

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

FEBRUARY 4, 2019

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 Brad Myers, Assistant City Manager Mike Bolt, City Clerk Kari Haas, City Attorney Al Paulson, Police Chief Scott Waldrup, City Engineer Tom Quirk, and Public Works Director Jesse Carlton.

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

AMEND AGENDA

None.

MINUTES

The minutes of the January 22, 2019 regular City Council meeting were presented and approved as presented. The minutes of the January 22, 2019 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

LIFE SAVING COMMENDATIONS

Police Chief presented commendation awards to Sergeant Kyle Donovan and Officer Cameron Rettig for their acts that occurred on Tuesday, January 22, 2019.

REPORTS AND COMMUNICATIONS

Mayor

Mayor recommended appointment of Rich Fuess to the Zoning Board of Appeals.

Schorr moved, seconded by Baker, to ratify appointment of Rich Fuess to the Zoning Board of Appeals.

Motion passed. Passed by unanimous yes voice vote.

Attended the following meetings and functions: SWIL Council of Mayors meeting, annual Homebuilders Association dinner, Sweetie Pie Day.

City Council

Schorr – Attended the following meetings and functions: SWIL Council of Mayors meeting, Food Pantry / Concerned Christians meeting, City after holiday's dinner.

Weyant – Attended the following meetings and functions: SWIL Council of Mayors meeting, City after holiday's dinner.

McMahan – Attended the following meetings and functions: SWIL Council of Mayors meeting, City after holiday's dinner.

Baker – Attended the following meetings and functions: SWIL Council of Mayors meeting, delivered meals on wheels, Sweetie Pie Day.

City Manager – Various meetings, budget meetings with department heads, City after holiday's dinner.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CODE CHANGE – MASCOUTAH PARKS TREE LIST (SECOND READING)

City Manager presented report for Council consideration of approval of revisions to Chapter 31 – Recreation and Parks of the City Code updating the Mascoutah Parks Tree List by adoption of ordinance.

Schorr moved, seconded by Weyant, to approve and adopt Ordinance No. 19-01, thereby modifying Chapter 31 – Recreation and Parks updating the Mascoutah Parks Tree List.

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

CODE CHANGE – ONE-WAY STREETS OR ALLEYS (SECOND READING)

City Manager presented report for Council consideration of approval and adoption of an Ordinance to amend Schedule "B" – One-Way Streets or Alleys.

Baker moved, seconded by Weyant, to approve and adopt Ordinance No. 19-02, amending Chapter 24, Schedule “B” – One-Way Streets or Alleys.

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

ENGINEERING SERVICES – TELEVISIONING REVIEW AND ANALYSIS FOR SANITARY SEWERS

City Manager presented report for Council consideration of approval of an Engineering Services Agreement with RJN Group, Inc. to clean and televise approximately 12,000 feet of sewer mains, complete analysis of the data collected, and provide recommendations for repairs.

Councilman Baker asked if there were any other bids on this. City Manager stated that this is for engineering services so it does not have to be competitively bid.

Weyant moved, seconded by McMahan, to accept the City Manager’s recommendation to approve the proposal from RJN Group, Inc. in the amount of \$34,984.00 to clean and televise approximately 12,000 feet of sewer mains, complete analysis of the data collected and provide recommendations for repair and authorize appropriate City officials to execute the necessary documents.

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

RESOLUTION AUTHORIZING ACCEPTANCE OF ROAD DONATION

City Manager presented report for Council consideration of approval of resolution authorizing the acceptance of a new road immediately north of Brightly Senior Living, formerly known as Legacy Place.

Councilman Schorr asked about this road connecting to Prairie View Estates. City Attorney explained that this allows the City the ability to have the road connect to Prairie View Estates when there is future development. Council discussed the road and future expansion of the road to connect to Prairie View Estates and voiced concerns over who will have to pay for the future development of that road. City Manager will find out who owns the adjoining property and will research how future development of the road will occur.

Baker moved, seconded by Schorr, to approve and adopt Resolution No. 18-19-18, a resolution authorizing the acceptance of the dedicated ROW located north of Legacy Place subdivision.

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

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Baker, to **adjourn at 7:25 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk