

**CITY OF VIENNA  
CITY COUNCIL MEETING  
VIENNA CITY HALL  
205 North 4th St  
January 16, 2019  
6:30 P.M.**

**AGENDA**

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill\_\_\_\_\_ Riddle\_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_

**NEW BUSINESS**

3. Omnibus Consent Agenda

- Approval of the January 2, 2019 Meeting Minutes
- Approval of the Warrant
- Treasurer's Report (Dec)

**Motion\_\_\_\_\_Seconded\_\_\_\_\_**

Hill\_\_\_\_\_ Riddle\_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_

4. Authorization and Approval of Funds to purchase City Christmas Decor  
(Funds and Amount to be determined by council)

**Motion\_\_\_\_\_Seconded\_\_\_\_\_**

Hill\_\_\_\_\_ Riddle\_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_

5. Ginger Endrizzi -Consent from council to organize "Adopt a Flower Pot" around the city square

6. Authorization and Approval to purchase a computer for Public Works Dept:  
Monitor, keyboard/mouse, Lenova think station  
CDW- \$ 934.00 (*Gas /Water Funds*)

Motion\_\_\_\_\_Seconded\_\_\_\_\_

Hill\_\_\_\_\_ Riddle\_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_

7. Authorization and Approval to purchase a 4 ft Kennedy Hydrant including materials  
for installation -Midwest Meter- \$ 3,440.50 (*Water Funds*)

Motion\_\_\_\_\_Seconded\_\_\_\_\_

Hill\_\_\_\_\_ Riddle\_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_

8. IRWA Annual Technical Conference Feb 19-22, 2019  
2 members of public works to attend.  
Estimated cost training and lodging- \$600.00(*Water/Sewer Funds*)

Motion\_\_\_\_\_Seconded\_\_\_\_\_

Hill\_\_\_\_\_ Riddle\_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_

#### **PUBLIC COMMENT/ADDITION TO THE AGENDA**

9. **City Elected and Appointed Officials:**

- Jon Simmons, Mayor- Discussion- Appointment of City attorney
- Aleatha Wright, City Clerk
- Shane Racey, City Supt
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief
- Margaret Mathis, City Librarian
- Phil Morris, Depot
- City Council

10. (If necessary) Closed Session- Employment 5ILCS 120/0(c)(1)

**Out of Regular Session:**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Hill \_\_\_\_\_ Riddle \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

**Out of Executive Session:**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Hill \_\_\_\_\_ Riddle \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

11. **Adjournment:**

POSTED: 1-14-19

BY: 






## Shopping Cart

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 Enter CDW # or MFG #

Item	Availability	Price	Quantity	Item Total	
 <b>Lenovo ThinkStation P330 – SFF – Core i5 8500 3 GHz – 8 GB – 256 GB</b> MFG Part: 30C7001DUS CDW Part: 5266302 UNSPSC: 43211515  <a href="#">– Top Recommendations</a>	Call Call for availability	<del>\$829.00</del> <b>\$795.29</b> My CDW•G Price		<b>\$795.29</b>	×
 <b>Logitech Wireless Combo MK270 – keyboard and mouse set – English</b> MFG Part: 920-004536 CDW Part: 3006282 UNSPSC: 43211706  <a href="#">+ Top Recommendations</a>	In Stock Ships today if ordered within 3 hrs 22 mins	<del>\$29.99</del> <b>\$20.85</b> My CDW•G Price		<b>\$20.85</b>	×
 <b>ViewSonic VA2419–SMH – LED monitor – Full HD (1080p) – 24"</b> MFG Part: VA2419-SMH CDW Part: 4421213 UNSPSC: 43211902  <a href="#">+ Top Recommendations</a>	In Stock Ships today if ordered within 3 hrs 22 mins	<del>\$155.00</del> <b>\$118.74</b> My CDW•G Price		<b>\$118.74</b>	×

## Order Summary

**Subtotal: \$934**

Tax and Shipping calculated at check

Lease Option Pricing ?

\$27.58 / Month


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**MIDWEST METER INC.**  
**1078 WOLVERINE LN.**  
**CAPE GIRARDEAU, MO 63701**

## QUOTATION



**TOLL FREE: 800-635-4746**

**PHONE: 573-334-0005**

**FAX: 573-334-0151**

[www.midwest-meter.com](http://www.midwest-meter.com)

City of Vienna

Attn: Shane

1/13/2019

SALESPERSON	DELIVERY DATE	PROJECT / JOB NAME	PAYMENT TERMS	DUE DATE
Chad Sampson	TBD	HYDRANT MATERIAL	Net 30	

[illegible]

Quotation prepared by: *Chad Sampson*

This is a quotation on the goods named, subject to the conditions noted below: (Describe any conditions pertaining to these prices and any additional terms of agreement. You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return:

CHAD SAMPSON  
SALESMAN / SOUTHERN IL.

**THANK YOU FOR YOUR BUSINESS!**

PHONE: 618-922-5101  
EMAIL: csampson@midwest-meter.com



# 37th Annual Technical Conference

February 19-21, 2019

## REGISTRATION FORM



Must be completed for all attendees

(One form for each attendee, please)

FIRST NAME: \_\_\_\_\_ LAST NAME: \_\_\_\_\_

SYSTEM: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE \_\_\_\_\_ ZIP: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_ E-MAIL ADDRESS: \_\_\_\_\_

*Registrations must be postmarked by February 8, 2019 to receive pre-registration pricing*

**FULL REGISTRATION:** (Includes technical sessions, exhibit hall, meals & activities for all 3 days)

☐ Member—\$175.00

☐ Spouse—\$175.00

☐ Non-Member—\$225.00

☐ Non-Member Individual Joining as a Member + Conference—\$228.00

**ONE DAY REGISTRATION:** (Includes technical sessions, exhibit hall, meals & activities for 1 day only)

☐ Member—\$145.00

☐ Spouse—\$145.00

☐ Non-Member—\$195.00

☐ Non-Member Individual Joining as a Member + Conference—\$198.00

**PLEASE CIRCLE WHICH DAY YOU WILL BE ATTENDING** (for one day registration only)

TUESDAY

WEDNESDAY

THURSDAY

**CERTIFICATION REVIEW—PLEASE CIRCLE WHICH REVIEW CLASS YOU ARE ATTENDING**

(If applicable—no walk ins will be accepted)

CLASS C & D

CLASS A & B

**\*\*All fees must be paid when registering—no purchase orders or special billings\*\***

**NO REFUNDS AFTER FEBRUARY 8, 2019**

Please make check payable to:

Illinois Rural Water Association

P.O. Box 49

Taylorville, IL 62568

You may also pay on-line at [www.ilrwa.org](http://www.ilrwa.org) with your credit card



Have a Question?

Call

1-800-762-3547