

CITY COUNCIL AGENDA

November 5, 2018

Final Agenda

7:00 P.M.

Please Silence Cell Phones.

Note: All items presented are subject to final action.

MONTHLY REPORTS

**CITY OF QUINCY COMPREHENSIVE ANNUAL FINANCIAL REPORT
FOR YEAR ENDING APRIL 30, 2018**

**CITY OF QUINCY POSTRETIREMENT HEALTH PLAN GASB 74/75 FINANCIAL
STATEMENT FISCAL YEAR ENDING APRIL 30, 2018**

**QUINCY POLICE PENSION FUND ACTUARIAL VALUATION REPORT –
ILLINOIS DEPARTMENT OF INSURANCE AS OF MAY 1, 2018**

**QUINCY FIRE PENSION FUND ACTUARIAL VALUATION REPORT –
ILLINOIS DEPARTMENT OF INSURANCE AS OF MAY 1, 2018**

**CERTIFIED COPY OF THE ANNUAL TREASURER’S REPORT FOR YEAR
ENDING APRIL 30, 2018**

PUBLIC FORUM

RESOLUTIONS

City Comptroller and City Treasurer recommending approval to authorize pension funding for the fiscal year beginning May 1, 2019 and ending April 30, 2020 for the Fire Pension at \$3,388,575 and for the Police Pension at \$3,238,862.

**Ward
1**

Resolution Authorizing Notice Intended Annexation. (3007 N. 12th)

Resolution For Procurement Of Road Salt For The 2018/2019 Snow And Ice Season. (Unit price per ton of \$68.88 with requested amount up to 3,200 tons in the amount of \$220,416 with \$200,000 from MFT and \$20,416 from Central Services.)

Utilities and Engineering Director and Utilities Committee recommending approval of the quotes from Midwest Meter, Inc., of Edinburg, IL totaling \$13,460 for four 4” water meters.

Fire Chief, Administrative Services Director and the Airport Director recommending approval of the quote of \$18,200 from University of Missouri-Columbia Fire and Rescue Training Institute for Quincy Fire Dept. training on “hot burn” dealing with large fuel spill fires and aircraft firefighting entry required by the FAA Compliance.

ORDINANCES

Adoption of an ordinance entitled:

An Ordinance In Connection With Rights And Responsibilities Related To Locally Imposed And Administered Taxes Of The City Of Quincy, Illinois.

An Ordinance Amending Chapter 43 (Budget) Of The Municipal Code Of The City Of Quincy. (Capital Projects Fund Budget Policy - Fund 301)

An Ordinance Amending Chapter 43 (Budget) Of The Municipal Code Of The City Of Quincy. (Cash Reserves Policies)

An Ordinance Amending Title IX (General Regulations) Of Chapter 90 (Animals) Of The Municipal Code Of The City Of Quincy Of 2015. (\$50 for a Live Animal Static Display)

Second presentation of an ordinance entitled:

An Ordinance Amending The 2018-2019 Fiscal Year Budget. (\$1,300,000: Increase in Water Fund #501 to construct water main extensions, and transmission mains, North 18th St. improvements, and water service at new jail.)

First presentation of an ordinance entitled:

Ward
5 An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (“4 Way Stop” South 46th St. and Quail Creek Road.)

Ward
2 An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015. (“No Parking” West side North 18th between Elm and Lind.)

Ward
2 An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015. (Remove: “No Parking Fire Lane” 18th Lind and Elm.)

Ward
5 And Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (4.9 acre property located east of Rose Valley Lane)

REPORT OF FINANCE COMMITTEE