

ALTON CITY COUNCIL
AGENDA

February 25, 2009

Mayor – Don Sandidge

City Clerk – Mary T. Boulds

Treasurer – Cynthia A. Roth

ALDERMEN

Ward 1 – Jim Ryan

Ward 2 – Phil Hanrahan

Ward 3 – Joe Maher

Ward 4 – Alice Martin

Ward 5 – Charles Brake

Ward 6 – Gary Fleming

Ward 7 – David Boulds

1. CALL TO ORDER.
2. ROLL CALL.
3. PLEDGE TO THE FLAG.
4. READING OF PROCLAMATIONS.
5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 11, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for January, 2009; Illinois American Water, re: Progress made in 2008 and Illinois American Water's commitment to being a good neighbor in the Alton area; Allied Waste Services, re: Solid Waste and Recycling Volumes for January, 2009. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for January, 2009; Comptroller, re: Overtime Analysis for January, 2009; Alton Fire Department, re: Estimated Fire Loss for January, 2009; Alton Fire Department, re: Monthly Report Damage Report to Assessor's Office for January, 2009. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of February 23, 2009. (Place on File) (Brake)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the Mayor and appropriate officials are authorized and directed to sign the agreement to begin use of MoneyVue in cooperation with Liberty Bank per the attached agreement.
 - c. Resolution, re: That it be a matter of public record that the City of Alton supports and endorses the Alton Regional Convention and Visitor Bureau as the State Certified Bureau for the Alton Metroplex.
 - d. Resolution, re: That Downtown Alton, Inc. be granted permission to host their Block Party events on the following six dates: May 2, 2009; May 30, 2009; June 27, 2009; July 25, 2009; August 29, 2009; September 26, 2009.
 - e. Resolution, re: That the officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 8 1/2 E. Elm.
 - f. Resolution, re: That the attached Ordinance Adjusting the Fees for Collection of Garbage and Refuse be considered.
 - g. Resolution, re: That the Mayor be authorized to enter into a contract for services of the Alton Police Department between the United States Army Corps of Engineers (St. Louis District) and the City of Alton.
 - h. Resolution, re: That the attached Ordinance Concerning Home Rule Municipal Retailers and Service Occupation Taxes be considered.
 - i. Resolution, re: That the officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 3900 College.
 - j. Bid Report and Resolution, re: Bid #2008-40, Contract for Ammunition for the Police Department of the City of Alton, Illinois.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7123. An Ordinance amending Section 9 of Chapter 10 of Title 4, of the City Code of Alton, Illinois by amending the number of pawnbrokers permitted in the City of Alton. (LAY – OVER)
 - b. Ordinance No. 7124. An Ordinance adjusting the fees for collection of Garbage and Refuse. (SUSPEND RULES – ADOPT)

- c. Ordinance No. 7125. An Ordinance concerning Home Rule Municipal Retailers and Service Occupation Taxes in the City of Alton. (SUSPEND RULES – ADOPT)
10. REPORTS AND RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Appearance Review Commission, re: Public Hearing Minutes of January 28, 2009. (PLACE ON FILE)
 11. RESIGNATIONS.
 12. APPOINTMENTS.
 13. PUBLIC FORUM ADDRESSING CITY BUSINESS.
 14. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
 15. EXECUTIVE SESSION. (optional)
 - a. To consider information regarding appointment, employment or dismissal of an employee;
 - b. Collective negotiation matters; and
 - c. Litigation presently pending or matters where litigation is probable or imminent;
 - d. Other.
 16. ADJOURN.