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

JUNE 17, 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, Michael Baker, and Walter Battas.

Absent: None.

Other Staff Present: City Clerk Kari Haas, City Attorney Al Paulson, Police Chief Scott Waldrup, City Engineer Tom Quirk, Fire Chief Joe Zinck, Public Works Director 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 June 3, 2019 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 – May 2019 report was provided.

Police Chief Scott Waldrup – May 2019 report was provided.

Finance Coordinator Lynn Weidenbenner – absent – Monthly financials provided.

Public Works Director Jesse Carlton – May 2019 building report was provided. Status report on Public Works Department 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, volunteered at the Visitor's Center, Spring Fest, Library reading program.

City Council

Weyant – Attended the following meetings and functions: MIA meeting, Huddle House open house, Spring Fest.

McMahan – Attended the following meetings and functions: Spring Fest, MIA meeting, worked in Scheve Park with MIA to place the wood mulch in the playgrounds.

Baker – Nothing to report.

Battas – Nothing to report.

City Manager – absent.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

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

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

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

STREET CLOSING – FALL FEST

City Clerk presented report for Council consideration of approval and adoption of a resolution to close Main Street (IL 177) on October 19, 2019 for the Fall Fest.

Baker moved, seconded by McMahan, to authorize the closing of Main Street (IL 177) from Second St. to Route 4 on October 19, 2019 from 7 a.m. to 5 p.m. for the annual Fall Fest by adopting Resolution No. 19-20-03.

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

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Sandy Wakefield – Introduced herself as the Leu Civic Center Executive Director.

David Weidler – Spoke about the walking trail at Scheve Park that should have been engineered to include a concrete ramp for the service road crossing at the bridge that goes across the trail. Asked to have the loose rock cleaned up on Dere Bere. Stated that someone has drove equipment on the trail behind the Dere Bere neighborhood and dug up asphalt on the trail. Asked if Poplar Street was going to be striped; City Engineer stated that there was no plan to stripe the street.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Weyant, to adjourn at 7:18 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk