

ORDER OF BUSINESS
SPECIAL CITY COUNCIL MEETING
TUESDAY, JANUARY 15, 2019
4:30 PM

EMEKA JACKSON-HICKS
MAYOR

ROY MOSLEY SR.
PRESIDENT PRO TEM

ROBERT EASTERN III
COUNCILMAN

ROY MICKENS
COUNCILMAN

CHARLES POWELL III
COUNCILMAN

DAFFNEY MOORE
CITY MANAGER

1. CALL TO ORDER
2. PRAYER
3. ROLL CALL
4. **PRESENTATION OF THE BELOW LISTED ITEMS:**
 - A. AN ORDINANCE FOR THE MAYOR AND CITY COUNCIL TO APPROVE THE 2019 GENERAL FUND BUDGET AMENDMENT #1
 - B. A RESOLUTION TO APPROVE A LEASE AGREEMENT WITH TEE ELECTRIC HEATING & COOLING
5. ADJOURNMENT



SPECIAL CITY COUNCIL MEETING

Proceeding Of The East St. Louis Council Meeting Was Held On Tuesday, January 15, 2019 At 4:33 Pm, On The Second Floor Of The East St. Louis Municipal Building Council Chambers, 301 River Park Dr., East St. Louis Illinois.

Mayor Emeka Jackson Hicks, Presiding

The meeting was called to order with prayer by Mrs. Girthal Clemmons East St. Louis Public Work Director. Roll call to establish a quorum shows the following results.

Present: Councilmen: Mosley Sr., Mickens, Powell III, Eastern III
Absent: Councilmen: None
Mayor Emeka Jackson-Hicks/Present (4:36 p.m.)

Presentation Of An Ordinance For The Mayor And City Council To Approve The 2019 General Fund Budget Amendment #1.

A motion was made by Mayor Emeka Jackson-Hicks and seconded by Councilmen Robert Eastern III to approve. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye: Councilmen: Mosley Sr., Powell III, Eastern III
Nay: Councilmen: Mickens
Mayor Emeka Jackson-Hicks/Aye

PASSED:

Presentation to authorize the City manager to enter into a Lease Agreement with Tee Electric Heating & Cooling.

A motion was made by Councilman Charles Powell III and seconded by Mayor Emeka Jackson-Hicks to approve. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye: Councilmen: Mosley Sr., Mickens, Powell III, Eastern III
Nay: Councilmen:
Mayor Emeka Jackson-Hicks/Aye

PASSED:

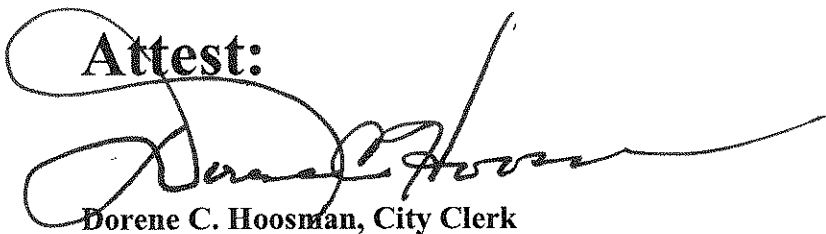
Adjournment

A motion was made by Councilmen Robert Eastern, III and seconded Charles R. Powell, III to adjourn. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye: Councilmen: Mosley Sr., Mickens, Powell III, Eastern III
Nay: Councilmen:
Mayor Emeka Jackson-Hicks/Aye

PASSED to adjourn @ 4:51 p.m.

Attest:

A handwritten signature in black ink, appearing to read "Dorene C. Hoosman", written over a large, stylized flourish that loops back to the left.

Dorene C. Hoosman, City Clerk