

REGULAR ARCOLA CITY COUNCIL MEETING

Monday, May 17, 2004

7:00 p.m.

AGENDA

- ❖ Roll Call
- ❖ Pledge of Allegiance
- ❖ Public Comment

OLD BUSINESS

- Approval of May 3, 2004 Council Meeting Minutes
- Approval of April 30 – May 14, 2004 Bills
- Approval of Resolution 04-R-2, Authorizing Expenditure of TIF Funds for Water & Sewer Line Extension
- Approval of Ordinance 04-S-7, Authorizing TIF Redevelopment Agreement – Starfish X, LLC

NEW BUSINESS

- Approval of May 1, 2004 – April 30, 2005 Committee & Miscellaneous Appointments
- Approval of Ordinance 04-C-4, State Officials and Employees Ethics Act
- Report from Plan Commission – Glenda Alexander
- Report from Plan Commission – Candice Thomas
- Consider 2004 Street Maintenance Work
- Authorize Clark Dietz, Inc. to proceed with engineering on Proposed Subdivision
- Authorize Clark Dietz, Inc. to proceed with engineering for Proposed Development on Rt. 133
- Consider Hiring Summer Park Employee
- Consider Hiring Engineering Intern for Sump Pump Survey Project
- Consider Donation to Arcola Enrichment Program (Gifted Children's Program)
- Consider Donation to Mike Robinson's Benefit – Part-time Police Officer

COMMITTEE REPORTS

- Ferguson
- Wheeler
- Gentry
- Lampe
- Kile
- Williams

COMMITTEE MEETINGS:

5:00 p.m. Sewer Committee Mtg.

6:00 p.m. Street & Alley Committee Mtg.

Immediately following Council Meeting – Employee Relations Committee Mtg.