

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 OCTOBER 23, 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: OCTOBER 9, 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

(continued on next page)

LIAISON – HERRIN LIBRARY _____ MARILYN RUPPEL

LIAISON – HERRIN CIVIC CENTER _____ SCOTT KINLEY

OLD BUSINESS:

NEW BUSINESS:

1. **Proclamation - Red Ribbon Week - October 23rd through October 27th, 2023.**
2. **Award Bid - East Secondary Clarifier Painting.**
3. **Resolution 25-2023 Use of TIF Funds for Secondary Clarifier Painting (WWTP).**
4. **Authorization to lease purchase three (3) Ram 1500 Lt. Duty pickup trucks in the amount of \$131,495.88 for Public Works via Sourcewell Contract 091521-NAF.**
5. **Engineering Agreement - Horner Shifrin, Inc. Section 22-00076-00-SW. N. 18th Street, sidewalks, crosswalks & ADA ramps from Herrin to Monroe Streets. Phase II Design & Phase III Construction.**
6. **Engineering Agreement - Horner Shifrin, Inc. Section 22-00076-00-SW. N. 18th Street, sidewalks, crosswalks & ADA ramps from Herrin to Monroe Streets. Supplement Phase II Design.**
7. **Approve animal control building site. Parcel ID 02-28-100-012.**

MAYOR:

COUNCIL:

ADJOURN: