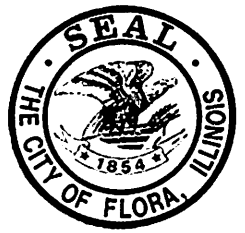


AGENDA



**FLORA CITY COUNCIL – SPECIAL MEETING
FLORA CITY HALL
131 EAST SECOND STREET
FLORA, ILLINOIS**

SEPTEMBER 24, 2024 – 4:30 P.M.

OPENING CEREMONIES

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION
PUBLIC COMMENTS

APPROVAL OF AGENDA

APPROVE AGENDA FOR THE SEPTEMBER 24, 2024 FLORA CITY COUNCIL SPECIAL MEETING

REGULAR BUSINESS

Mayor Rick Slaughter

- 1) Matt Johnson, Engineer with Fehr Graham will give an update on the new Waste Water Treatment Plant and Possible Funding Opportunity with IEPA

Commissioner Linda Spicer

Commissioner Jeremy Henderson

Commissioner Phil Wiley

Commissioner Jim Fehrenbacher

City Attorney Bob Coble

Chief of Police Guy Durre

City Administrator Mike Stanford

- 1) Hire Kylie Zimdars – Financial Clerk (Effective October 14, 2024 - \$23.00/hour, plus benefits)
- 2) Approve Pay Increase of \$1 per hour for Deanna Rinedollar, Diane Brashear and Brittine Denoncour - Effective September 30, 2024

City Clerk Kaci O'Dell

City Treasurer Kim Adair

Building and Zoning Official Chad Bayles

Superintendent of Public Services Toby Rinehart

CLOSED SESSION

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

.5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

5 ILCS 120/2(c)(21) Meetings for the discussion of minutes of meetings lawfully closed under the Act either for purposes of approval by the body of the minutes or a semi-annual review of the minutes as required by the Act.

OPEN SESSION

ADJOURN