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

JANUARY 3, 2023

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 7:00 p.m.

ROLL CALL

Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert and Eric Kohrmann.

Absent: None.

Other Staff Present: City Manager Becky Ahlvin, City Clerk Melissa Schanz, City Attorney Al Paulson, Public Works Director Jesse Carlton 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 December 19, 2022 regular City Council meeting were presented and approved as presented. The minutes of the December 19, 2022 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

County Board Member Ed Cockrell was present to introduce himself and offer his help for the City of Mascoutah.

Eric Mercer, a resident of Mascoutah, voiced some concerns about his violation tickets and issues he has with the police department. He stated he needs a clear understanding.

Irene Newell a resident of Mascoutah, voiced her concerns about tickets she received for harassment of her neighbor.

REPORTS AND COMMUNICATIONS

Mayor – Took Christmas lights down at Scheve Park.

City Council

Weyant – Nothing to report.

Battas –Nothing to report.

Seibert –Nothing to report.

Kohrmann – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk –Nothing to report.

COUNCIL BUSINESS

RESOLUTION OF AUTHORIZATION – DEED OF EASEMENT OBERBECK GRAIN CO.

City Manager presented report to Council for 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. 22-23-28 a resolution to authorize the Mayor or City Manager to execute any and all documents to procure deed of easement for electrical utilities with Oberbeck Grain Co. in the amount of \$35,730.00 in conjunction with the 138KV Phase II Project.

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

RESOLUTION OF AUTHORIZATION – WARRANTY DEED ENGEL FARMS INC.

City Manager presented report to Council for approval and adoption of resolution authorizing the execution of a warranty deed for purchase of property in conjunction with the Electric Distribution System Upgrade Project and Onyx Drive Improvements Project.

There was no further discussion.

Weyant moved, seconded by Kohrmann, to approve and adopt Resolution No. 22-23-29 a resolution to authorize the Mayor or City Manager to execute any and all documents to procure a warranty deed for purchase of property from Engel Farms Inc. in the amount of \$17,500.00 in conjunction with the Electric Distribution System Upgrade Project and Onyx Drive Improvements Project.

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

CODE CHANGE - NO PARKING, HAYDEN DR. (FIRST READING)

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

Councilman Weyant would like this code change to be re-evaluated in 12 months to make sure it is not affecting traffic flow or causing any other concerns.

There was no further discussion.

First Reading.

COUNCIL – MISCELLANEOUS ITEMS

Councilman Battas thanked the Public Works Department who worked in the very cold temperatures to keep Mascoutah up and running. He also stated that the maintenance work each department does throughout the year helped us have very few issues during the extreme cold.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Eric Mercer asked for compassion and help.

ADJOURNMENT TO EXECUTIVE SESSION - NONE

RETURN TO REGULAR SESSION - NONE

MISCELLANEOUS OR FINAL ACTIONS - NONE

ADJOURNMENT

Kohrmann moved, seconded by Battas, to adjourn at 7:26 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk	