

AGENDA FOR COUNCIL MEETING OF – October 10, 2023

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session September 25, 2023
2. PAYROLLS – October 3 and 6, 2023
3. DISBURSEMENTS – October 16, 2023

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Designating an Area Near Lake Pana as the Spillway Nature Park”
2. **Second presentation of “An Ordinance Amending Chapter 13 – Nuisances”**
3. First presentation of “An Ordinance Approving Amended Tax Increment Financing Redevelopment Agreement Existing Building Repairs and Property Redevelopment with Pathfinder Disc”
4. First presentation of “An Ordinance Amending Section 23-508(d) of the Pana Code of Ordinances – Disconnection Billing Charges”
5. Presentation of “A Resolution Approving Purchase Contract for Property at 910 E Second Street”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

1. Reimbursement to Sparrow from Façade Grant in the amount of \$4,557.37
2. Reimbursement to Knights of Columbus from Façade Grant in the amount of \$5,000
3. Reimbursement to Sparrow for redevelopment agreement in the amount of \$23,500

CLERK:

1. Special Events Application – Halloween Parade

TREASURER:

MAYOR:

1. Emergency authorization of MIOX Salt from Gunther Salt CO in the amount of \$3,240.38

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. First presentation of “An Ordinance Authorizing 4-Way Stop Signs at Walnut and DeWitt Intersection”

COMMUNITY OPERATIONS: (WATER & LAKE, SEWER AND STREETS AND ALLEYS)

1. Motion to approve a sewer adjustment for Kevin Christer at 501 S. Poplar St.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to accept bid from Allen Kile to paint the Street Department building
2. Motion to move funds from the General account and allocate to the Demolition fund
3. Motion to accept bid from Building Maintenance & Restoration to repair three lintels at City Hall for window installation in the amount \$5,220

COMMUNITY SUPPORT: (ZONING, PARK & POOL, COMM. DEVELOPMENT, LIBRARY)

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING: (Economic Development & Tax Increment Financing)

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Robinson Outdoors –requesting a review and possible change to 25-247(g) for outdoor advertising signs

CLOSED SESSION:

1. Closed session to discuss *“the appointment, employment, compensation discipline, performance or dismissal of specific employees”*, exemption C(1); and to discuss *“the purchase or lease of real property for the use of a public body”* – exemption C(5)

Regular Session:

1. Presentation of “A Resolution Authorizing Execution of an Agreement with the Water Treatment Plant Operator/Supervisor 2023-2025”
2. Presentation of “A Resolution Approving Proposal for Phase I Environmental Site Assessment With Midwest Engineering and Testing, Inc.

ADJOURNMENT: