

AGENDA FOR COUNCIL MEETING OF – April 11, 2022

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Meeting March 28, 2022
2. PAYROLLS –April 5 and April 8, 2022
3. DISBURSEMENTS –April 16, 2022

Benton and Associates:

1. Resident Project Representatives (RPR) Personnel Approval – City Hall Roof project
2. Engineering services agreement for a facility plan and funding assistance for lead service plan in the amount of \$50,000.

REPORTS OF OFFICERS:

ATTORNEY:

1. Presentation of “A Resolution Disclaiming Acceptance of a Quit Claim Deed – 306 State Street”
2. Presentation of “A Resolution Approving the Joint Funding Agreement for State-Let Construction Work with the Illinois Department of Transportation”
3. Presentation of “A Resolution Authorizing Execution of Easements with Ameren”

ENGINEER:

OTHER OFFICERS:

CLERK:

TREASURER:

MAYOR:

1. Reinstatement of the leaf burning ordinance

REPORTS OF COMMITTEES

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

COMMUNITY OPERATIONS: (WATER & LAKE, SEWER AND STREETS AND ALLEYS)

1. Motion to allow Ameren Illinois to relocate overhead service lines at Pana Lake in A Section at no cost to the City.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve high bid for surplus property at 509 S. Poplar St.
2. Motion to transfer \$78,000 from the Business District Fund to the General Fund and send the deposit slip to USDA.
3. Approval of asbestos removal bids – 610 E 1st St and 412 S. Poplar St.
4. Motion to hire Clancy Coleman to clean out drying beds

Next Ord. #1878 Next Resolution #22-10

and haul to dump site in the amount of \$5700.

5. Motion to rebid chemicals.

6. Motion to pass the budget for Fiscal year 2023 “May 1, 2022 thru April 30, 2023”

COMMUNITY SUPPORT: (ZONING, PARK & POOL, COMM. DEVELOPMENT, LIBRARY)

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING: (Economic Development & Tax Increment Financing)

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Hailey Monnet-Black of Peculiar Paws Rescue & Rehabilitation – Doggie Easter Egg Hunt Fundraiser at Dog Park
2. Glenda Garrett – Live Streaming Council Meetings

ADJOURNMENT: