

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

SEPTEMBER 16, 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 Melissa Schanz. 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, Assistant City Manager Kari Haas, City Attorney Al Paulson, Police Chief Scott Waldrup, Public Works Director Jesse Carlton, City Engineer Tom Quirk, Deputy Fire Chief Greg Moll, 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 September 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

Deputy Fire Chief Greg Moll – August 2019 report was provided.

Police Chief Scott Waldrup – August 2019 report was provided.

Finance Coordinator Lynn Weidenbenner – Absent - Monthly financials provided.

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

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

REPORTS AND COMMUNICATIONS

Mayor

Mayor presented proclamation to members of the Mascoutah Evening Lions proclaiming October 5, 2019 as Lions Candy Day.

Attended the following meetings and functions: Fall Fest 5K meeting, SAFB 375th Community Relations Luncheon with other Mayors, Military Affairs committee meeting, talked to kindergarten/1st/2nd grade students at MES about 9-11, and attended the leu CivicCenter 9-11 ceremony.

City Council

Weyant – Nothing to report.

McMahan – Getting ready for the go-cart races at the park next weekend and the disc golf upgrades are almost complete.

Baker – Nothing to report.

Battas – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

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

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

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

PC 19-08 – REZONING OF 721 WEST MAIN STREET FROM (O) OFFICE TO GENERAL COMMERCIAL (GC) (SECOND READING)

City Manager presented report for Council review and approval of a rezoning request for 721 West Main Street from O, Office, to GC, General Commercial.

Weyant moved, seconded by McMahan, to approve and adopt Ordinance No. 19-14, approving the rezoning request for 721 West Main Street from O, Office, to GC, General Commercial, subject to the Findings attached.

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

CODE CHANGE – IMPOSING A MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX (SECOND READING)

City Manager presented report for Council approval of an ordinance imposing a municipal cannabis retailers' occupation tax.

McMahan moved, seconded by Baker, to approve and adopt Ordinance No. 19-15, amending the Municipal Code of the City of Mascoutah by the addition of Article IX Chapter 36 Taxation imposing a Municipal Cannabis Retailers' Occupation Tax.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Baker feels that a city business should pay the same per kilowatt rate as a resident and has asked city staff to look into why it is different; would like to create an ordinance for parking lot tax; asked staff to look into putting gaming tax into parks and sidewalks.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager explained that we will most likely see traffic congestion around town this fall with all the street projects going on.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Baker, to **adjourn at 7:24 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk