



SILVIS CITY COUNCIL

November 19, 2024

Topic: Committee of the Whole & City Council Regular Meeting

121 11th St. Silvis, IL 61282

Time: November 19, 2024, 06:30 PM Central Time

Join Zoom Meeting

<https://us06web.zoom.us/j/86934655627?pwd=5Q5QvM2PqBe1XHlb39mZQ4vXlWbFEQ.1>

Meeting ID: 869 3465 5627

Passcode: 652996

- 1) **Committee-of-the-Whole Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Proclamation**
- 5) **Remote Electronic Attendance (if necessary)**
Approval of the remote electronic attendance of certain elected officials
- 6) **Public Comment**
- 7) **Discussion and possible action:**
 - 7.0) **Finance- Software for the City Clerks Office using ARPA funds \$170,000.00**
 - 7.1) **Parks, Building & Grounds-Parks & Parks & Sons Masonry \$8,525.00 For Masonry work at City Hall**
 - 7.2) **Public Works- Meters Replacements for Genesis from Ferguson in the amount of \$4,763.30**
 - 7.3) **Finance-Personnel -Stipends for the Firefighters covering extra shifts**
 - 7.4) **Right of way agreement with ORA for the construction on 10th St. Path**
 - 7.5) **Easement agreement with Mercy One Health Care for the construction on 10th St. Path**
 - 7.6) **Public Works- 3E Generator Maintenance Contract for \$3825.00**
- 8) **Informational**
 - 8.1) **City Attorney Report:**
 - 8.2) **City Administrator's Report:**
 - 8.3) **City Engineer's Report:**
 - 8.4) **City Treasurer's Report:**
 - 8.5) **City Clerk's Report:**
 - 8.6) **Mayor's Report:**
 - 8.7) **Accountant's Report:**
- 9) **Call for an adjournment from the COW Meeting**

CITY COUNCIL REGULAR MEETING

- 1) **City Council Call to Order**
- 2) **Roll Call**
- 3) **Public Comment**

4) **Establish the consent agenda to include the following: (Read, then vote)**

ESTABLISH A CONSENT AGENDA BY OMNIBUS VOTE:

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless an Alderman so requests; in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda)

- A) Approve payroll for November 14th 2024 in the amount of \$139,616.03
- B) Approve minutes from November 5th 2024 Regular & Committee of the Whole
- C) Approve all bills bearing proper signatures
- D) **Resolution: NONE**

5) **Vote to establish consent agenda as read**

6) **Vote to approve items on the consent agenda**

7) **Discussion and potential action on any items removed from the Consent Agenda**

8) **Discussion and possible action on:**

8.0) **Finance- Software for the City Clerks Office using ARPA funds \$170,000.00**

8.1) **Parks, Building & Grounds-Parks & Parks & Sons Masonry \$8,525.00 For Masonry work at City Hall**

8.2) **Public Works- Meters Replacements for Genesis from Ferguson in the amount of \$4,763.30**

8.3) **Finance-Personnel -Stipends for the Firefighters covering extra shifts**

8.4) **Right of way agreement with ORA for the construction on 10th St. Path**

8.5) **Easement agreement with Mercy One Health Care for the construction on 10th St. Path**

8.6) **Public Works- 3E Generator Maintenance Contract for \$3825.00**

8.7) **Acceptance Chuck Cervantes Resignation from Civil Service Commission**

8.8) **Override-Mayor's Veto Phipps Park**

9) **City Staff Reports**

A) Fire Department

B) Inspections Department

C) Police Department

D) Public Works& Parks

10) **Alderman Comments**

Executive Session: Closed Session Minutes

Adjournment