

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

JULY 1, 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, City Engineer Tom Quirk, Public Works Director Jesse Carlton, and Lieutenant Matt Steinkamp.

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

AMEND AGENDA

None.

MINUTES

The minutes of the June 17, 2019 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: IML Executive Committee meeting, IML Board of Directors nomination committee meeting.

City Council

Weyant – Attended the following meetings and functions: MIA meeting, Bergheger Golf Tournament.

McMahan – Attended the following meetings and functions: MIA meeting, finished placing wood chips in the playgrounds.

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

Battas – Attended the following meetings and functions: IML Newly Elected Officials training session.

City Manager – Change of command ceremony at Scott AFB, Bergheger Golf Tournament, completed North 10th Street easement negotiations.

City Attorney – Nothing to report.

City Clerk – Completing July 4th preparations.

COUNCIL BUSINESS

PC 19-04, CONDITIONAL USE PERMIT, 500 W MAIN ST.

City Manager presented report for Council consideration of approval of a Conditional Use Permit (CUP) for a retail custom embroidery business in an O, Office Zoning District. The project is located at 500 West Main St.

Baker moved, seconded by McMahan, to approve the Conditional Use Permit for a retail custom embroidery business in an O, Office Zoning District, located at 500 West Main St., subject to the Findings attached.

FINDINGS: The Mascoutah City Council, pursuant to the applicant's proposed Conditional Use Permit for the property 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 conditional use permit is appropriate, in terms of land patterns in the entire City and its comprehensive plan.
2. The proposed conditional use permit is compatible with surrounding uses and the zoning of nearby property.
3. The land is suitable for the use proposed in the Office Zoning District.
4. The proposed conditional use permit is consistent with good general planning.

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) (FIRST 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.

First reading. No action required.

RESOLUTION AUTHORIZING ACCEPTANCE OF LAND DONATION

City Manager presented report for Council consideration of approval of resolution authorizing the acceptance of the donation of the property located at W South Street (next to old City Cemetery) to the City of Mascoutah.

Weyant moved, seconded by McMahan, to approve and adopt Resolution No. 19-20-04, a resolution authorizing the acceptance of a donation of the property located at W South Street, Mascoutah, IL.

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

2019 MFT OIL & CHIP PROGRAM AND STREET MAINTENANCE – BID AWARD

City Manager presented report for Council consideration of approval of bid and authorization for furnishing and applying oil and chip sealing on various streets identified for the 2019 MFT Oil & Chip Program and for furnishing and delivering oil and chip and other materials for street maintenance.

McMahan moved, seconded by Battas, to approve the low bid of \$59,893.50 for furnishing and applying oil to City streets to JTC Petroleum Company of Maryville, IL; the low bid of \$83,385.00 for furnishing and applying seal coat chips to City streets to DMS Contracting of Mascoutah, IL; the low bid of \$15,542.10 for furnishing and delivering oil to the City's storage tank to Don Anderson Company of Hoffman, IL; and the low bid of \$3,900.75 for furnishing and delivering aggregate materials to City stockpiles to Beelman Logistics, LLC of East St. Louis, IL for the 2019 MFT Oil & Chip Program and street maintenance.

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

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager stated that the administration offices will be lightly manned this week for the July 4th preparations.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Weyant moved, seconded by McMahan, to adjourn to Executive Session to discuss Closed Session Meeting Minutes – Section 2(c)(21), Purchase / Lease of Property – Section 2(c)(5), and Litigation – Section 2(c)(11) at 7:17 p.m.

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

RETURN TO REGULAR SESSION

McMahan moved, seconded by Battas, to return to Regular Session at 7:41 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 7:42 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk