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Tuesday, November 26, 2019
Regular City Council Meeting November 26, 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 Citizens' Comments and Questions

1.3 Council Comments, General Announcements, and Proclamations

2. Public Hearings and Special Reports

3. Consent Agenda of the City Council

3.1 Approval of Meeting Minutes from the City Council Meeting of November 12, 2019

3.2 Approval of Warrant for the Period Ending: 11/15/2019 for the FY 2020 Warrant 1368 in the Total Amount of \$848,688.31

3.3 Acceptance of Approved Meeting Minutes from Boards, Commissions, and Committees

3.4 Resolution Appropriating \$306,000.00 from the Local Improvement Fund for the Construction of the Northwest Bicycle and Pedestrian Trail Project (CIP#OS1704)

3.5 Approve the Purchase of Variable Frequency Drives (VFD's) for the Southeast Waste Water Treatment Plant (SEWWTP) in the Amount of \$28,764.20

3.6 Approval of Consent Agenda Items

4. General Business of the City Council

4.1 Ordinance Approving a Text Amendment to Title 15 of the Carbondale Revised Code with Regard to Recreational Cannabis Cultivation, Processing, and Sales

4.2 Resolution Authorizing the City Manager to Enter into a Contractual Agreement with Illinois Municipal League Risk Management Association (IMLRMA) for General Liability, General Property, Crime, Cyber Liability, and Workers Compensation Insurance for the Period January 1, 2020 through December 31, 2020

4.3 Approval of Solar Power Purchase Agreements (PPAs) for the Southeast Wastewater Treatment Plant (SEWWTP), the Public Safety Center, and the City Hall/Civic Center Properties and Approve a Resolution Authorizing the City Manager to Enter into a PPA with Hawk-Atollo, LLC

5. Executive Session

5.1 Vote to enter into Executive Session

5.2 Motion to reenter into Open Session

6. Adjournment of the City Council Meeting

6.1 Adjourn meeting