

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

JUNE 20, 2022

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 Melissa Schanz. The Council remained standing and recited the Pledge of Allegiance.

CALL TO ORDER

Mayor Pat McMahan called the meeting to order at 7:00p.m.

ROLL CALL

Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert and Doug Elbe.

Absent: None.

Other Staff Present: City Manager Becky Ahlvin, City Clerk Melissa Schanz, City Attorney Al Paulson, Public Works Director Jesse Carlton, EMS Supervisor Jeremy Gottschammer and Police Chief Scott Waldrup.

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

AMEND AGENDA

None.

MINUTES

The minutes of the June 6, 2022 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – absent – May 2022 monthly report was presented by City Manager Becky Ahlvin.

Police Chief Scott Waldrup – May 2022 monthly report was provided. City Clerk Melissa Schanz swore in Police Officer James Watkins as Sergeant.

Finance Coordinator Lynn Weidenbenner – absent – May 2022 monthly financials were presented by City Manager Becky Ahlvin.

Public Works Director Jesse Carlton – May 2022 building and status report was provided.

City Engineer Tom Quirk – absent – May 2022 status report on public projects was presented by City Manager Becky Ahlvin.

REPORTS AND COMMUNICATIONS

Mayor – Planning Homecoming.

City Council

Weyant – Nothing to report.

Battas – Nothing to report.

Seibert – Attended the Chamber Meeting and attended the Team Mascoutah Tournament.

Elbe – Attended the Team Mascoutah Tournament.

City Manager – Planning July 4th Celebration with administration staff.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The May 2022 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

Seibert moved, seconded by Elbe, to accept all items under Omnibus consideration.

Motion passed. AYE's – Weyant, Battas, Elbe, Seibert, McMahan. NAY's – none.
ABSENT – none.

STREET CLOSING – FALL FEST

City Manager presented report for Council approval of bid and authorization for furnishing and applying oil and chip sealing on various streets identified for the 2022/2023 MFT Oil & Chip Program and for furnishing and delivering oil and chip and other materials for street maintenance.

Councilman Battas asked that city staff check the trucks before leaving the job site each day to ensure all rock and oil has been provided. Councilman Battas voiced concerns about the box spreader and stated that we don't want the roads to get a hump in the center of them due to the spreader throwing chips to the sides.

There was no further discussion.

Weyant moved, seconded by Elbe, to approve the low bid of \$35,094.00 for furnishing and delivering aggregate materials to City stockpiles from Beelman Logistics of East St. Louis, IL, and the low bid of \$139,201.50 for furnishing and applying oil, and truck and motorized chip box spreading of seal coat chips on various City streets from Illini Road Oil of Moro, IL for the 2022/2023 MFT Oil & Chip and street maintenance program, contingent upon IDOT approval.

Motion passed. AYE's – Weyant, Battas, Elbe, Seibert, McMahan. NAY's – none.
ABSENT – none.

2022/2023 MFT ADA SIDEWALK IMPROVEMENTS PROGRAM – BID AWARD

City Manager presented report for Council approval of a bid and authorization for ADA Sidewalk Improvements at various locations in the city Limits as identified for the 2022/2023 MFT ADA Sidewalk Improvements Program.

There was no further discussion.

Seibert moved, seconded by Battas, to approve the low bid for ADA Sidewalk Improvements to be completed at various locations in the City limits as identified for the 2022/2023 MFT ADA Sidewalk Improvements Program, and to award a contract to Hank's Excavating and Landscaping, Inc. of Belleville, IL in the amount of \$86,612.50, contingent upon IDOT approval.

Motion passed. AYE's – Weyant, Battas, Elbe, Seibert, McMahan. NAY's – none.
ABSENT – none.

COUNCIL – MISCELLANEOUS ITEMS

Councilman Elbe requested that City staff along with the Police Department look into the possibility of moving the stop sign from Hackberry Street and 10th Street to 10th Street and Park Drive.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Battas moved, seconded by Elbe, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1) at 7:34p.m.

Motion passed. AYE's – Weyant, Battas, Elbe, Seibert, McMahan. NAY's – none.
ABSENT – none.

RETURN TO REGULAR SESSION

Weyant moved, seconded by Seibert, to return to regular session at 8:08p.m.

MISCELLANEOUS OR FINAL ACTIONS

RESOLUTION OF AUTHORIZATION – DEED OF EASEMENT, RITA M BARKER

City Manager presented report for Council approval and adoption of resolution authorizing the execution of a deed of easement for electrical utilities.

There was no further discussion.

Weyant moved, seconded by Seibert, to approve and adopt Resolution No. 22-23-07, a resolution to authorize the Mayor or City Manager to execute any and all documents to procure deed of easement for electrical utilities with Rita M Barker in the amount of \$35,300.00 in conjunction with the 138KV Phase II Project

Motion passed. AYE's – Weyant, Battas, Elbe, Seibert, McMahan. NAY's – none.
ABSENT – none.

ADJOURNMENT

Seibert moved, seconded by Battas, to adjourn at 8:10 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk