

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

**MAY 6, 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:* Council member Paul Schorr.

*Other Staff Present:* City Manager Brad Myers, City Clerk Kari Haas, City Attorney Al Paulson, Police Chief Scott Waldrup.

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

**AMEND AGENDA**

Weyant moved, seconded by McMahan, to amend the agenda to add Litigation – Section 2(c)(11) to Executive Session.

*Motion passed.* Passed by unanimous yes voice vote.

**MINUTES**

The minutes of the April 15, 2019 regular City Council meeting were presented and approved as presented.

*Motion passed.* Passed by unanimous yes voice vote.

**PUBLIC COMMENTS**

Valerie Sclarici – Member of the Mascoutah Farmer's Market; proposed an idea for a youth farmer's market to be placed in Scheve Park. Mayor stated that the group should come to City Hall and speak with the City Manager.

Jesse Huerta – Post Commander for the VFW; stated that on June 1<sup>st</sup> at 1 p.m. at the American Legion there will be a celebration and commemoration of all veterans from the Vietnam War Era.

## **REPORTS AND COMMUNICATIONS**

### *Mayor*

Mayor presented proclamation to members of the VFW proclaiming May 11, 2019 as VFW Buddy Poppy Day.

Mayor presented proclamation to City Clerk Kari Haas proclaiming the week of May 5-11, 2019 as Municipal Clerks Week.

Attended the following meetings and functions: Meeting with County Chairman Mark Kern and Economic Advisor Rick Stublefield, interview by McKendree student for a school project, annual IML Lobby Day in Springfield, Armed Forces Ball in O'Fallon, 932<sup>nd</sup> Wing Commander change of command ceremony, Fire Department Open House, K-9 Demonstration, St. Clair County Surface Transportation Program meeting in Collinsville.

### *City Council*

Weyant – Attended the following meetings and functions: SWIL Council of Mayors meeting, Fire Department Open House, K-9 Demonstration.

McMahan – Attended the following meetings and functions: SWIL Council of Mayors meeting, Armed Forces Ball in O'Fallon, Fire Department Open House.

Baker – Nothing to report.

*City Manager* – Various staff meetings, meeting with engineers regarding Main/Jefferson resurfacing project, North 10<sup>th</sup> Street easement meetings, Phase II Electric meeting teleconferences, Cemetery Board meeting, Armed Forces Ball in O'Fallon, Fire Department Open House, K-9 Demonstration

*City Attorney* – Nothing to report.

*City Clerk* – Nothing to report.

## **SWEARING IN**

Councilman Jack Weyant and Councilman Walter Battas were sworn into office by City Clerk Kari Haas.

Jeff Rhoderick (Cross Pointe Christian Church, Mascoutah), Keith Warfield (Grace Church, Fairview Heights), and Duane Smith (First Baptist Church, Mascoutah) were sworn in as Police Chaplains by City Clerk Kari Haas.

## **OFFICER COMMENDATION**

Police Chief Scott Waldrup presented a letter of commendation to Sergeant Nate Weinel for his actions that occurred on April 22, 2019.

## COUNCIL BUSINESS

### APPOINTMENTS, REAPPOINTMENTS, AND RATIFICATIONS

City Manager presented report for Council consideration of acceptance of various appointments, reappointments and ratifications.

#### Staff and Professional Services appointments/reappointments:

Mascoutah Fire Department, 1 year – Fire Chief Joe Zinck, Assistant Fire Chief Rob Stookey, Deputy Fire Chief Greg Moll

City Attorney – Al Paulson (Alvin C. Paulson, Attorney at Law), 1 year

Engineer Services – Thouvenot, Wade & Moerchen, Inc., 1 year

Engineer Services (Electric) – Barnes, Henry, Meisenheimer, & Gende, Inc., 1 year

#### Boards and Commission appointments/reappointments:

*Planning Commission:* Ken Zacharski (reappointment – 4 years), Jim Connor (reappointment – 4 years), Karen Wobbe (appointment – 4 years, replaces Charles Lee)

*Parks & Recreation Commission:* Doug Elbe (reappointment – 4 years), Steve Heizer (reappointment – 4 years)

*Fire and Police Commission:* Gene Isbell (reappointment – 3 years)

*Police Pension Board:* Terry Giles (reappointment – 2 years)

*Library Board:* Kay Connolly (reappointment – 3 years), Roger Grodeon (reappointment – 3 years), Nancy Larson (reappointment – 3 years)

*Finance Committee:* Todd Gober (appointment – 4 years, replaces Kent Schroeder)

#### Board Ratifications:

Leu Civic Center, Senior Center, Mascoutah Improvement Association, Mascoutah Cemetery Chapel Committee, Mascoutah Historical Society

McMahan moved, seconded by Weyant, to accept the appointments, reappointments and ratifications as identified.

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

### MAIN STREET CLOSING – SPRING FEST

City Manager presented report for Council consideration of approval of request by Mascoutah Chamber of Commerce to close Main Street (IL 177) on June 7, 2019 for the Spring Fest.

Baker moved, seconded by McMahan, to approve and adopt Resolution No. 19-20-01, authorizing the closing of Main Street (IL 177) from First Street to Market Street on June 7, 2019 from 4 p.m. to 2 a.m. for the annual Spring Fest.

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

### **STREET CLOSING – HOMECOMING PARADE**

City Manager presented report for Council consideration of approval and adoption of a resolution for street closings for the annual Homecoming Parade.

Baker moved, seconded by Battas, to approve and adopt Resolution No. 19-20-02, authorizing the closing of Main Street from Lebanon Street to Sixth Street and Sixth Street from Main Street to Park Drive, from 4 p.m. to 7 p.m. on August 3<sup>rd</sup> and 4 p.m. to 7 p.m. on August 4<sup>th</sup> for the annual Mascoutah Homecoming Parade.

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

### **COUNCIL – MISCELLANEOUS ITEMS**

None.

### **CITY MANAGER – MISCELLANEOUS ITEMS**

None.

### **PUBLIC COMMENTS**

None.

### **ADJOURNMENT TO EXECUTIVE SESSION**

McMahan moved, seconded by Weyant, to adjourn to Executive Session to discuss Litigation – Section 2(c)(11) at 7:32 p.m.

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

### **RETURN TO REGULAR SESSION**

McMahan moved, seconded by Baker, to return to Regular Session at 7:37 p.m.

***Motion passed.*** Motion passed by unanimous yes voice vote.

### **MISCELLANEOUS OR FINAL ACTIONS**

None.

### **ADJOURNMENT**

McMahan moved, seconded by Weyant, to **adjourn at 7:39 p.m.**

***Motion passed.*** Motion passed by unanimous yes voice vote.

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Kari D. Haas, City Clerk