

**REGULAR MEETING**

January 12, 2021

6:30 P.M.

Call to Order

Pledge to the Flag

Roll Call

**CONSENT AGENDA**

Approval of December Regular Meeting Minutes

Approval of Bills to be Paid in January

Approval of Treasurer's Report

Committee Reports

Attorney's Report

Mayor's Report

Public Comment

**NEW BUSINESS**

1. Discussion and Possible Action Regarding Ordinance #2021-01 Amending the Liquor Code to Allow Nineteen and Twenty Year Olds to Serve Alcoholic Liquor Under Class A, B and D Licenses - Attorney Garwood
2. Discussion and Possible Action Regarding Chastain & Associates Letter of Recommendation for Water System Improvements Project - Mark Bingham
3. Discussion and Possible Action Regarding Ordinance #2021-02 Which Amends Ordinance #2019-19 Project Costs and Authorized Loan Amount of \$825,195.00 to \$1,150,000.00 - Mark Bingham
4. Discussion and Possible Action Regarding Notice and Intent to Award Division A: Watermain Replacement and Lead Service Removal and Replacement to Petersburg Plumbing and Excavating - Mark Bingham
5. Discussion and Possible Action Regarding Notice and Intent to Award Division B: Water Tower/Ground Storage Tank Maintenance to Hanfland Painting Contractors - Mark Bingham
6. Approval to Pay Ameren Illinois Invoice of \$9,039.90 in Advance for Installing 9 New Street Lights Along the East Main Bike and Walking Path - Mayor Neece
7. Approval to Purchase Welder - Brad Sams
8. Approval to Purchase Aerator Motor - Ramiro Estrada
9. Discussion and Possible Action Regarding Additional Compensation for Ramiro Estrada for Covering the Street and Alley Superintendent position for an Extended Period - J.D. Malone
10. Executive Session - Mayor Neece
  - (a) Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee
  - (b) Pending Litigation
  - (c) Real Estate

Adjourn