

Shelly Huggins, *City Clerk*

David Shoemake
Sheila Ahlgren
ALDERMEN WARD 1

Paul York
Randy Crompton
ALDERMEN WARD 2



CITY OF HERRIN
STEVE FRATTINI, MAYOR

Carl Goodwin, *City Treasurer*

Scott Kinley
Steve Miller
ALDERMEN WARD 3

Marilyn Ruppel
Bill Sizemore
ALDERMEN WARD 4

HERRIN CITY COUNCIL MEETING
AGENDA

LOCATION: HERRIN CITY HALL

(Zoom Meeting ID: 349 245 8687)

(Passcode: 158512 or [link here](#))

DATE DECEMBER 11, 2023

TIME: 6:00 P.M.

CALL TO ORDER _____ **STEVE FRATTINI, MAYOR**

PRAYER _____

PLEDGE OF ALLEGIANCE

ROLL CALL _____ **SHELLY HUGGINS, CITY CLERK**

PUBLIC COMMENT: Anyone who wishes to address the Council may request to be recognized at this time. When recognized, please state your name. Statements are to be limited to three (3) minutes in duration.

MINUTES OF THE REGULAR MEETING: NOVEMBER 27, 2023

TREASURER'S REPORT _____ **CARL GOODWIN, TREASURER**

BUDGET OFFICE REPORT _____ **CARRIE CRAVENS, BUDGET DIR.**

CODES _____ **BRET CHILDERS, ADMINISTRATOR**

PUBLIC WORKS _____ **BILL SIZEMORE, CHAIRMAN**

_____ **TOM SOMERS, DIRECTOR**

PUBLIC IMPROVEMENT _____ **MARILYN RUPPEL, CHAIRMAN**

PUBLIC SAFETY _____ **DAVID DORRIS, POLICE CHIEF**

_____ **SHAWN PRIDDY, FIRE CHIEF**

_____ **DAVID SHOEMAKE, CHAIRMAN**

FINANCE Approve Accounts Payable _____ PAUL YORK, CHAIRMAN _

INSURANCE _____ SHEILA AHLGREN, CHAIRMAN

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LIAISON – HERRIN LIBRARY _____ MARILYN RUPPEL

LIAISON – HERRIN CIVIC CENTER _____ SCOTT KINLEY

OLD BUSINESS:

NEW BUSINESS:

- 1. Adopt 2024 City Council Meeting and 2024 Holiday Schedules.**
- 2. Audit - May 1, 2022 to April 30, 2023.**
- 3. Library Building Maintenance Tax Levy.**
- 4. Ordinance 33-2023 Annual Tax Levy.**
- 5. Ordinance 34-2023 Abating General Obligation Bonds Series 2016 Tax Levy for Tax Year 2023.**
- 6. Ordinance 35-2023 Abating General Obligation Bonds (Water System Revenue Pledge), Series 2017 Tax Levy for Tax Year 2023.**
- 7. Ordinance 36-3034 Abating General Obligation Refunding Bonds Series 2021A, 2021B & 2021C Tax Levy for Tax Year 2023.**
- 8. Ordinance 37-2023 Abating General Obligation Bonds Series 2023 Tax Levy for Tax Year 2023.**
- 9. Authorization to lease purchase one (1) each Ram 1500 Lt. Duty pickup truck in the amount of \$41,911.64 for Public Works via Sourcewell Contract 091521-NAF.**
- 10. Agreement - Engineering - Horner & Shifrin, Inc. for Rushing Drive Right-of-Way.**
- 11. Intergovernmental Agreement Providing for the Decommissioning and Financial Assurance of Commercial Solar Energy Facilities within the Corporate Limits of the City of Herrin.**

MAYOR:

COUNCIL:

ADJOURN: