

**THE MINUTES OF THE SPECIAL COUNCIL MEETING
CITY OF EAST ST. LOUIS
MARCH 2, 2020
Meeting held at East St. Louis City Hall
301 River Park Drive
Council Chambers
East St. Louis, Illinois 62201**

1. CALL TO ORDER

The meeting of the Councilmen was called to order at 3:40 p.m. by Mayor Eastern III.

2. PRAYER-Asst. Fire Chief McClellan

3. ROLL CALL:

Present:	Councilmen: Cason, Mickens, Powell
Absent:	Councilmen: Dancy
Mayor Robert Eastern III/Present	

4. PRESENTATION OF THE BELOW LISTED ITEM:

4.A- AN ORDINANCE FOR THE MAYOR AND CITY COUNCIL DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MORAN ECONOMIC DEVELOPMENT, LLC. FOR CONSULTANT SERVICES

4.B-AN ORDINANCE FOR THE MAYOR AND CITY COUNCIL TO APPROVE A PROFESSIONAL SERVICE AGREEMENT WITH THOMPSON CIVIL, LLC TO SERVE AS INFRASTRUCTURE CONSULTANT

4.C-A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO TAKE PRELIMINARY MEASURES TO ADVERTISE FOR AND ACCEPT QUALIFICATIONS AND PROPOSALS FOR THE SALE AND PRIVATIZATION OF THE CITY OF EAST ST LOUIS WASTEWATER SYSTEM

A motion was made by Councilman Mickens and seconded by Councilman Cason to approve. Upon the question of the motion by Mayor Robert Eastern III called for a vote.

Ayes:	Councilmen: Cason, Mickens, Powell III
Nays:	Councilmen: None
Absent:	Councilmen: Dancy
Mayor Robert Eastern III/Ayes	

5. ADJOURNMENT

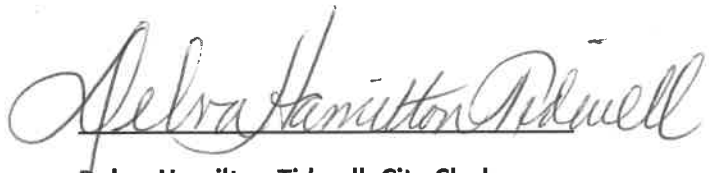
A motion was made by Councilman Mickens and seconded by Mayor Robert Eastern III to adjourn. Upon the question of the motion by Mayor Robert Eastern III called for a vote.

Ayes:
Nays:
Absent:
Mayor Robert Eastern III/Ayes

Councilmen: Cason, Mickens, Powell III
Councilmen: None
Councilmen: Dancy

PASSED to adjourn @ 3:45 p.m.

ATTEST:

A handwritten signature in cursive script that reads "Debra Hamilton Tidwell". The signature is written in black ink and is positioned above a horizontal line.

Debra Hamilton Tidwell, City Clerk