

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

JULY 15, 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 Manager Brad Myers, City Clerk Kari Haas, City Attorney Al Paulson, Police Chief Scott Waldrup, City Engineer Tom Quirk, Assistant Fire Chief Rob Stookey, 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 July 1, 2019 regular City Council meeting were presented and approved as presented. The minutes of the July 1, 2019 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Assistant Fire Chief Rob Stookey – June 2019 report was provided.

Police Chief Scott Waldrup – June 2019 report was provided.

Finance Coordinator Lynn Weidenbenner – Monthly financials provided.

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

City Engineer Tom Quirk – Status report on public projects was provided. Councilman McMahan asked if it was anticipated to have 10th Street bid letting this month. City Engineer stated that the bid letting for 10th Street should occur before the end of the month.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Chamber meeting, July 4th festivities, Military Affairs committee meeting, meeting with Horner & Shifrin publicity director.

City Council

Weyant – Attended the following meetings and functions: MIA meeting.

McMahan – Attended the following meetings and functions: MIA meeting, finished putting mulch in at Leu Civic Center and Maple Park.

Baker – Nothing to report.

Battas – Nothing to report.

City Manager – July 4th festivities, staff meetings, meeting with Lakeside Estates developers, meeting regarding St. Christopher Estates, meeting with Douglas Ave residents.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

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

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

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

PC 19-05 – REZONING OF 1415 MCKINLEY STREET FROM AGRICULTURAL (AG) TO GENERAL COMMERCIAL (GC) (SECOND READING)

City Manager presented report for Council consideration of approval of a rezoning request for 1415 McKinley Street from AG, Agricultural, to GC, General Commercial.

Baker moved, seconded by Battas, to approve and adopt Ordinance No. 19-12, approving the rezoning request for 1415 McKinley Street from AG, Agricultural, to GC, General Commercial, subject to the Findings attached.

FINDINGS: The Mascoutah City Council, pursuant to the applicant's initiated Zone Change for the tract of land described, and after considering the effect of the

requested use on the health, safety, morals and general welfare of the residents in the City, specifically finds:

1. The proposed zone change of the site is appropriate, in terms of land patterns in the entire City and the City's Zoning Code requirements.
2. The proposed zone change is in accordance with the City's Comprehensive Plan Land Use Map.
3. The rezoning application is consistent with good general planning.
4. The proposed zone change encourages land use compatibility with adjacent uses.
5. The proposed zone change is deemed desirable to promote the general welfare of the City.

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

CLOSED SESSION RESOLUTIONS

City Manager presented report for Council consideration of approval of resolutions regarding the release of closed session meeting minutes and the destruction of closed session tapes.

McMahan moved, seconded by Weyant, to approve and adopt Resolution No. 19-20-05, a Resolution Authorizing the Destruction of Closed Session Tapes and Resolution No. 19-20-06, a Resolution Regarding the Release of Closed Session Minutes.

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

STREET CLOSING – LIGHTED CHRISTMAS PARADE

City Manager presented report for Council consideration of approval and adoption of a resolution to close Main Street (IL 177) on December 6, 2019 for the annual Lighted Christmas Parade.

McMahan moved, seconded by Baker, to authorize the closing of Main Street (IL 177) from Jefferson Street to Second Street on December 6, 2019 from 5 p.m. to 8 p.m. for the annual Lighted Christmas Parade by adopting Resolution No. 19-20-07.

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

RESOLUTION OF AUTHORIZATION – EASEMENT AGREEMENT

City Manager presented report for Council consideration of approval of resolution authorizing the execution of settlement agreement, deed of easement and right-of-way for electrical utilities.

McMahan moved, seconded by Weyant, to approve and adopt Resolution No. 19-20-08, a resolution to authorize the Mayor or City Manager to execute any and all documents to procure settlement agreement, deed of easement and right-of-way for electrical utilities with Robert A. Mueller and Airworld Centre Land Trust in the amount of \$35,000.00 in conjunction with the 138KV Electric Phase II Project.

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

EASEMENT VACATION LOCATED IN NETAL ESTATES (FIRST READING)

City Manager presented report for Council consideration of approval to vacate an easement located in Netal Estates.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Councilman Weyant commented on the property he owns on S County Rd and reported that he is in the process of selling the property and cleaning up the property; apologized to the Police Chief and City Manager for any issues this may have caused.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager commended the City employees for the July 4th planning, preparation, event festivities, and clean-up.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

McMahan moved, seconded by Weyant, to adjourn to Executive Session to discuss Personnel – Section 2(c)(1) at 7:21 p.m.

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

RETURN TO REGULAR SESSION

McMahan moved, seconded by Weyant, to return to Regular Session at 7:33 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

Councilman Battas stated that he has received complaints regarding high weeds at a house on N 6th Street.

Council discussed the upcoming Homecoming Parade.

ADJOURNMENT

Baker moved, seconded by Battas, to **adjourn at 7:38 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk