

CITY COUNCIL AGENDA

July 11, 2011

7:30 p.m.

PETITIONS

By Machinists Lodge 822 Retirees asking permission to conduct a raffle and have the bond requirement waived from now through 9/5/11. The City Clerk recommends approval of the permit.

By St. Jude Runs requesting permission to hold a run on August 5th starting at 6:00 p.m. They are requesting “no parking” signs be set up on August 5th Maine, 7th to 8th and Maine, 21st to 22nd, from 5:00 p.m. to 7:00 p.m. to aid in the parking of motor homes via Runner stops and to close Hampshire, 5th to Jail Alley, on August 4th from 6:00 p.m. to 6:30 p.m. on August 5th. The run will begin at 5th & Hampshire, go south on 5th to Maine, east on Maine to 54th, north on 54th to Broadway, and continuing out on 104. The Adams County Sheriff’s Department will escort them to the city limits.

By Quincy Boat Club, Front & Spring, requesting permission to waive **Section 18.030(1)**(sell outside licensed premises); **Section 18.039(1)**(consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot); and **Section 18.039(4)**(permitting open liquor to leave licensed premises) on Friday, August 5th and Saturday, August 6th from 4:00 p.m. to midnight and close Lumber Avenue in the area immediately in front of the club each day for their annual inter-club picnic.

By Stubby’s Tavern, 1517 N. 3rd, requesting permission to waive **Section 18.039(4)**(permitting open liquor to leave licensed premises) on July 24th for a fundraiser for the Quincy Volunteer Emergency Corp with live music and alcohol outside in a fenced in area with one entrance to and from tavern from noon to 9:30 p.m., with proper permits being obtained.

NOTICE OF PRE-HEARING

Notice of hearing conference by the Illinois Commerce Commission on its own motion vs. Atmos Energy Corporation on reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred to be held at the offices of the Commission, Springfield, IL on July 13, 2011 at 10:00 a.m.

RESOLUTIONS

Utilities Committee recommending payment of bills.

Directors of Purchasing and Utilities recommending approval of the low bid of Prairie State Plumbing & Heating in the amount of \$205,440 for water pump replacement at the water treatment plant main pump station.

Directors of Purchasing and Utilities recommending approval of the bid of Hydro Kinetics Corporation in the amount of \$20,175 for a solids handling pump at the city’s wastewater plant.

Resolution directing the officers and legal counsel not to pursue any further appeal from FERC’s Order of February 17, 2011 dismissing Mississippi River No. 21 Hydropower Company’s preliminary permit application and Great River Hydropower LLC’s license application, and from FERC’s Order of May 19, 2011 denying the City’s petition for rehearing.

ORDINANCES

Adoption of...

An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds: "No Parking" 2nd Street, west side, York to Kentucky)

An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1A to NR1, 2130 Harrison (partial))

First presentation...

An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of the City Of Quincy Of 1980. ("Speed" increased from 30mph to 35mph, North 12th Street between Westwood Drive and Koch's Lane)

An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds: "Fire-Lane No Parking", Chestnut, between 18th and 20th)

An Ordinance Amending The 2011-2012 Fiscal Year Budget. (Increase Airport Hangar Fund #513 Loan Payments by \$99,535)

An Ordinance Adopting The Ward Map And Amending Article III (Wards) Of Chapter 2 (The City Council) Of The Municipal Code Of The City Of Quincy.

REPORT OF FINANCE COMMITTEE

SPECIAL SHAREHOLDERS AND DIRECTORS MEETINGS OF MISSISSIPPI RIVER NO. 21 HYDROPOWER COMPANY

Special Shareholders Meeting of Mississippi River No. 21 Hydropower Company for:

1) approving Board's resolutions amending Articles of Incorporation and Bylaws to allow City Council and Mayor as new Board of Directors, 2) waiver of annual meeting set for May 2, 2011, 3) ratification of new Board of Directors for 2011-2012, and 4) adoption of resolution on not seeking appeal of FERC's Orders.

Special Meeting of new Board of Directors of Mississippi River No. 21 Hydropower Company for:

1) waiver of annual board meeting set for May 2, 2011, 2) election of Company officers for 2011-2012, and 3) adoption of resolution on not seeking appeal of FERC's Orders.