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**Tuesday, February 11, 2020**  
**Local Liquor Control Commission and Regular City Council Meeting February 11, 2020**

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

**1. Preliminaries to the Local Liquor Control Commission Meeting**

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1.1 Roll Call

**2. General Business of the Local Liquor Control Commission**

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2.1 Approval of Local Liquor Control Commission Meeting Minutes of December 10, 2019

2.2 Request for a Second 180-day Permit for Chalky's LLC d/b/a Chalky's at 500 New Era Road

2.3 Consideration of the Addition of a Manager/Member of Chalky's, LLC d/b/a Chalky's at 500 New Era Road

**3. Citizens' Comments for the Local Liquor Control Commission**

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3.1 Citizen Comments for the Liquor Commission

**4. Adjournment of the Local Liquor Control Commission**

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4.1 Time of Adjournment for Local Liquor Control Commission

**5. Preliminaries to the City Council Meeting**

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5.1 Roll Call

5.2 Citizens' Comments and Questions

5.3 Council Comments, General Announcements, and Proclamations

**6. Public Hearings and Special Reports**

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**7. Consent Agenda of the City Council**

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7.1 Approval of City Council Meeting Minutes of January 28, 2020

7.2 Approval of Warrant for the Period Ending: 01/24/2020 for the FY 2020 Warrant 1373 in the Total Amount of \$1,656,091.22

7.3 Award of Purchase of Various Water Treatment Chemicals for FY 2021

7.4 Approve the Purchase of Five (5) Pickup Trucks for Various Public Works Divisions in the Amount of \$149,168.24 from Vogler Ford of Carbondale, Illinois and Approve an Ordinance Increasing the FY2020 Budget by \$149,168.24 to Purchase Trucks

7.5 Approval of the Purchase of a Replacement Pump for the Northwest Wastewater Treatment Plant (NWWWTP) in the Amount of \$31,225.60

7.6 Approval of Consent Agenda Items

## **8. General Business of the City Council**

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8.1 City Council Discussion of the Proposed Lease Extension for Turley Park and Tatum Heights Park and Directing Staff to Submit the Lease to the CPKD Board for Approval

8.2 Discussion on the FY 2021 General Fund Budget

## **9. Executive Session**

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9.1 Enter Executive Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees, the Setting of a Price for Sale or Lease of Property Owned by the Public Body, and Pending or Imminent Litigation

9.2 Motion to reenter into Open Session

## **10. Adjournment of the City Council Meeting**

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10.1 Adjourn meeting