

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

MAY 20, 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 John Weyant, Pat McMahan, and Walter Battas.

Absent: Council member Michael Baker.

Other Staff Present: City Manager Brad Myers, City Clerk Kari Haas, City Attorney Al Paulson, Police Chief Scott Waldrup, City Engineer Tom Quirk, Fire Chief Joe Zinck, Finance Coordinator Lynn Weidenbenner, 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 May 6, 2019 regular City Council meeting were presented and approved as presented. The minutes of the May 6, 2019 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Amy King and Nicole Webster – co-directors of St. Clair T&R and Rescue, group in the county that does trap, neuter and return for feral cats; shared information regarding a resolution passed by St. Clair County to become a no kill community by 2020; asked the City to consider making their current ordinances in line with the one St. Clair County adopted; provided a copy of what St. Clair County adopted regarding the same.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – April 2019 report was provided.

Police Chief Scott Waldrup – April 2019 report was provided.

Finance Coordinator Lynn Weidenbenner – Monthly financials provided.

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

City Engineer Tom Quirk – Status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Chamber meeting, Lions Club golf tournament, Military Affairs Committee meeting, SLM Water Commission meeting, IMEA/IMUA Conference in Springfield, Trinity farmstead event.

City Council

Weyant – Attended the following meetings and functions: Lions Club golf tournament.

McMahan – Attended the following meetings and functions: Fire Department Open House, Chamber meeting, Lions Club golf tournament.

Battas – Attended the following meetings and functions: Lions Club golf tournament.

City Manager – Chamber meeting, IMEA/IMUA Conference in Springfield, meetings on electric project, meeting with business owner regarding fitness center, meetings with outgoing Assistant City Manager, Military Affairs Committee meeting.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

SWEARING IN

James Watkins was sworn in as Police Officer by City Clerk Kari Haas.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

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

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

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

FINAL PLAT – RE-SUBDIVISION OF LOT 1 OF THE PLAZA (FIRST READING)

City Manager presented report for Council consideration of approval of an ordinance approving the Final Plat for a re-subdivision of Lot 1 of The Plaza subdivision.

First reading. No action required.

PC 19-03 – LAKESIDE ESTATES REZONING AND ANNEXATION (FIRST READING)

City Manager presented report for Council consideration of approval of a rezoning application for one parcel (09-36-0-201-036) from Agriculture (AG) to Single-Family Residential (RS-5) and annexation request for one parcel (09-36-0-201-029) with zoning to be designated as Single Family Residential (RS-5). Both parcels are generally located west of McKinley Street and northwest of Eisenhower Street, commonly known as the old Mascoutah Golf Course.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Councilman McMahan commented on more wood chips needing to be ordered to finish filling in around the playgrounds at Scheve Park, Maple Park and Leu Civic Center.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

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

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk