

AGENDA FOR COUNCIL MEETING OF – OCTOBER 27, 2025

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

PUBLIC COMMENT

The City of Pana encourages comments from the public. Those wishing to address the council shall raise their hand and wait to be acknowledged by the mayor. Each person speaking shall stand and clearly state their name.

The following rules shall apply to any persons desiring to address public officials of the city at any single meeting pursuant to the Open Meetings Act: The public comment period shall not exceed ten (10) minutes; no individual shall speak for more than two (2); no individual representing a group shall speak for more than five (5) minutes. The mayor shall determine the order of speakers and has the right to preserve order and decorum.

The topics to be discussed must be germane to the meeting agenda of the public body or to business of the city. Public officials are not required to respond to any remarks during the meeting. Any person who violates the rules or otherwise disrupts order or decorum may be removed.

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session and Closed Session minutes October 14, 2025
2. PAYROLLS – October 31, 2025
3. DISBURSEMENTS – November 1, 2025
4. TREASURER'S REPORT – September 2025

PROJECT UPDATES:

Benton & Associates, Cameron Jones:

Milano & Grunloh, Seth Flach:

1. Approval of Change Order #1 for the 7th St watermain project in the amount of \$17,132.62 as increase

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Rescinding the Tax Increment Financing Redevelopment Agreement with WGO Investments LLC?”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Accept bid from CCSO for 2019 Chevy Tahoe

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to purchase new pumps and piping for northside lift station from Vandevanter in the amount of \$85,807.78.
2. Motion to Amend Ordinance 2-321 Sale of Property to read authorize the sale of personal property in such manner as they may designate, with or without advertising for sale.
3. Motion to upgrade police weapons to Glock 9 in the amount of \$5190 with trade, using DOJ funds.
4. Motion to upgrade police eligibility list for lateral transfers.
5. Motion to purchase 2022 Chevy Silverado in the amount of \$33,911 with \$8500 trade in value for a purchase price of \$26,540 for the street department.
6. Motion to hire Eldon Rhodes to pour 36' x 70' for south pavilion at Kitchell Park in the amount of \$16,848.

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

1. Motion to allow LPTC to pour contract pads along bike trail at Taylorville Lake entrance for bike rack and water fountain
2. Motion to approve and proceed with Lincoln Park Pump Track and Skatepark project
3. Motion to approve agreement for donation to pump track/skatepark project

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

1. Closed session to discuss *"the appointment, employment, compensation, discipline, performance, or dismissal of specific employees"* exception C(1)

REGULAR SESSION:

1. Action after closed session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

ADJOURNMENT: