

**CITY OF MASCOUTAH
CITY COUNCIL MINUTES
#3 WEST MAIN STREET
MASCOUTAH, IL 62258-2030**

FEBRUARY 5, 2018

The minutes of the regular meeting of the City Council of the City of Mascoutah.

PRAYER AND PLEDGE OF ALLEGIANCE

City prayer was delivered by City Clerk Kari Haas. The Council remained standing and recited the Pledge of Allegiance.

CALL TO ORDER

Mayor Gerald Daugherty called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Gerald Daugherty, Council members Paul Schorr, John Weyant, Pat McMahan and Michael Baker.

Absent: None.

Other Staff Present: City Manager Cody Hawkins, Assistant City Manager Mike Bolt, City Clerk Kari Haas, City Attorney Al Paulson, City Engineer Tom Quirk, Police Chief Scott Waldrup, EMS Supervisor Jeremy Gottschammer, and Public Works Coordinator Jesse Carlton.

Establishment of a Quorum: A quorum of City Council members was present.

AMEND AGENDA

None.

MINUTES

The minutes of the January 16, 2018 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: SLM Water Commission meeting, ribbon cutting at Scott AFB for ribbon cutting of new hotel, 100th birthday celebration at Silver Creek Assisted Living event and presented celebratory resolutions to Lucille Kruse and

Norma Cunningham, Scott MidAmerica Leadership meeting, celebration of life for Dick Sax, Chamber meeting, Boy Scout activity at the Library, budget classes at the Middle School provided by Scott Credit Union, SWIL Council of Mayors meeting, Homebuilders Association meeting, Kenny Hamann's 90th birthday celebration, meeting at High School with their democracy club, Sweetie Pie Day, 100th birthday celebration at the Shrine.

City Council

Schorr – Attended the following meetings and functions: Planning Commission meeting, 100th birthday celebration at Silver Creek Assisted Living, Chamber meeting, Food Pantry board meeting, budget classes at the Middle School provided by Scott Credit Union, Sweetie Pie Day judge.

Weyant – Nothing to report.

McMahan – Attended the following meetings and functions: Chamber meeting, budget classes at the Middle School provided by Scott Credit Union, Kenny Hamann's 90th birthday celebration, MAC Taste of Mascoutah event.

Baker – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

SWIDA BOND CAP REALLOCATION RESOLUTION

City Manager presented report for Council consideration of approval of resolution allowing the transfer of Private Activity Industrial Revenue bond Volume Cap to SWIDA.

McMahan moved, seconded by Schorr, to approve and adopt Resolution No. 17-18-20, thereby relinquishing the City of Mascoutah's Private Activity Industrial Revenue Bond Volume Cap to SWIDA.

Motion passed. AYE's – Schorr, Weyant, McMahan, Baker, Daugherty. NAY's – none.

POOL FEES RESOLUTION

City Manager presented report for Council consideration of approval of resolution increasing some of the pool fees beginning in the 2018 season.

Baker moved, seconded by Weyant, to approve and adopt Pool Fees Resolution No. 17-18-21, thereby increasing fees beginning in the 2018 season.

Motion passed. AYE's – Schorr, Weyant, McMahan, Baker, Daugherty. NAY's – none.

PURCHASING POLICY

City Manager presented report for Council consideration of approval of resolution adopting a purchasing policy for the City of Mascoutah.

Weyant moved, seconded by McMahan, to approve and adopt Resolution No. 17-18-22, a Resolution Adopting a Purchasing Policy for the City of Mascoutah.

Motion passed. AYE's – Schorr, Weyant, McMahan, Baker, Daugherty. NAY's – none.

IDOT RESOLUTION / LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR BERM MULTI-USE PATH IL 4 TO 10TH STREET

City Manager presented report for Council consideration of approval of resolution approving the Local Public Agency Agreement for Federal Participation for the construction of the Mascoutah Berm Multi-Use Path from IL Route 4 to Tenth Street.

McMahan moved, seconded by Schorr, to approve and adopt Resolution No. 17-18-23, an Appropriation Resolution and Resolution to authorize the City to enter a local Public Agency Agreement for Federal Participation for the construction of the Mascoutah Berm Multi-Use Path from IL Route 4 to Tenth Street.

Motion passed. AYE's – Schorr, Weyant, McMahan, Baker, Daugherty. NAY's – none.

IDOT RESOLUTION / LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR BERM MULTI-USE PATH 10TH STREET TO COUNTY ROAD

City Manager presented report for Council consideration of approval of resolution approving the Local Public Agency Agreement for Federal Participation for the construction of the Mascoutah Berm Multi-Use Path from Tenth Street to County Road.

McMahan moved, seconded by Weyant, to approve and adopt Resolution No. 17-18-24, an Appropriation Resolution and Resolution to authorize the City to enter a local Public Agency Agreement for Federal Participation for the construction of the Mascoutah Berm Multi-Use Path from Tenth Street to County Road.

Motion passed. AYE's – Schorr, Weyant, McMahan, Baker, Daugherty. NAY's – none.

PC 18-01 – DESIGN STANDARDS OF DRIVEWAYS AND RECREATIONAL VEHICLES

City Manager presented report for Council consideration of approval of update to Section 34-11-6 regarding Design Standards of Driveways and Section 34-9-21 regarding Recreational Vehicles.

Councilman Schorr asked about designating the width of the driveway design. City Manager stated that there was no definition provided by the Planning Commission.

Councilman Schorr asked if tractor trailers were covered in another location of the code. City Manager stated that commercial vehicles including tractor trailers are covered in a different section.

Councilman Schorr asked about the time limit of 24 consecutive hours and commented on how that is rather short. Council discussed the time limit and was in agreement to increase the time limit to at least 48 hours.

Mayor commented on the wording 'on a regular basis' in section (d) being vague. Council discussed the wording and decided to strike the 'on a regular basis' wording.

First reading. No action required.

BID WAIVER AND APPROVAL – LARGE WELCOME TO MASCOUTAH SIGN

City Manager presented report for Council consideration of approval to waive the competitive bidding requirements for the large Welcome to Mascoutah sign purchase, and approve the purchase with ProSigns Advertising and Design Company.

Councilman Baker stated that he is not in favor of waiving the competitive bidding process.

McMahan moved, seconded by Schorr, to waive the competitive bidding requirements.

Motion passed. AYE's – Schorr, Weyant, McMahan, Daugherty. NAY's – Baker.

McMahan moved, seconded by Weyant, to approve the purchase of the Welcome to Mascoutah sign with ProSigns Advertising and Design Company of Belleville, IL in the amount of \$38,274.00.

Motion passed. AYE's – Schorr, Weyant, McMahan, Baker, Daugherty. NAY's – none.

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager provided information to Council regarding a request from the developer to rezone the ground west of the current apartments on Hayden Drive to allow for the building of more apartments and stated that this request may be coming through the process in the near future.

City Manager provided information to Council regarding the allowance of people to hunt on City property along Silver Creek and asked if Council would like to restrict this to residents only; many non-residents have requested and received permits this past hunting season. Council was in agreement to restrict the hunting permits to residents and active duty military personnel only.

City Manager provided information Council regarding providing public safety personnel to events not sponsored by the City (church picnic, sporting events) and charging a fee for that service to these organizations since it is an automatic overtime charge that the City has been covering and not charging for.

City Manager provided information to Council regarding City Hall building access security and have received bids from two companies (BarCom and Pass Security). Council discussed the need and received feedback from staff on locations of swipe card operators and the need for security. Staff will bring this forward to Council for bid award.

City Manager provided information to Council regarding golf cart recommendations; state statute requirements and recommendations from administration and police. Council discussed the recommendations and if there was a need to allow golf carts. Staff will draft an ordinance to bring back for Council consideration.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 8:05 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk