

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

AUGUST 1, 2016

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 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, Council members Ben Grodeon, Paul Schorr, John Weyant and Pat McMahan.

Absent: None.

Other Staff Present: Police Chief Bruce Fleshren, City Clerk Kari Haas, City Attorney Al Paulson, City Engineer Ron Yeager, and City Engineer Tom Quirk.

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

AMEND AGENDA

None.

MINUTES

The minutes of the July 18, 2016 regular City Council meeting were presented and approved as presented. The minutes of the July 18, 2016 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: SLM Water Commission meeting, IML Summer Board meeting, meeting with First Baptist Church regarding possible future expansion, Tiedemann's Farm for Governor Rauner's visit, Zoning Board of Appeals meeting, SWIL Council of Mayors meeting.

City Council

Grodeon – Attended the following meetings and functions: SWIL Council of Mayors meeting.

Schorr – Attended the following meetings and functions: Terrace on the Park Chamber business mingle, cleaned up planters at 4-way stop and Haas Park, SWIL Council of Mayors meeting.

Weyant – Attended the following meetings and functions: MIA meeting, SWIL Council of Mayors meeting.

McMahan – Attended the following meetings and functions: MIA meeting, SWIL Council of Mayors meeting, homecoming setup.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CODE CHANGE – SHORT TERM RENTALS (SECOND READING)

Police Chief presented report for Council consideration of approval of an Ordinance to amend Chapter 7 – Business Code, Article XII – Short Term Rentals of the City Code of Ordinances.

Councilman Schorr acknowledged the email received from a resident but was comfortable with approving this as it is written.

Schorr moved, seconded by Weyant, to approve and adopt Ordinance No. 16-17, amending Chapter 7 – Business Code, Article XII – Short Term Rentals, of the City Code of Ordinances.

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

CLOSED SESSION RESOLUTIONS

Police Chief presented report for Council consideration of approval of resolutions regarding the release of closed session meeting minutes and the destruction of closed session tapes.

Weyant moved, seconded by McMahan, to approve and adopt Resolution No. 16-17-07, a Resolution Authorizing the Destruction of Closed Session Tapes and Resolution No. 16-17-08, a Resolution Regarding the Release of Closed Session Minutes.

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

BID AWARD – NORTH COUNTY ROAD SIDEWALK EXTENSION

Police Chief presented report for Council consideration of approval and authorization of bids for furnishing all labor, materials and equipment for the North County Road Sidewalk Extension Project.

Councilman Grodeon commented on the different bid amounts for traffic control. City Engineer stated that the bid documents include traffic control as specified by IDOT standards; some contractors will include more for traffic control than others but all will provide the traffic control that is required.

Councilman Schorr asked about the section of fence that will need to be taken out. City Engineer stated that the school district will be responsible for removing the section of fence.

Councilman Schorr asked about the future parking lot being placed at the cemetery and is the parking lot going to affect the sidewalk. City Engineer stated that the drive to be used for the future the parking lot will remain as is so the sidewalk will not be a problem.

Grodeon moved, seconded by Schorr, to approve the low bid of \$61,909.60 to KRB Excavation, Inc. of Trenton, IL for furnishing all labor, materials and equipment for the North County Road Sidewalk Extension Project and authorize appropriate officials to execute the necessary documents, contingent upon approval and bid award from Mascoutah School District No. 19.

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

BID AWARD – BUCKET TRUCK

Police Chief presented report for Council consideration of approval and authorization of bids for a new bucket truck for the Electric Department to replace our 2001 Chevy Bucket Truck.

Mayor asked about the bid in comparison to the budget. Electric Foreman Roger Klingel stated that the base bid is a little higher than budget but Drake-Scruggs has agreed to sell the current bucket truck which will bring the total price under budget.

Councilman Weyant asked how much the City was going to get for the old bucket truck. Electric Foreman stated that currently Drake-Scruggs has an offer of \$16,000.00 for the old truck.

McMahan moved, seconded by Weyant, to approve the bid of \$190,063.00 to Drake-Scruggs Equipment Inc. of Springfield, IL for a 2016 International Bucket Truck and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

Mayor reminded Council about the homecoming parade this weekend.

Councilman Schorr asked about the trade-in value of the Dodge Charger. Police Chief stated that the City received \$4,200.00 for the Dodge Charger.

Councilman Grodeon asked about the lake by St. Christopher and who is responsible for maintaining that lake. Mayor stated that he believed it was Norrenberns responsibility. Police Chief stated that he will speak with the City Manager about it when he returns.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Weyant moved, seconded by Grodeon, to adjourn to Executive Session to discuss Litigation – Section 2(c)(11) at 7:23 p.m.

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

RETURN TO REGULAR SESSION

Schorr moved, seconded by McMahan, to return to Regular Session at 8:45 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 8:47 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk