

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

JUNE 15, 2020

The minutes of the regular virtual 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 and Michael Baker.

Absent: Council member Walter Battas.

Other Staff Present: City Manager Brad Myers, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, Fire Chief Joe Zinck, Public Works Director Jesse Carlton, City Engineer Tom Quirk, Police Chief Scott Waldrup 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 1, 2020 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 – June 2020 report was provided.

Police Chief Scott Waldrup – June 2020 report was provided.

Finance Coordinator Lynn Weidenbenner – absent – Monthly financials provided.

Public Works Director Jesse Carlton – June 2020 building and status reports was provided.

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

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Conference calls - Covid 19, opening remarks of Protest, fence permit issue meeting. Received a letter of resignation from Gene Isbell (Fire & Police Commission).

City Council

Weyant – Nothing to report.

McMahan – Nothing to report.

Baker – Nothing to report.

Battas – Nothing to report.

City Manager

Attended the following meetings and functions: Conference calls - Covid 19, Pre-Construction Meeting for Main and Jefferson, fence permit issue meeting.

City Attorney – Nothing to Report.

City Clerk – Nothing to Report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The May 2020 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

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

2020/2021 MFT OIL & CHIP PROGRAM AND STREET MAINTENANCE BID AWARD

City Manager presented report for Council consideration of approval of a bid and authorization for furnishing and applying oil and chip sealing on various streets identified for the 2020/2021 MFT Oil & Chip Program and for furnishing and delivering oil and chip and other materials for street maintenance.

McMahan moved, seconded by Weyant to approve the low bid of \$72,858.00 for furnishing and applying oil on City streets to JTC Petroleum Company of Maryville, IL; the low bid of \$66,824.00 for furnishing and delivering aggregate materials to City stockpiles to Beelman Logistics of East St. Louis, IL; the low bid of \$57,000.00 for truck and motorized chip box spreading of seal coat chips on City streets to DMS Contracting of Mascoutah, IL; and the low bid of \$11,480.10 for furnishing and delivering oil to the City's storage tank to Don Anderson Company of Hoffman, IL; all for the 2020/2021 *MFT Oil & Chip* and street maintenance program.

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

RESOLUTION AUTHORIZING A REPRESENTATIVE TO SIGN LOAN DOCUMENTS WWTP LOAN APPLICATION

City Manager presented report for Council approval and adoption of a resolution authorizing Mayor Gerald E. Daugherty as the authorized representative to sign the loan application forms and supporting documents for a loan application through the Illinois Water Pollution Control Loan Program for the Waste Water Treatment Plant Facility Improvements.

McMahan moved, seconded by Baker to approve and adopt Resolution No. 20-21-02, a Resolution authorizing Mayor Gerald E. Daugherty as the authorized representative to sign the loan application forms and supporting documents for an IEPA Illinois Water Pollution Control Loan Program for the Waste Water Treatment Plant Facility Improvements.

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

ORDINANCE AUTHORIZING THE CITY TO BORROW FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM

City Manager presented report for Council approval and adoption of an ordinance authorizing the City of Mascoutah to borrow funds from the Water Pollution Control Loan Program for the Waste Water Treatment Plant Facility Improvements along with Council waiver of first reading.

Weyant moved, seconded by Baker to waive the first reading of the ordinance.

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

Weyant moved, seconded by McMahan to approve and adopt Ordinance No. 20-10, an Ordinance authorizing the City of Mascoutah to borrow funds from the Water Pollution Control Loan Program for the Waste Water Treatment Plant Facility Improvements.

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

COUNCIL – MISCELLANEOUS ITEMS

Legion Drive Discussion: City Manager explained how residents on Legion Drive have complained about increased traffic, speeding and semi's and would like to see Legion Drive be a dead end with local traffic only; McMahan stated that he does not see a need to close off Legion Drive; Baker supports the closing of Legion Drive explaining how he has seen the traffic on that stretch of road while eating at Mascoutah Steak House.

Food Truck Discussion: City Manager provided some samples of Food Truck codes from other municipalities; Council gave input and asked City Manager to bring a combination of codes back to Council.

Fence Permit Discussion: City Manager explained how there was different interpretations of our fence permit code with a resident. City staff decided we need to re-write a portion of the code and that the resident's fence permit report would be approved.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Residents who live on and around Legion Drive expressed concerns of speeding cars, semi's, liquor bottles and trash in yards and extra traffic from Mascoutah Steak House Restaurant.

ADJOURNMENT TO EXECUTIVE SESSION – NONE

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Battas, to adjourn at 8:04 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk