



AGENDA



FLORA CITY COUNCIL – REGULAR MEETING

CITY HALL
131 EAST SECOND STREET
FLORA, ILLINOIS

DECEMBER 16, 2024 – 4:30 P.M.

OATH OF OFFICE – POLICE OFFICER TRENTON HARRELL

OPENING CEREMONIES

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENTS

APPROVAL OF AGENDA

APPROVE AGENDA FOR DECEMBER 16, 2024 FLORA CITY COUNCIL MEETING

CONSENT AGENDA

- SET CITY WIDE RUMMAGE SALES FOR MAY 16 & MAY 17, 2025
- SET CITY'S SPRING CLEAN-UP WEEK – MAY 19-23, 2025
- ACCEPT POLICE DEPARTMENT ACTIVITY REPORT FOR NOVEMBER 2024
- ACCEPT BUILDING AND ZONING REPORT FOR NOVEMBER 2024
- APPROVE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 2, 2024
- APPROVE SCHEDULE OF BILLS FOR NOVEMBER 27, 2024 THROUGH DECEMBER 10, 2024
- APPROVE TREASURERS REPORT FOR NOVEMBER 2024

REGULAR BUSINESS

Mayor Rick Slaughter

- 1) Approve gifting Full-Time City Employees with Certificates for local dining establishments (\$50 per employee in lieu of Christmas Dinner)

Commissioner Linda Spicer

Commissioner Jeremy Henderson

Commissioner Phil Wiley

Commissioner Jim Fehrenbacher

City Attorney Bob Coble

Chief of Police Jeremy Ruger

City Administrator/Economic Development Director Mike Stanford

- 1) ORDINANCE NO. 24-3391, AN ORDINANCE OF THE CITY OF FLORA, CLAY COUNTY, ILLINOIS CONCERNING THE RECDS INTERMEDIARY RELENDING PROGRAM AND A LOAN THEREUNDER TO BE MADE TO RODNEY L. HAWKINS AND GLORIA J. HAWKINS, AUTHORIZING SUCH LOAN AND THE RELATED LOAN DOCUMENTS MATTERS (\$46,000.00)
- 2) ORDINANCE NO. 24-3392, AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF FLORA AND ILLINOIS FOP LABOR COUNCIL REPRESENTING THE CITY OF FLORA POLICE DEPARTMENT (JANUARY 1, 2025 THROUGH DECEMBER 31, 2027)
- 3) A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT REGARDING WAGES, COMPENSATORY TIME AND DEFERRED COMPENSATION

City Clerk Kaci O'Dell

City Treasurer Kim Adair

Building and Zoning Official Chad Bayles

Superintendent of Public Services Toby Rinehart

- 1) ORDINANCE NO. 24-3393, AN ORDINANCE AWARDDING A BID AND APPROVING A CONTRACT WITH ECOWASH, LLC (\$37,950.00)

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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