

2021

**City of Metropolis**  
**Water, Light and Street Committee**  
Meeting Agendas





**Water, Light, and Street Committee**  
**AGENDA**  
**Monday, March 22<sup>nd</sup>, 2021**  
**6:30 pm**  
**City Hall**  
**Council Chambers**

Call to Order

Roll Call

Approval of Minutes (2.22.21)

Discuss options for Well 6 and Well 7

Discuss possible water line replacement during future IDOT project at intersection of 10<sup>th</sup> & Ferry

Purchase meters from Midwest Meter as quoted

---

Closed Session

Pending Litigation

Threatened Litigation

Personnel

Acquisition of Real Estate

Sales, Lease, or Exchange of Real Estate

Adjourn

**Mike Hall, Chair**  
**Billy McDaniel, Mayor**



## Notice of Meetings

Monday, February 22<sup>nd</sup>, 2021

Police & Fire

6:15 pm

Water, Light and Street

6:30 pm

City Council

7 pm

City Hall – Council Chambers

The City of Metropolis Police and Fire Committee, Water, Light and Street Committee and the City Council Meeting scheduled for 6:15 pm, 6:30 pm and 7 pm, Monday, February 22<sup>nd</sup>, 2021, will be held with the Mayor, City Council, City Clerk, and City Attorney in attendance.

Due to the increased number of cases in Massac Co., MASKS shall be **REQUIRED** to be worn by **All** attending City Council, Committee, Plan Commission, Zoning Board, Police & Fire and working group meetings. Members of the public and media wishing to attend in person may do so by practicing social distancing and having the **REQUIRED** mask in place

Those wishing to join in but not attend may **join meetings by calling (832) 831-2424 using Conference ID: 16952**

To avoid confusion, members listening via the teleconference shall 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.



**Water, Light, and Street Committee**  
**AGENDA**  
**Monday, February 22<sup>nd</sup>, 2021**  
**6:30 pm**  
**City Hall**  
**Council Chambers**

Call to Order

Roll Call

Approval of Minutes (2.08.21)

Discuss and take possible action renewal of the HMG services contract.

Discuss and take possible action on the replacement of the CSO data collector.

Discuss and take possible action on proceeding with HMG on MFT projects

Discuss and take possible action to adopt an Ordinance Approving a Franchise Agreement Between the City of Metropolis, Illinois and Liberty Utilities (Midstate Natural Gas) Corp

Closed Session

Pending Litigation

Threatened Litigation

Personnel

Acquisition of Real Estate

Sales, Lease, or Exchange of Real Estate

Adjourn

**Mike Hall, Chair**  
**Billy McDaniel, Mayor**



## Notice of Meetings

**Monday, February 8<sup>th</sup>, 2021**

**Police & Fire**

**6:30 pm**

**Water, Light and Street**

**6:45 pm**

**City Council**

**7 pm**

**City Hall – Council Chambers**

The City of Metropolis Police and Fire Committee, Water, Light and Street Committee and the City Council Meeting scheduled for 6:30 pm, 6:45 pm and 7 pm, Monday, February 8<sup>th</sup>, 2021, will be held with the Mayor, City Council, City Clerk, and City Attorney in attendance.

Due to the increased number of cases in Massac Co., MASKS shall be REQUIRED to be worn by All attending City Council, Committee, Plan Commission, Zoning Board, Police & Fire and working group meetings. Members of the public and media wishing to attend in person may do so by practicing social distancing and having the REQUIRED mask in place

Those wishing to join in but not attend may join meetings by calling (832) 831-2424 using Conference ID: 16952

To avoid confusion, members listening via the teleconference shall 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.**



**Police and Fire Committee  
Monday, February 8<sup>th</sup>, 2021  
6:30 pm  
City Hall  
Council Chambers  
Agenda**

Call to Order

Approval of Minutes (12.12.19)

Motion to accept/reject authorizing the Fire and Police Commission to make a conditional offer of employment to the individual highest on the eligibility list (effective 1.26.21) on the Fire Department– due to the retirement of Chris Carter

Closed Session

Pending Litigation  
Threatened Litigation  
Personnel  
Acquisition of Real Estate  
Sales, Lease, or exchange of Real Estate  
Collective Bargaining

Other Business

Adjourn

Chuck Short, Chair  
Billy McDaniel, Mayor  
City of Metropolis



**Water, Light, and Street Committee  
AGENDA  
Monday, February 8<sup>th</sup>, 2021  
6:45 pm  
City Hall  
Council Chambers**

Call to Order

Roll Call

Approval of Minutes (9.23.20)

Discuss/Update Franchise Agreement with Liberty Utilities

Closed Session

Pending Litigation

Threatened Litigation

Personnel

Acquisition of Real Estate

Sales, Lease, or Exchange of Real Estate

Adjourn

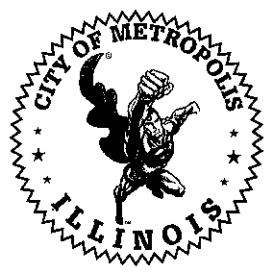
**Mike Hall, Chair  
Billy McDaniel, Mayor**



City of Metropolis, Metropolis, Illinois

2020

**City of Metropolis**  
**Water, Light and Street Committee**  
Meeting Agendas



## Notice of Meetings

**Water, Light and Street @ 1:00 pm**

**Ordinance @ 1:30 pm**

**Wednesday, June 3<sup>rd</sup>, 2020**

### **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 Committees, Water, Light and Street and Ordinance, will be held with the Mayor, City Council, City Clerk, and City Attorney in attendance. Members of the public and media may listen to the Committee meetings by dialing into the conference call at 832-831-2424 using PIN 169552.

To avoid confusion, members listening via the teleconference shall 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 OF METROPOLIS

Billy McDaniel, Mayor

106 West Fifth Street • City Hall • Metropolis, Illinois 62960 • Phone: (618) 524-4016 • Fax: (618) 524-2582

## Notice of Meetings

Wednesday, June 3<sup>rd</sup>, 2020

Water, Light and Street

1:00 pm

Ordinance

1:30 pm

City Hall  
Council Chambers



**Water, Light, and Street Committee  
AGENDA  
Wednesday, June 3<sup>rd</sup>, 2020  
1:00 pm  
City Hall  
Council Chambers**

Call to Order

Roll Call

Approval of Minutes

Discuss and take possible action on the Rebuild IL Bond Funds

Discuss and take possible action on the Water Filtration grant project

Update on swimming pool project – HMG

Update on NPDES permit for wastewater – HMG

Discuss and take possible action on Maintenance issues – Natalie/HMG

Discuss and take possible action on Woodhaven electric issues - Stoney

Discuss and take possible action on various projects

Closed Session

Pending Litigation

Threatened Litigation

Personnel

Acquisition of Real Estate

Sales, Lease, or Exchange of Real Estate

Adjourn

**Mike Hall, Chair  
Billy McDaniel, Mayor**



**Ordinance Committee Agenda**  
**AGENDA**  
**Wednesday, June 3<sup>rd</sup>, 2020**  
**1:30 pm**  
**City Hall**  
**Council Chambers**

Call to Order

Roll Call

Approval of Minutes

Discuss and take possible action for an Ordinance Providing for the appointment of City Treasurer

Discuss and take possible action on various other ordinances

Closed Session

Pending Litigation

Threatened Litigation

Personnel

Acquisition of Real Estate

Sales, Lease, or exchange of Real Estate

Collective Bargaining

Adjourn

Chuck Short, Chairman  
Billy McDaniel, Mayor  
City of Metropolis

**Water, Light, and Street Committee**  
**AGENDA**  
**Thursday, March 12<sup>th</sup>, 2020**  
**1:00 pm**  
**City Hall**  
**Council Chambers**

Call to Order

Roll Call

Approval of Minutes

Discuss and take possible action on contract for trash and transfer station.

Discuss and take possible action on electric meters

Discuss and take possible action on Jon to James Water Main Extension - HMG

Well 6 pump upgrade HMG

Splash Park Update HMG

Closed Session

Pending Litigation

Threatened Litigation

Personnel

Acquisition of Real Estate

Sales, Lease, or Exchange of Real Estate

Adjourn

**Mike Hall, Chair**  
**Billy McDaniel, Mayor**

**Water, Light, and Street Committee**

**AGENDA**

**Thursday, January 23<sup>rd</sup>, 2020**

**1:00 pm**

**City Hall**

**Council Chambers**

Call to Order

Roll Call

Approval of Minutes

Motion to accept/reject going out for bids on the farm ground at the Airport and Industrial Park

Discuss and take possible action on the Service Road Improvements, as well as update - HMG

Discuss and take possible action on Design Build Contract for Splash Park - HMG

Discuss and take possible action on matching IMUA Scholarship Program of \$1,000

Discuss and take possible action on a 4-inch water service for Massac Medical Clinic Addition - JK

Discuss and take possible action on backup SCADA computer and auto dialer for water plant – JK

Discuss and take possible action on recommending accepting quotes to provide IT services for the Metropolis Police Department by KeeFORCE in the amount of \$16,495.65 and \$4,233.00

Closed Session

Pending Litigation

Threatened Litigation

Personnel

Acquisition of Real Estate

Sales, Lease, or Exchange of Real Estate

Adjourn

**Mike Hall, Chair**

**Billy McDaniel, Mayor**