

**AGENDA
CITY COUNCIL
JANUARY 6, 2015**

NOTICE:

JANUARY 6, 2015

**6:00-6:15 P.M. PUBLIC WORKS COMMITTEE MEETING
6:30-6:50 P.M. INSURANCE COMMITTEE MEETING
6:50-7:00 P.M. FINANCE COMMITTEE MEETING**

**TOWNSHIP MEETING
JANUARY 6, 2015**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- DECEMBER 16, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JANUARY 6, 2015**

**CITY COUNCIL MEETING
JANUARY 6, 2015**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- DECEMBER 16, 2014**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS:
DAN MCDOWELL, CHAIRMAN**

- A. AMENDED PLAN COMMISSION AGENDA 01/08/2015**
- B. ORDINANCE TO UPDATE THE BUILDING AND ZONING PERMIT FEE SCHEDULE**

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A.

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A. POLICE DEPARTMENT MONTHLY REPORT 11/30/2014

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A. PENDING LITIGATION

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

A.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. ORDINANCE TO TRANSFER TWO SURPLUS MOTOR VEHICLES FROM THE POLICE DEPARTMENT**
- B. RESOLUTION AUTHORIZING THE CITY OF GRANITE CITY TO APPLY FOR A MADISON COUNTY INFRASTRUCTURE LOAN**
- C. RESOLUTION TO AMEND AN AGREEMENT FOR BANKING SERVICES WITH REGIONS BANK**
- D. TREASURER'S REPORT-NOVEMBER 2014**
- E. PAYROLL-12/31/2014**
- F. BILL LIST DECEMBER 2014**
- G. ANNUAL FINANCIAL REPORT-APRIL 30, 2014**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT