

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

JUNE 4, 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, City Clerk Kari Haas, City Attorney Al Paulson, Assistant City Manager Mike Bolt, Police Chief Scott Waldrup, and EMS Supervisor Jeremy Gottschammer.

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

AMEND AGENDA

None.

MINUTES

The minutes of the May 21, 2018 regular City Council meeting were presented and approved as corrected.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

REPORTS AND COMMUNICATIONS

Mayor

Presented proclamation to members of VFW proclaiming June 9, 2018 as VFW Buddy Poppy Day.

Attended the following meetings and functions: Scott AFB promotion ceremony for Col. Lindermann to Brigadier General, SWIL Council of Mayors meeting, Memorial Day celebration at Zion Lutheran Church, Scott AFB award presentation to 126th Air National Guard Refueling Squadron, VFW lunch with VFW National Commander, Cemetery Walk.

City Council

Schorr – Attended the following meetings and functions: SWIL Council of Mayors meeting, Cemetery Walk.

Weyant – Attended the following meetings and functions: SWIL Council of Mayors meeting.

McMahan – Attended the following meetings and functions: SWIL Council of Mayors meeting, VFW lunch with VFW National Commander.

Baker – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CODE CHANGE – DEDUCT METERS (SECOND READING)

City Manager presented report for Council consideration of approval of revisions to Chapter 38 – Utilities, Article IV – Utility Rates, Division 3 – Sewer Rates, Sewer Charge Adjustment of the City Code by adoption of ordinance.

Councilman Weyant asked about the deduct meters purchased by residents previously and if those will still be able to be used. City Manager stated that approved meters that residents already have can be kept and used by those residents; any new meters will be purchased at City Hall.

Weyant moved, seconded by Schorr, to approve and adopt Ordinance No. 18-09, thereby modifying Chapter 38 – Utilities, Article IV – Utility Rates, Division 3 – Sewer Rates, Sewer Charge Adjustment.

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

CODE CHANGE – PSEBA CLAIMS ADMINISTRATIVE PROCEDURES (SECOND READING)

City Manager presented report for Council consideration of approval of an ordinance to amend the City Code of Ordinances establishing administrative procedures for assessing and determining claims under PSEBA.

Baker moved, seconded by McMahan, to approve and adopt Ordinance No. 18-10, amending Chapter 30 – Public Safety, adding Article VI – Administrative Procedures for Assessing and Determining Claims Under PSEBA.

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

BID AWARD – POLICE VEHICLE

City Manager presented report for Council consideration of approval and authorization of bid for the purchase of one vehicle for the Police Department.

Councilman Baker asked about not having another bid. City Attorney explained that this bid was provided by the state purchasing program which means the state already did the bidding process. City Manager stated that this Ford dealership was the closest in proximity to the City. City Manager explained that Dodge vehicles will not work for us anymore because they changed the interior which restricts the room and movability of a police officer.

Councilman Baker asked where the Ford vehicle would be serviced. City Manager stated that if the work could not be done by our employees then we would take it to Auffenberg.

McMahan moved, seconded by Weyant, to approve the purchase in the amount of \$29,700.00 to Morrow Brothers Ford Inc. of Greenfield, IL for furnishing a 2018 Police Interceptor, and authorize appropriate officials to execute the necessary documents.

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

CODE CHANGE – NO PARKING (FIRST READING)

City Manager presented report for Council consideration of approval and adoption of an Ordinance to amend Schedule E – No Parking Streets.

SCHEDULE “E” – NO PARKING STREETS

I. NO PARKING

| <i>Street – Side</i> | | <i>Location</i> |
|----------------------|------|---|
| Park Drive (North) | From | 335 feet between Field 4 (3 rd base) and Field 5 (1 st base) |
| Park Drive (South) | From | 335 feet between Field 2 (1 st base) and Field 3 (3 rd base) |
| Park Drive (both) | From | Tenth Street east 1,080 feet |

Councilman Schorr asked about providing due notice and not ticketing people right away. City Manager stated that it would be the same as when the other parking was put in place, communication and warnings will be issued for the first while to allow people to get used to the no parking. City Manager stated that the biggest safety issue is when cars park on both sides of Park Drive it essentially makes Park Drive a one lane road which means one car has to back up if two cars are coming head to head.

Weyant moved, seconded by McMahan, to waive the first reading of the ordinance.

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

Weyant moved, seconded by Baker, to approve and adopt Ordinance No. 18-11, amending Chapter 24, Schedule "E" – No Parking Streets.

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

PREVAILING WAGE ORDINANCE (FIRST READING)

City Manager presented report for Council consideration of approval of an ordinance adopting and affirming the City of Mascoutah, St. Clair County, Prevailing Wage.

First reading. No action required.

PC 18-01 – RECREATIONAL VEHICLES (FIRST READING)

City Manager presented report for Council consideration of approval of revisions to City Code of Ordinances to update Section 34-9-21 regarding recreational vehicles.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Councilman Schorr asked for an update on the Phase II Electric Project. City Manager stated that Ameren is allowing the City to co-locate on their poles; a high end cost estimate has been received from Ameren today; will be working with BHM&G on the pricing and future costs for maintenance. City Manager stated that all the easement requirements will be changing with this co-location; will still need to obtain easements, but will be much smaller than the original. City Manager stated that he will be sending out an informational letter to the property owners letting them know of the new information; will not be able to send out new easement requirements until new plan is completed by Ameren.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager provided information to Council regarding possible code change on carports and the building materials required/allowed for carports; code says carports have to be of consistent or similar construction material to the house; change would be to allow the prefabricated metal carports that could be allowed in the older parts of town that are not governed by an HOA; possibly change code to read suitable construction materials as approved by the City. Council discussed the possible change; carport needs to be anchored, not a tent like structure and no fabric. Staff will review the Code and research other cities and bring something back to Council.

PUBLIC COMMENTS

Pam Rensing – Asked if the City is still on schedule for opening the pool at the end of June. City Manager stated that we are waiting for the stainless steel gutter system to be delivered; could not be pre-fabricated or molded until state permit was received; gutter system is supposed to be delivered by Wednesday.

Jesse Huerta – Thanked the Council for their support of the VFW.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 7:40 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk