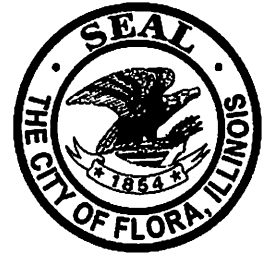




AGENDA



FLORA CITY COUNCIL – REGULAR MEETING

CITY HALL
131 EAST SECOND STREET
FLORA, ILLINOIS

SEPTEMBER 16, 2024 – 4:30 P.M.

OPENING CEREMONIES

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION
PUBLIC COMMENTS

APPROVAL OF AGENDA

APPROVE AGENDA FOR SEPTEMBER 16, 2024 FLORA CITY COUNCIL MEETING

CONSENT AGENDA

- ACCEPT POLICE DEPARTMENT ACTIVITY REPORT FOR AUGUST 2024
- ACCEPT BUILDING AND ZONING REPORT FOR AUGUST 2024
- APPROVE TREASURER'S REPORT FOR AUGUST 2024
- APPROVE REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 3, 2024
- APPROVE SCHEDULE OF BILLS FOR AUGUST 28, 2024 THROUGH SEPTEMBER 10, 2024

REGULAR BUSINESS

Mayor Rick Slaughter

Commissioner Linda Spicer

Commissioner Jeremy Henderson

Commissioner Phil Wiley

Commissioner Jim Fehrenbacher

City Attorney Bob Coble

Assistant Chief of Police Jeremy Ruger

- 1) Appoint Becky Wiley as Reserve Chief of Police – Effective September 16, 2024

City Administrator/Economic Development Director Mike Stanford

City Clerk Kaci O'Dell

City Treasurer Kim Adair

- 1) Approve Removal of Former City Clerk Rebekah Burgess from Banking Institutions

Building and Zoning Official Chad Bayles

- 1) ORDINANCE NO. 24-3374 APPROVING THE BID FOR THE SALE OF 339 FAIR AVENUE, FLORA, ILLINOIS (David Persinger - \$1,200.00)
- 2) ORDINANCE NO. 24-3375 APPROVING THE BID FOR THE SALE OF 315 E SCUDAMORE, FLORA, ILLINOIS (Paul Green - \$1,000.00)

Superintendent of Public Services Toby Rinehart

- 1) Approve Job Change for Matthew Hargis – Effective September 17, 2024
From Head Water/Sewer Serviceman (\$40.68/hour) to Water Journeyman (\$35.56/hour)
- 2) Approve Job Change for Vance Sloan – Effective September 17, 2024
From Water Journeyman (\$35.56/hour) to Head Water/Sewer Serviceman (\$40.68/hour)
- 3) ORDINANCE NO. 24-3373 APPROVING A CONTRACT FOR LEAF COLLECTION WITHIN THE CITY OF FLORA, ILLINOIS
(Pettit Construction 2024 - \$21,000, 2025 - \$22,000, 2026 - \$23,000)
- 4) Accept Proposal from Electrorep for Battery Replacement at Northwest Substation - \$16,170.00

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

ADJOURN