CITY OF SHAWNEETOWN REGULAR MEETING AGENDA Monday April 8, 2024 Shawneetown City Hall 6:00 P.M.

Meeting Facilitator: Mayor Steve Wood

- I. Call to Order
- II. Roll call
- III. Adoption of Agenda
- IV. Approval Of Minutes From the March regular meeting
- V. Public Commentary-
- VI. Department Reports
 - a. Police
 - b. Fire
 - c. Streets & Parks-Sidewalks
 - d. Gas
 - e. Water & Sewer-
 - f. Finance Committee Report
 - g. TIF-Duvall Project complete, Gold Hill Auto Business app, SIRAC-Megan Ragan
 - h. City Manager
- VII. Approval of Bills
- VIII. Treasurer's Report
- IX. Old Business
 - a. New Ordinances put on the back of Water Bills. Also copies in Robbi's office.
 - b. Farm ground investment/committee
 - c. Truck route ordinance-Mike Doerge working on it
 - d. Letters to the 35 residents whose gas meter is not accessible-Need names
- X. New Business
 - a. Monthly/Quarterly Reports to the council from Library and Appointed Positions
 - b. Direct Deposit for City Payroll?
 - c. Old Show Building
 - d. Statement of Economic Interest
- XI. 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.
- XII. Adjournment
 - *Next regularly scheduled meeting will be held on May 13, 2024 *