

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

MARCH 19, 2018

The minutes of the regular meeting of the City Council of the City of Mascoutah.

PUBLIC HEARING – FY18/19 BUDGET

Mayor Gerald Daugherty called the public hearing to order at 6:30 p.m.

Present:

Mayor Gerald Daugherty and Council members Paul Schorr, John Weyant, Pat McMahan, and Michael Baker.

Absent:

None.

Other Staff Present:

City Manager Cody Hawkins, City Clerk Kari Haas, Assistant City Manager Mike Bolt, Finance Coordinator Lynn Weidenbenner, and Public Works Coordinator Jesse Carlton.

Mayor Gerald Daugherty stated that this public hearing is to consider and review the proposed Fiscal Year 2018/2019 budget for the City of Mascoutah.

City Manager and Finance Coordinator provided an overview of the proposed budget.

Council Discussion:

Councilman Baker commented on the \$5,000 budget allocation for the Illinois bicentennial celebration and asked what the funds are going to be used for. City Manager stated that nothing is earmarked at this time; looking for ideas to help promote the celebration.

Councilman Schorr commented on the Scott Air Park donation and questioned whether they need the donation; looked at the corporate sponsorships listed and those start at \$500. Mayor stated that he was looking at it from what other surrounding cities are contributing and with how much the base adds to the economic impact of the City. Council discussed the donation and was in consensus to leave the donation at the \$2,500 amount.

Public Comments:

None.

There being no further questions or comments from the Council, Mayor Gerald Daugherty closed the public hearing at 6:40 p.m.

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 Paul Schorr, John Weyant, Pat McMahan, and Michael Baker.

Absent: None.

Other Staff Present: City Manager Cody Hawkins, City Clerk Kari Haas, City Attorney Al Paulson, Assistant City Manager Mike Bolt, Police Chief Scott Waldrup, Finance Coordinator Lynn Weidenbenner, Fire Chief Joe Zinck, Public Works Coordinator 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 March 5, 2018 regular City Council meeting were presented and approved as presented. The minutes of the March 5, 2018 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – February 2018 report was provided.

Police Chief Scott Waldrup – February 2018 report was provided.

Finance Coordinator Lynn Weidenbenner – Monthly financials provided.

Public Works Coordinator Jesse Carlton – Status report on public projects and monthly building report were provided. Councilman Weyant asked about right-of-way easements for the Route 4/177 intersection and if those had been started. City Manager stated that the easement acquisition will start once we receive IDOT plan approval which will hopefully happen in the next month or so. Councilman Weyant asked about the Poplar Street project.

City Manager stated that the work should be starting soon; work will start on the east side and move to the west.

REPORTS AND COMMUNICATIONS

Mayor

Mayor presented proclamation to Girl Scout members proclaiming March 11-17, 2018 as Girl Scout Week.

Mayor presented proclamation to members of Loyal Order of Moose Lodge #815 proclaiming March 18, 2018 as Moose Lodge Day in celebration of their 100th anniversary.

Attended the following meetings and functions: Chamber meeting, volunteered at the Visitor's Center, Sgt Stephens retirement brunch, meeting at MidAmerica Airport regarding the water tower painting, spoke at the Lions Club meeting, hosted visit at City Hall from the German exchange students, SWIL Leadership Council annual awards banquet, special presentation at the High School by Lt. Col. Grossman.

City Council

Schorr – Attended the following meetings and functions: Chamber meeting, Sgt Stephens retirement brunch, concert fundraiser at Espenschied Chapel, Scheve Park master plan public workshop, Boy Scout tree planting planning, special presentation at the High School by Lt. Col. Grossman.

Weyant – Attended the following meetings and functions: Scheve Park master plan public workshop, special presentation at the High School by Lt. Col. Grossman.

McMahan – Attended the following meetings and functions: Chamber meeting, Sgt Stephens retirement brunch, Scheve Park master plan public workshop, special presentation at the High School by Lt. Col. Grossman.

Baker – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The February 2018 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 – Schorr, Weyant, McMahan, Baker, Daugherty. NAY's – none.

CODE CHANGE – ELECTRIC, WATER AND SEWER RATES (SECOND READING)

City Manager presented report for Council consideration of approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

Schorr moved, seconded by McMahan, to approve and adopt Ordinance No. 18-02, thereby modifying Chapter 11, Electric System, Article 1, General Regulations, Section 1; and approve and adopt Ordinance No. 18-03, thereby modifying Chapter 38, Article 4, Division 2, Water Rates, Section 12 and Division 3, Sewer Rates, Section 31.

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

CEMETERY MOWING CONTRACT

City Manager presented report for Council consideration of approval and authorization of agreement for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery.

McMahan moved, seconded by Baker, to approve the agreement with Clay Construction and Landscaping of Mascoutah, IL for furnishing all labor, equipment and means for the mowing of the City Cemetery in the amount of \$1,205.00 per grass cutting for the approximate time period of April 1, 2018 to October 31, 2018 and authorize appropriate officials to execute the necessary documents.

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

BID AWARD – SCADA-MATE SWITCH

City Manager presented report for Council consideration of approval and authorization of scada-mate switch and automatic switch control purchase from S&C Electric Company.

Weyant moved, seconded by Schorr, to approve the purchase of a Scada-Mate Switch and Automatic Switch Control in the amount of \$37,598.00 from S&C Electric Company of Chicago, IL and authorize appropriate officials to execute the necessary documents.

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

FY 18/19 BUDGET ORDINANCE (FIRST READING)

City Manager presented report for Council consideration of approval and adoption of the City's FY18/19 Budget.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Schorr moved, seconded by Baker, to adjourn to Executive Session to discuss Purchase / Lease of Property – Section 2(c)(5) and Personnel – Section (2)(c)(1) – City Manager Annual Evaluation at 7:26 p.m.

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

RETURN TO REGULAR SESSION

Schorr moved, seconded by McMahan, to return to Regular Session at 8:57 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Baker moved, seconded by McMahan, to **adjourn at 8:59 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk