

## **AGENDA**

### **NEWTON CITY COUNCIL**

TUESDAY, August 7, 2018 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

1. CALL TO ORDER: Mark Bolander, Mayor
2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
3. ROLL CALL: Rosetta York, City Clerk
4. ADOPT OR AMEND AGENDA
5. APPROVAL OF REGULAR MINUTES of July 17, 2018
6. PUBLIC COMMENTS/COMMUNICATIONS: Shannon Woodard
7. OLD BUSINESS:
  - A. Consider and act on authorizing Connor & Connor to proceed with soliciting bids for the cleaning & repainting of the South Water Tower with work to be completed in the 2019/2020 fiscal year.
  - B. Consider and act on approval of the "5 Year Plan" revision for the Water Department, due to a re-prioritizing of projects.
  - C. Consider and act on Ordinance 18-11 Approving Sale of Real Estate (506 S. Van Buren St) and associated documents.
  - D. Consider and act on Ordinance 18-12 Authorizing Sale of Municipally Owned Real Estate (506 S. Van Buren St) and associated documents.
  - E. Consider and act on Real Estate Contract and the Notice of Sale to be published for 506 S. Van Buren St. and associated documents.
  - F. Consider and act on tobacco free policies for Peterson Park and Dufrain Park
  - G. Consider and act on JB Esker & Sons, INC Pay estimate # 2 and Final with the amount due of \$3,196.33.
  - H. Consider and act on Connor & Connor Engineering and Inspection invoice 12634 for part of the Owen St. to Henry St. project.
8. NEW BUSINESS:
  - A. Consider and act on Ordinance 18-13 creating Economic Development position.
  - B. Consider and act on employment agreement with Amber Volk / Economic Development Coordinator.
  - C. Consider and act on intergovernmental agreement with JEDI and County.
  - D. Consider and act on authorizing Ken Larimore & Amber Volk to attend IML annual conference with fees of \$310/per person and ITIA annual conference in Chicago \$375 each ITIA member plus allowable expenses.
  - E. Consider and act on approving Newton Police Department to purchase 6 card readers and 6 brackets totaling the cost of \$3312.24.
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Water 7-23-18, Police 7-25-18 and JEDI 8-07-18
10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk and, Mayor
11. NEXT REGULAR MEETING: August 21, 2018 at 6:00 PM  
SCHEDULED COMMITTEE MEETINGS: None
12. EXECUTIVE SESSION: Litigation, potential litigation, personnel, sale of real estate, and purchase of real estate.
13. ADJOURNMENT