CITY OF SHAWNEETOWN REGULAR MEETING AGENDA Monday, January 13, 2025 Shawneetown City Hall 6:00 P.M.

Meeting Facilitator: Mayor Steve Wood

- I. Call to Order
- II. Roll call
- III. Adoption of Agenda
- IV. Approval Of Minutes From the December Regular Meeting
- V. Public Commentary-
- VI. Department Reports
 - a. Police-
 - b. Fire-
 - c. Streets & Parks-
 - d. Gas
 - e. Water & Sewer-
 - f. Finance Committee Report
 - g. TIF-American Legion
 - h. City Manager
- VII. Approval of Bills
- VIII. Treasurer's Report
- IX. Old Business
 - a. Baseball field
 - b. Debris Site Permit
 - c. Motor Fuel Plan for 2025
- X. New Business
 - a. Bulldog Systems
 - b. Employee Handbook amendments-Comp limits and paid out
 - c. City Properties
 - d. City Hall water
 - e. Sales Tax Ordinance
 - f. Mobile Drivers Facility
- XI. Closed Session-5 ILCS 120/2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- XII. Adjournment
 - *Next regularly scheduled meeting will be held on February 10, 2025 *