



AGENDA



FLORA CITY COUNCIL – REGULAR MEETING

CITY HALL
131 EAST SECOND STREET
FLORA, ILLINOIS

AUGUST 5, 2024 – 4:30 P.M.

OATH OF OFFICE – POLICE OFFICER LUKE DURRE

OPENING CEREMONIES

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENTS

APPROVAL OF AGENDA

APPROVE AGENDA FOR AUGUST 5, 2024 FLORA CITY COUNCIL MEETING

CONSENT AGENDA

- APPROVE REGULAR COUNCIL MEETING MINUTES OF JULY 15, 2024
- APPROVE SCHEDULE OF BILLS FOR JULY 10, 2024 THROUGH JULY 30, 2024
- APPROVE REQUEST FROM CLAY COUNTY FARM BUREAU TO USE CHARLEY BROWN PARK ON SEPTEMBER 20, 2024 (RAIN DATE OF SEPTEMBER 23RD) – FARM SAFETY DAY

REGULAR BUSINESS

Mayor Rick Slaughter

- 1) Recognize Retirement of Darel Hilderbrand – Flora Police Reserve Chief
- 2) Accept the Retirement Notice of City Clerk Rebekah Burgess (effective August 30, 2024)
- 3) Appoint Kaci O'Dell as City Clerk at \$65,015.34 annually (effective September 2, 2024)
- 4) Promote Scott Schumer to Sergeant, Effective September 26, 2024 (\$36.19 per hour, per union contract)
- 5) Reappoint John Casolari to the Police Pension Board (term to expire May 2026)
- 6) Appoint Jessica Thompson to the Zoning Board (term to expire August 2029)

Commissioner Linda Spicer

Commissioner Jeremy Henderson

Commissioner Phil Wiley

Commissioner Jim Fehrenbacher

City Attorney Bob Coble

Chief of Police Guye Durre

- 1) Hire Trenton Harrell as Police Officer, Effective August 15, 2024 (\$27.57 per hour, per union contract)

City Administrator/Economic Development Director Mike Stanford

- 1) Lee Beckman, Milano & Grunloh Engineers, LLC – Update on Grants
- 2) Morgan Doggett, Drew Lane Consultants | Adeline Development Group – Update on the Downtown Revitalization Grant
- 3) A RESOLUTION OF SUPPORT OF THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) CYCLE 16-2024 GRANT APPLICATION
- 4) ORDINANCE NO. 24-3363, AN ORDINANCE APPROVING AN AMENDMENT TO CONTRACT DOCUMENTS AND SPECIFICATIONS FOR DOWNTOWN PARKING LOT Luttrell Backhoe, Inc. (-\$8,272.12)
- 5) Reinhausen Manufacturing, Inc. – Repairs on the East Transformer at Stanford Substation (\$19,218.24)

City Clerk Becky Burgess

City Treasurer Kim Adair

Building and Zoning Official Chad Bayles

- 1) A RESOLUTION DECLARING THE RODNEY HARDER AND SHERRY HARDER REAL ESTATE AS UNSAFE AND DANGEROUS (430 E. 3rd Street)
- 2) A RESOLUTION DECLARING THE DIEGO ISIDRO VELASCO MARTINEZ AND GENOVA AGUILERA ZARATE REAL ESTATE AS UNSAFE AND DANGEROUS (231 E. 13th Street)
- 3) ORDINANCE NO. 24-3360, AN ORDINANCE APPROVING THE SALE OF REAL ESTATE 339 FAIR AVENUE, FLORA, ILLINOIS
- 4) ORDINANCE NO. 24-3361, AN ORDINANCE APPROVING THE SALE OF REAL ESTATE 315 E. SCUDAMORE, FLORA, ILLINOIS
- 5) ORDINANCE NO. 24-3362, AN ORDINANCE APPROVING THE SALE OF REAL ESTATE 729 N. STATE, FLORA, ILLINOIS

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

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