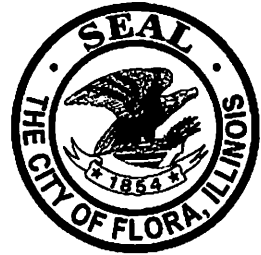




# AGENDA

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## FLORA CITY COUNCIL – REGULAR MEETING

CITY HALL  
131 EAST SECOND STREET  
FLORA, ILLINOIS

SEPTEMBER 3, 2024 – 4:30 P.M.

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OATH OF OFFICE – CITY CLERK KACI O'DELL

### OPENING CEREMONIES

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENTS

- 1) Anna Rounds, Flora Chamber of Commerce – Request to use Flora Rotary Disc Golf Park and REA building on October 12, 2024 (5<sup>th</sup> Annual Flora Chamber of Commerce Amateur Disc Golf Tournament)
- 2) Any Others

### APPROVAL OF AGENDA

APPROVE AGENDA FOR SEPTEMBER 3, 2024 FLORA CITY COUNCIL MEETING

### CONSENT AGENDA

- APPROVE REGULAR COUNCIL MEETING MINUTES OF AUGUST 19, 2024
- APPROVE SCHEDULE OF BILLS FOR AUGUST 14, 2024 THROUGH AUGUST 27, 2024

### REGULAR BUSINESS

Mayor Rick Slaughter

- 1) Recognize Retirement of Guye Durre – Flora Police Chief

Commissioner Linda Spicer

Commissioner Jeremy Henderson

Commissioner Phil Wiley

Commissioner Jim Fehrenbacher

- 1) ORDINANCE NO. 24-3372, AN ORDINANCE APPROVING PROPOSAL TO FURNISH MATERIALS AND APPROVAL OF AWARD (OIL AND CHIPPING) Mt. Carmel Stabilization Group - \$83,546.75

City Attorney Bob Coble

Chief of Police Guye Durre

City Administrator/Economic Development Director Mike Stanford

- 1) Lee Beckman, Milano & Grunloh Engineers, LLC – Update on Grants
- 2) Approve payment to IMLRMA for Minimum/Maximum Contribution (\$67,489.66)
- 3) ORDINANCE NO. 24-3371, AN ORDINANCE OF THE CITY OF FLORA, CLAY COUNTY, ILLINOIS CONCERNING THE RECDS INTERMEDIARY RELENDING PROGRAM AND A LOAN THEREUNDER TO BE MADE TO MICHAEL S. SOUDER, INDIVIDUALLY AND DBA SOUDER SCALE SERVICE AND ARIANE K. SOUDER, AUTHORIZING SUCH LOAN AND THE RELATED LOAN DOCUMENTS MATTERS (\$72,250.00)

City Clerk Kaci O'Dell

- 1) Approve Closed Session Minutes – August 19, 2024

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**