

## AGENDA

April 23, 2024

Special meeting of the Council of the City of Ottawa, Illinois  
Held at 301 West Madison Street, Ottawa Illinois at 8:30 a.m. in Council Chambers

Roll Call  
Pledge of Allegiance  
Approval of minutes  
Anyone wishing to appear before the Council

### Commissioner Eichelkraut, Accounts and Finance

1.

### Commissioner Ganiere, Public Health & Safety

1. [Resolution – Authorizing a sale agreement with Trailers Midwest Inc. – Fire Department](#)
2. [Resolution – Authorizing an agreement with Brycer Inc. – Inspection report software – Fire Department](#)

### Commissioner Pearson, Public Improvements

1. [Motion to approve the Quote from Ottawa Masonry Inc. – Repair at Police Department](#)

### Commissioner Barron, Public Property

1. [Resolution – Authorizing a management & supervision agreement with TEST – Water & Wastewater Plants](#)

### Mayor Hasty

1. [Ordinance – Establishing compensation for all part time Appointed NCAT Bus Operators](#)
2. [Resolution – Approving & authorizing employment agreements for full time NCAT Bus Operators and the Assistant to Finance](#)
3. [Resolution – Approving & authorizing employment agreements for Steve Kuhn and Dave Erwin](#)
4. [Resolution – Authorizing a service agreement with Telus Health Ltd – Employee assistance plan](#)
5. [Resolution – Authorizing a lease purchase agreement with Midland States Bank](#)

### **POSTED FRIDAY, APRIL 19, 2024 AT 12:00 P.M**

This meeting is available via livestream at: [Live Stream \(cityofottawa.org\)](https://www.cityofottawa.org)