtowns & Mainstreet Project of \$8,100.00
- N. Approval of PARC Award Fee of \$5,000.00
- O. 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

**P. Fencing Application**

- a. Esther Franklin at 506 Morgan Street
- b. David Sullivan at 102 Magnolia Drive
- c. Dan L. Lentz at 205 Center Street

**Q. Sign Applications**

- a. Cache River Farm N Garden at 5400 E. Vienna Street

**R. Zoning Applications**

- a. SI Builder Supply at 104 West Chestnut 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**