

**AGENDA
CITY COUNCIL
DECEMBER 4, 2007**

NOTICE:

DECEMBER 3, 2007

4:30 P.M. DOWNTOWN COMMITTEE MEETING

DECEMBER 4, 2007

4:30 P.M. JOINT DOWNTOWN-ECONOMIC DEVELOPMENT COMMITTEE MEETING

5:00 P.M. JOINT FINANCE-POLICE-FIRE COMMITTEE MEETING

5:45 P.M. INSURANCE COMMITTEE MEETING

DECEMBER 5, 2007

6:00 P.M. PUBLIC WORKS COMMITTEE MEETING (STREET & ALLEY)

DECEMBER 18, 2007

5:30 P.M. FINANCE COMMITTEE MEETING

TOWNSHIP MEETING

DECEMBER 4, 2007

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-NOVEMBER 20, 2007**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - A. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-DECEMBER 4, 2007**

CITY COUNCIL MEETING
DECEMBER 4, 2007

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-NOVEMBER 20, 2007**
- 3. PRESENTATION OF COMMUNICATION**

A. APPLICATION TO ADDRESS COUNCIL-JAMES HETTLER

- 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.

LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV, ORDINANCE)

- A. RESOLUTION FOR THE DEMOLITION OR REPAIR-
1728-30 CHESTNUT**
- B. RESOLUTION DIRECTING THE TREASURER TO DRAFT AND
SUBMIT TO THE GRANITE CITY CITY COUNCIL A REQUEST
FOR PROPOSALS FOR INVESTMENT SERVICES**

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

- A. LETTER-SHERRILL ASSOCIATES INC-VILLAS AT CARDINAL
CROSSING STREET LIGHTING**

POLICE: JACK JENKINS CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

A.

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

- A. RESOLUTION TO INDUCE DEVELOPMENT INTEREST WITHIN A PORTION OF THE CITY OF GRANITE CITY AS A REDEVELOPMENT PROJECT AREA**
- B. RESOLUTION TO INDUCE REDEVELOPMENT PROJECTS BY MCCORMACK BARON SALAZAR, INC. AND ITS PARTNERSHIPS IN THE GRANITE CITY DOWNTOWN TIF REDEVELOPMENT PROJECT AREA AND SURROUNDING BLOCKS**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. BILL LIST NOVEMBER 2007**
- B. PAYROLL-11/30/2007**

- 6. Report of Officers**
- 7. Unfinished Business**
- 8. New Business**

ADJOURNMENT