

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

FEBRUARY 20, 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 and 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 Engineer Tom Quirk, Police Lieutenant Kevin McGinnis, Finance Coordinator Lynn Weidenbenner, Fire Chief Joe Zinck, Public Works Coordinator Jesse Carlton, 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 February 5, 2018 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 – January 2018 report was provided.

Police Lieutenant Kevin McGinnis – January 2018 report was provided. The Public Safety Department 2017 Annual Report was provided. Councilman Schorr asked about the annual

report showing the vehicle accidents almost doubling since last year. Police Lieutenant stated that they will be looking at the locations where the accidents occurred most often and see what can be done, if anything, to help mitigate those. Mayor asked about the year to date reports like used to be received from Mediclaims. EMS Supervisor stated that the 2017 data is located in the annual report. City Clerk explained where the current year-to-date report was located and how to analyze it.

Finance Coordinator Lynn Weidenbenner – Monthly financials provided. Councilman Weyant asked about the grants/loans budget information. Finance Coordinator answered that the amount received is from the loan drawdowns which have not been maxed out and from other grants received from the state/federal level for certain projects which have not been received. Finance Coordinator explained that these same revenue received amounts are also expensed amounts so that neither revenues nor expenses are overstated.

City Engineer/Director of Public Works Tom Quirk – Status report on public projects and monthly building report were provided. Mayor asked how many easements are needed for the berm trail project. City Engineer stated that easements are needed from three entities (City, School District, and Mascoutah Surface Water Protection District). Councilman Schorr asked for an update on the electric easements. City Engineer explained that the requested revisions from the property owners to the easement documents are being finalized and will be sent out to each property owner this week. City Manager stated that once those documents are sent out, a date will be set in which they have to contact the City. Councilman Weyant asked about any update on TWM looking into the drainage at 2nd and 4th Streets. City Engineer stated that his understanding was that nothing was going to be done at this point. Mayor stated that was his understanding as well. Councilman Weyant asked about an update on North 10th Street. City Engineer stated that he has reviewed plans with the engineer and waiting to finalize the plans; looking at starting this project later this year.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Chamber meeting, volunteered at the Visitor's Center, Senior Center volunteer breakfast, meeting with Angela Rue (Chamber President) at Scott AFB to discuss public relations, meeting with City Manager and Superintendent Craig Fiegel and Board President Matt Stukenberg regarding school/city relationships, 375th change in command ceremony at Scott AFB, IML Executive Committee meeting by teleconference.

City Council

Schorr – Attended the following meetings and functions: Working with Cub Scout leaders regarding a conservation project.

Weyant – Nothing to report.

McMahan – Nothing to report.

Baker – Nothing to report.

City Manager – Nothing to report.
City Attorney – Absent.
City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The January 2018 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

Schorr moved, seconded by Baker, to accept all items under Omnibus consideration.

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

PC 18-01 – DESIGN STANDARDS OF DRIVEWAYS & RECREATIONAL VEHICLES (SECOND READING)

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

McMahan moved, seconded by Schorr, to approve and adopt Ordinance No. 18-01, amending Chapter 34, Section 34-11-6, Design Standards of Driveways, and Section 34-9-21, Recreational Vehicles, of the City of Mascoutah Code of Ordinances.

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

BID AWARD – DECORATIVE LED REPLACEMENT HEADS

City Manager presented report for Council consideration of approval and authorization of bid from Fletcher-Reinhardt of Bridgeton, MO for replacement of LED Decorative Lighting Heads for numerous subdivisions within the City of Mascoutah.

Councilman Schorr asked how many street lights this bid was for. City Manager stated that it was for 85 street lights.

Councilman Schorr asked how the street lights were going to be replaced to LED. City Manager stated that this will finish out the subdivisions and then will start on replacing the remaining street lights.

Councilman Weyant asked if any approval was needed from HOA's. City Manager stated once a subdivision is accepted the street lights belong to the City.

Weyant moved, seconded by McMahan, to approve the bid of \$33,198.00 from Fletcher-Reinhardt of Bridgeton, MO for furnishing decorative LED replacement heads and authorize appropriate officials to execute the necessary documents.

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

BID AWARD – CITY HALL / POLICE DEPARTMENT SECURITY

City Manager presented report for Council consideration of approval and authorization of bid for furnishing a security system with accessories at City Hall and Police / EMS Departments.

Councilman Baker asked about putting a wall across the downstairs hallway to save on some door security. City Manager explained that would only save on one controlled access door and would cost more to build a wall.

Weyant moved, seconded by Schorr, to approve the bid of \$27,736.00 from BARCOM Security of Belleville, IL for furnishing security systems on certain doors at City Hall and the Police / EMS Departments with accessories and authorize appropriate officials to execute the necessary documents.

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

RESOLUTION OF AUTHORIZATION – BERM MULTI-USE PATH EASEMENTS

City Manager presented report for Council consideration of approval of adoption of resolution authorizing execution of easements with the City of Mascoutah for the berm multi-use path.

McMahan moved, seconded by Schorr, to approve and adopt Resolution No. 17-18-25, a resolution authorizing the execution of easements with the City of Mascoutah for the berm multi-use path.

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

CODE CHANGE – NON-HIGHWAY VEHICLES (FIRST READING)

City Manager presented report for Council consideration of approval of an ordinance to amend the City of Mascoutah Code of Ordinances to allow non-highway vehicles to operate on any roadway within the City of Mascoutah.

Councilman Schorr asked who would be doing the inspections on the non-highway vehicles. City Manager explained that it would be from the administration office: himself, Assistant City Manager, City Engineer, Public Works Coordinator, police department if needed. Councilman McMahan commented on not wanting to have a request for an additional employee in the coming months for issuing these permits and doing the inspections. Councilman Baker suggested possibly having some of the repair shops in town such as Lonnie's, Bergheger's, or Wilson's to do the inspections per the City's specifications and then it would not require City staff to do the inspections, City would only need to issue the permit.

Mayor commented on the regulations with regards to enforcement, safety issues, and the need / want for these in the City and possible issues; stated he is sitting in the middle on this.

Councilman Schorr voiced concerns over safety.

Councilman McMahan asked where the residents supporting this issue were.

Councilman McMahan voiced concerns over safety asked what the police department's views were on this. Police Lieutenant stated that he did not want to speak for the Police Chief.

Councilman McMahan asked about keeping the golf carts out of the parks. City Manager stated that there is a regulation specifically prohibiting them from parks except on designated parking areas.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Council discussed City enforcement of fireworks laws/regulations.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Baker, to **adjourn at 7:57 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk