Notice of Meeting
City Council
Monday, April 27, 2020
7:00 pm

CONDUCTING MEETINGS AND PUBLIC HEARINGS DURING THE COVID-19 PANDEMIC

Of the many ways governments are responding to the COVID-19 pandemic, public bodies are addressing the important responsibility to limit circumstances that might allow for the spread of the COVID-19 virus while fulfilling their obligation to comply with the transparency and openness requirements of the Open Meetings Act (“OMA”).

The Governor’s Executive Order 2020-07, issued on March 16, 2020, suspends the Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor’s Order: (1) suspends the requirement in Section 2.01 that “members of a public body must be physically present;” and (2) suspends the limitations in Section 7 on when remote participation is allowed.

The City of Metropolis City Council Meeting scheduled for 7:00 pm, Monday, April 13, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Council meeting by dialing into the conference call at 832-831-2424 using PIN 169552.

To avoid confusion, members listening via the teleconference may be muted during the meeting. Any member of the public wanting to be recognized for public comment should contact the City Clerk prior to the meeting at 618-524-2711 and provide them with your name and telephone number.
City Council
AGENDA
Monday, April 27, 2020
7:00 PM

1. Roll Call

2. Pledge of Allegiance – please stand and remain standing through the prayer

3. Prayer

4. Approval of minutes

5. Citizen’s Request

6. Mayor’s Report

Our part in this Coronavirus

Motion to accept pay request for construction project at Metropolis City Pool from HMG Constructors in the amount of $133,312.50.

Discuss dates for Spring Cleanup Weeks

7. Corporate Counsel Report

1. Motion to suspend rules and place the following ordinances for consideration upon passage of the motion:

   A. Adopt an Ordinance Authorizing the City of Metropolis, Massac County, Illinois to Borrow Funds from the Water Pollution Control Loan Program

   B. Adopt an Ordinance Authorizing the City of Metropolis, Massac County, Illinois to Borrow Funds from the Public Water Supply Loan Program

2. Motion to Adopt an Ordinance Authorizing the City of Metropolis, Massac County, Illinois to borrow funds from the Water Pollution Control Loan Program
3. Motion to Adopt an Ordinance Authorizing the City of Metropolis, Massac County, Illinois to borrow funds from the Public Water Supply Loan Program

4. Motion to suspended the rules and place an Ordinance Amending prior Ordinance 2014-13 for consideration upon passage of this motion.

5. Motion to Adopt Ordinance Amending Ordinance 2014-13

6. Motion to set public hearing on Downstate Stabilization Grant and to publish notice

7. Motion to approve accepting quit claim deed in lieu of foreclosure from Land of Lincoln, LLC and waiving any claim of deficiency for debt(s) owed to the City of Metropolis

8. Motion to approve payment of $5000.00 to Evrard-Strang, LLC in settlement of all claims connected to the Water Filtration Plant Improvement Project.

8. Committee Reports

9. Department Heads

10. Old Business

11. New Business

12. Miscellaneous Reports

    Payment of Salaries, Payroll, and Contract Bills
    Payment of Miscellaneous Bills

14. Executive Session
    Pending Litigation
    Threatened litigation
    Personnel
    Collective Bargaining
    Acquisition of Real estate
    Sales, Lease, or Exchange of Real estate
15.  Adjourn

Billy McDaniel, Mayor
City of Metropolis

Reminders:
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5. Citizen’s Request

6. Mayor’s Report
   Our part in this Coronavirus
   Adopt an Ordinance Extending the Local State of Emergency

7. Corporate Counsel Report
   Adopt an Ordinance Authorizing the Sale of Municipally Owned Real Estate

8. Committee Reports

9. Department Heads

10. Old Business

11. New Business
12. Miscellaneous Reports

   Payment of Salaries, Payroll, and Contract Bills
   Payment of Miscellaneous Bills

14. Executive Session
   Pending Litigation
   Threatened litigation
   Personnel
   Collective Bargaining
   Acquisition of Real estate
   Sales, Lease, or Exchange of Real estate

15. Adjourn

Billy McDaniel, Mayor
City of Metropolis

Reminders:
1. Roll Call

2. Pledge of Allegiance – please stand and remain standing through the prayer

3. Prayer

4. Approval of minutes

5. Citizen’s Request

6. Mayor’s Report
   
   Our part in this Coronavirus
   
   Presentation of demolition proposal and approval
   
   Adopt an Ordinance Pertaining to Local State of Emergency

7. Corporate Counsel Report
   
   Referendum results
   
   Collective Bargaining – Approval of MOU – pension contributions – remedy audit findings
   
   
   Adopt Ordinance Approving Five-year Cash Farm Lease for Industrial

8. Committee Reports
   
   Water, Light and Street Committee (3.12.20)
   
   *Motion to accept proposal and proceed to develop a solid waste removal contract extension with Bulldog Systems running through 2027.
   
   *Motion to accept the proposal B from OATI for a 7-year AMI contract
   
   *Motion to accept proposal from ACI-X for James Water Main Extension
Motion to accept the purchase of materials to upgrade Well pump #6 motor in the amount of $1,100

**Industrial Committee (3.19.2020)**

Adopt an Ordinance Approving a Redevelopment Agreement by and between City of Metropolis and ASG – RE, LLC

9. **Department Heads**

10. **Old Business**

11. **New Business**

12. **Miscellaneous Reports**

13. **Financial Report**
   - Payment of Salaries, Payroll, and Contract Bills
   - Payment of Miscellaneous Bills

14. **Executive Session**
   - Pending Litigation
   - Threatened litigation
   - Personnel
   - Collective Bargaining
   - Acquisition of Real estate
   - Sales, Lease, or Exchange of Real estate

15. **Adjourn**

Billy McDaniel, Mayor
City of Metropolis

**Reminders:**