

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

FEBRUARY 19, 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 and 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, Fire Chief Joe Zinck, 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 4, 2019 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Carrie LeJedal – Voiced concerns with a vicious dog in their neighborhood. Asking for the City to deem the dog vicious so that it can be removed.

Angel Lockett – Voiced concerns with the vicious dog in their neighborhood; has been attacked by the dog and her son has been attacked by the dog.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – January 2019 report was provided.

Police Chief Scott Waldrup – January 2019 report was provided. The Mascoutah Public Safety Department 2018 Annual Report was provided.

Finance Coordinator Lynn Weidenbenner – absent – Monthly financials provided.

Public Works Director Jesse Carlton – absent – January 2019 building report was provided.

City Engineer Tom Quirk – Status report on public projects and monthly building report were provided. Councilman Baker asked about a list of streets coming up to be redone. City Engineer stated that will provide a copy of the master plan of streets.

REPORTS AND COMMUNICATIONS

Mayor

Mayor recommended appointment of Nancy Larson to the Cemetery Board.

Baker moved, seconded by Weyant, to ratify the appointment of Nancy Larson to the Cemetery Board.

Motion passed. Passed by unanimous yes voice vote.

Attended the following meetings and functions: Chamber meeting, reception at St. Clair Country Club for two 4-star Generals, volunteer breakfast at Senior Center, Military Affairs committee meeting, weather group reunion at Scott AFB, meeting with City Manager and Tim Boyce regarding future development, IML Executive Committee meeting.

City Council

Schorr – Attended the following meetings and functions: Food Pantry / Concerned Christians meeting, tree sub-committee meeting, museum open house.

Weyant – Nothing to report.

McMahan – Attended the following meetings and functions: Tuesday Woman's Club wine tasting.

Baker – Attended the following meetings and functions: Delivered Meals on Wheels, Chamber meeting.

City Manager – Chamber meeting, meeting with MAC, meeting with Tim Boyce, meeting with Shiloh Village Administrator, budget meetings, Parks & Recreation Commission meeting, working on Tree City USA application, signed 2-year extension with Waste Management.

City Attorney – City now owns three new pieces of property from demolition / condemnation that can be sold.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The January 2019 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

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

SCHEVE PARK MASTER PLAN

City Manager presented report for Council consideration of approval and adoption of a Resolution approving the updated Scheve Park Master Plan.

Councilman Schorr recommended that in the future on these types of plans, we get a cost estimate as well so that we have a ballpark of the costs for these future improvements.

Weyant moved, seconded by Schorr, to approve and adopt Resolution No. 18-19-19, adopting the Scheve Park Master Plan.

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

CODE CHANGE – PSEBA CLAIMS ADMINISTRATIVE PROCEDURES

City Manager presented report for Council consideration of approval and adoption of an Ordinance to amend the City Code of Ordinances amending the administrative procedure for assessing and determining claims under PSEBA.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager reported that meetings and negotiations have been going well with the North 10th Street easement acquisition and right-of-way acquisition.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 7:30 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.