

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 FEBRARY 12, 2024

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: JANUARY 22, 2024

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 PRIDY, 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. Appoint Gavin Thompson as Full-Time Laborer effective February 14, 2024**
- 2. Intergovernmental Agreement with Williamson County providing for the decommissioning and financial assurance of a commercial solar energy facility located within the corporate limits of the City of Herrin-Bandyville Solar Facility/Bandyville Sun, LLC.**
- 3. Appoint Brad Chapman as full-time Public Works Equipment Maintenance Manager effective February 28, 2024.**
- 4. Memorandum of Understanding between Laborer’s Local 773 and City of Herrin Public Works.**
- 5. Resolution 1-2024 IDOT/MFT & Estimate of Costs. Section 24-00000-01-GM.**
- 6. Resolution 2-2024 IDOT/MFT & Estimate of Costs. Section 24-00000-00-GM.**

MAYOR:

COUNCIL:

ADJOURN: