



City of Pekin

AGENDA

SPECIAL COUNCIL MEETING OF THURSDAY, JUNE 14, 2007
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Clerk to Call the Roll

Council Member Dunn attending by electronic means

IV. APPROVAL OF AGENDA

ACTION: Motion to approve the meeting agenda

VOTE REQUIRED

V. NEW BUSINESS

1. Purchase of Electric Power Agreement

(DK)

DESCRIPTION: Affirm the Acceptance of a power sale agreement brokered through Sempra Energy Solutions, LLC. for City Property through December 2008.

ACTION: Motion to enter into an agreement to purchase electric power.

VOTE REQUIRED

2. Right of Way Agreement with James W. Farrell and Susan R. Farrell Trust

(JW)

DESCRIPTION: Agreement for ROW acquisition at corner of Broadway and Parkway.

ACTION: Motion to approve a Right of Way Agreement in the amount of \$28,000.00.

VOTE REQUIRED

3. Right of Way Agreement with DTHC Properties Land Trust

(JW)

DESCRIPTION: Agreement for ROW acquisition at corner of Broadway and Parkway.

ACTION: Motion to approve a Right of Way Agreement in the amount of \$2100.00 for Parcel A 1 And \$4,400.00 for Parcel A 2.

VOTE REQUIRED

VI. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed.

NO VOTE REQUIRED

NOTICE

**Council Member Rusty Dunn will be attending the special meeting
of June 14, 2007 at 5:30 p.m. by Provisions of the City Code for Electronic Attendance**