

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

DECEMBER 19, 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 and Council members Ben Grodeon, Paul Schorr, John Weyant, and Pat McMahan.

Absent: None.

Other Staff Present: City Manager Cody Hawkins, City Clerk Kari Haas, City Attorney Al Paulson, Assistant City Manager Mike Bolt, City Engineer Ron Yeager, City Engineer Tom Quirk, Police Chief Bruce Fleshren, 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 December 5, 2016 regular City Council meeting were presented and approved as presented. The minutes of the December 5, 2016 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 – November 2016 report was provided.

Police Chief Bruce Fleshren – November 2016 report was provided. Stated that this is his last Council meeting and thanked the Council and staff for their support over the years.

Finance Coordinator Lynn Weidenbenner – absent – Monthly financials provided.

City Engineer/Director of Public Works Ron Yeager – Status report on public projects and monthly building permits report provided. Mayor asked about South 10th Street and the developer's portion and when that was going to be done. City Engineer stated that it should be done in the spring. City Engineer stated that this is his final Council meeting and report and thanked the Council for their support over the years.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Chamber meeting, volunteered at the Visitor's Center, Police Chief interviews, United Way luncheon in Fairview Heights, TWM annual holiday social, SWIL Council Military Affairs committee meeting.

City Council

Grodeon – Nothing to report.

Schorr – Nothing to report.

Weyant – Attended the following meetings and functions: Various Christmas festivities, volunteered at the Santa Hut.

McMahan – Attended the following meetings and functions: Chamber meeting.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The November 2016 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

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

CLOSED SESSION RESOLUTIONS

City Manager report for Council consideration of approval of resolutions regarding the release of closed session meeting minutes and the destruction of closed session tapes.

Schorr moved, seconded by McMahan, to approve and adopt Resolution No. 16-17-19, a Resolution Authorizing the Destruction of Closed Session Tapes and Resolution No. 16-17-20, a Resolution Regarding the Release of Closed Session Minutes.

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

COUNCIL – MISCELLANEOUS ITEMS

Mayor asked about the Special Census. City Clerk stated that she will contact them for an update.

Mayor thanked Council and staff on a great job and a great year for 2016.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 7:14 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk