

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

**JULY 20, 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**

*Physically Present:* Mayor Gerald Daugherty and Council members John Weyant, Pat McMahan and Walter Battas

*Virtually Present:* Council member Michael Baker.

*Absent:* None.

*Other Staff Physically Present:* City Manager Brad Myers, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Engineer Tom Quirk, Police Chief Scott Waldrup.

*Other Staff Virtually Present:* City Attorney Al Paulson and Fire Chief Joe Zinck.

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

**AMEND AGENDA**

None.

**MINUTES**

The minutes of the June 15, 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* – July 2020 report was provided.

*Police Chief Scott Waldrup* – July 2020 report was provided.

*Finance Coordinator Lynn Weidenbenner* – absent – Monthly financials provided.

*Public Works Director Jesse Carlton* – absent – July 2020 building and status reports was provided.

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

## **REPORTS AND COMMUNICATIONS**

### *Mayor*

Mayor stated that Gene Isbell has resigned from the Fire and Police Commission.

McMahan moved, seconded by Battas to appoint Jon Vernier to the Fire and Police Commission.

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

Mayor presented proclamation for the Noon Lions Club.

Attended the following meetings and functions: Conference calls - Covid 19, IML Executive Board Meeting via phone, SLM Meeting, Chamber Meeting, EDC Meeting, Military Affairs Meeting via phone.

### *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, Staff Meeting, Great Streets Initiative Meeting, City Manager's Meeting, EDC Meeting, Main and Jefferson Meeting.

*City Attorney* – Nothing to Report.

*City Clerk* – Nothing to Report.

## **COUNCIL BUSINESS**

### **CONSENT CALENDAR (OMNIBUS)**

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

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

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

**CODE CHANGE – BUSINESS CODE – ESTABLISHING RULES AND REGULATIONS FOR MOBILE FOOD AND BEVERAGE VENDORS (FIRST READING)**

City Manager presented report for Council approval and adoption of an ordinance establishing rules and regulations for mobile food and beverage vendors.

There was no further discussion.

**COUNCIL – MISCELLANEOUS ITEMS**

Mayor - Belleville has cancelled their October Fest and Chili Cook-off; Mascoutah Steak House and the Leu Civic Center are Closed due to Covid-19; Covid-19 testing will occur at the Ag Building on July 29<sup>th</sup> from 8 a.m. to 4 p.m.

Battas – Shout out to the Public Works Departments during the severe storm.

**CITY MANAGER – MISCELLANEOUS ITEMS**

City Manager Brad Myers gave an update on the Tornado Siren located at City Hall that fell during the last severe storm we had.

**PUBLIC COMMENTS**

Joe Zinck – Shout out to the Public Works Departments during the severe storm; July 4<sup>th</sup> was wonderful it brought something normal to the community during these not so normal days.

**ADJOURNMENT TO EXECUTIVE SESSION – NONE**

**MISCELLANEOUS OR FINAL ACTIONS**

None.

**ADJOURNMENT**

McMahan moved, seconded by Battas, to adjourn at 7:35 p.m.

***Motion passed.*** Motion passed by unanimous yes voice vote.

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Melissa A Schanz, City Clerk