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Tuesday, April 23, 2019
Regular City Council Meeting April 23, 2019

City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901
6:00 p.m.

1. Preliminaries to the City Council Meeting

- 1.1 Roll Call
- 1.2 Council Comments, General Announcements, and Proclamations
- 1.3 Citizens' Comments and Questions

2. Public Hearings and Special Reports

- 2.1 North Wall Street Traffic Calming Plan

3. Consent Agenda of the City Council

- 3.1 Approval of Minutes from the Regular City Council Meeting of April 9, 2019
- 3.2 Approval of Warrant for the Period Ending: 04/05/2019 for the FY 2019 Warrant 1352 in the Total Amount of \$407,306.45
- 3.3 Reappointment to Boards and Commissions
- 3.4 Resolution Declaring Fair Days for the 2019 Sunset Concerts Held at Lenus Turley Park
- 3.5 Resolution Declaring Fair Days for Sunset Concerts at the Washington Street Concert Venue on June 27 and July 11, 2019
- 3.6 Resolution to Declare Fair Days at the Town Square Pavilion for a Series of Events Produced by Carbondale Main Street Known as Fourth Friday Fairs for 2019
- 3.7 Resolution Authorizing the City Manager to Execute an Engagement Letter with Kerber, Eck, & Braeckel for the City's FY 2019 Audit
- 3.8 Resolutions Proclaiming the Results of the 2019 Consolidated General Election and the Advisory Question Considered by Carbondale Voters
- 3.9 Ordinance Authorizing a Budget Adjustment to Increase the Fire Department's FY2019 Overtime Budget in the Amount of \$169,900
- 3.10 A Resolution Authorizing the City Manager to Enter Into a Voluntary Tax Collection Agreement with Airbnb to Collect Taxes on Vacation Rental Units
- 3.11 Approve Contract with The Standard Insurance Company to Provide Dental, Vision, and Life Insurance for City of Carbondale Employees

3.12 Approval of Consent Agenda Items

4. General Business of the City Council

4.1 Ordinance Adopting the Operating Budget for the City of Carbondale and the Carbondale Public Library for FY 2020, a Resolution Approving the Five-Year Community Investment Program for Fiscal Years 2020 through 2024, and an Ordinance Adopting a Pay Plan for Non-Bargaining Unit Employees for FY 2020

4.2 Resolution Authorizing the City Manager to Execute an Intergovernmental Agreement with Southern Illinois University to Reconcile Water Billing Errors

4.3 City Council Discussion Regarding Downtown Parking

5. Executive Session

5.1 Vote to Enter into Executive Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body

5.2 Return to Open Session

6. Adjournment of the City Council Meeting

6.1 Adjourn meeting