

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

FEBRUARY 07, 2022

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 Pat McMahan called the meeting to order at 7:00p.m.

ROLL CALL

Mayor Pat McMahan and Council members John Weyant, Walter Battas and Nick Seibert.

Absent: Doug Elbe.

Other Staff Present: Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, City Engineer Tom Quirk, EMS Supervisor Jeremy Gottschammer and Police Chief Scott Waldrup.

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

AMEND AGENDA

Battas moved, seconded by Seibert, to amend the agenda to remove Council Action Item #3.

Motion passed. AYE's – Weyant, Battas, Seibert, McMahan. NAY's – None. ABSENT – Elbe.

MINUTES

The minutes of the January 18, 2022 regular City Council meeting were presented and approved as presented. The minutes of the January 18, 2022 Executive Session Meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

REPORTS AND COMMUNICATIONS

Mayor – Working on Depot restroom renovations, Attended the Fire Department Retirement Dinner and Thanked staff for a job well done during the last winter storm.

City Council

Weyant – Thanked staff for a job well done during the last winter storm.

Battas – Thanked staff for a job well done during the last winter storm.

Seibert – Attended the Taste of Mascoutah and Thanked staff for a job well done during the last winter storm.

Elbe – Absent.

Assistant City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

AMBULANCE PURCHASE

Assistant City Manager presented report to Council for approval and authorization to purchase a new AEV Traumahawk ambulance from American Response Vehicles. Explaining that the lead time is 12-14 months and is in the FY22/23 budget.

There was no further discussion.

Seibert moved, seconded by Weyant, to approve the purchase in the amount of \$164,980.00 with American Response Vehicles of Columbia, MO for furnishing a 2023 AEV Traumahawk ambulance and authorize appropriate officials to execute the necessary documents.

Motion passed. AYE's – Weyant, Battas, Seibert, McMahan. NAY's – None. ABSENT – Elbe.

EMS DEPARTMENT STRETCHER PURCHASE

Assistant City Manager presented report to Council for approval and authorization to purchase one Ferno Power X1 stretcher for the EMS Department.

There was no further discussion.

Battas moved, seconded by Seibert, to approve the purchase of a Ferno Power X1 Stretcher from Ferno of Wilmington, OH in the amount of \$27,748.31 and authorize appropriate officials to execute the necessary documents.

Motion passed. AYE's – Weyant, Battas, Seibert, McMahan. NAY's – None. ABSENT – Elbe.

CODE CHANGE – YIELD INTERSECTIONS (FIRST READING)

Assistant City Manager presented report to Council for approval and adoption of an Ordinance to amend Schedule “C” – Yield Right – Of – Way Intersections.
There was no further discussion.

First Reading

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

Assistant City Manager gave update on traffic signals on Route 4 at Boeing entrance location and Mid America Airport. Mayor McMahan asked if staff has heard anything about traffic signals at Route 4 and Perrin Road. Assistant City Manager stated that staff has not heard anything.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Weyant moved, seconded by Battas, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1) at 7:19 p.m.

Motion passed. AYE’s – Weyant, Battas, Seibert, McMahan. NAY’s – None. ABSENT – Elbe.

RETURN TO REGULAR SESSION

Seibert moved, seconded by Weyant, to return to Regular Session at 8:17 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

Battas moved, seconded by Weyant to approve a stipend for Kari Speir, Assistant City Manager in the amount of \$1,500.00 per month as long as she is interim City Manager with it being retroactive back to Dec. 1, 2021.

ADJOURNMENT

Weyant moved, seconded by Battas, to adjourn at 8:20 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk