

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

JUNE 5, 2017

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 Paul Schorr, John Weyant, Pat McMahan and Michael Baker.

Absent: None.

Other Staff Present: Assistant City Manager Mike Bolt, City Clerk Kari Haas, City Attorney Al Paulson, City Engineer Tom Quirk, and Police Chief Scott Waldrup.

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

AMEND AGENDA

None.

MINUTES

The minutes of the May 15, 2017 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Charles Jefferson – Stated that he was recently appointed to the Economic Development Commission; has been on the Zoning Board since 2015; wanted to introduce himself to the Council; copy of his resume was provided to the Council.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: SLM Water Commission meeting, IMEA / IMUA annual meeting in Springfield, benchmark stone ceremony, SpringFest, Trinity Farmstead annual event, been in Europe for the past two weeks.

City Council

Schorr – Attended the following meetings and functions: Photo contest exhibit at the Museum, benchmark stone ceremony, SpringFest, indoor portion of the Cemetery walk, annual Memorial Day service at Zion Lutheran.

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

McMahan – Attended the following meetings and functions: MIA meeting, SpringFest, Evening Lions annual dinner, SWIL Council of Mayors meeting, worked on installing the small dog enclosure at the dog park.

Baker – Attended the following meetings and functions: Volunteered for Meals on Wheels.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Reported that the field work phase for the Special Census has been completed as of late this afternoon; will receive final population counts in 90 days.

COUNCIL BUSINESS

CODE CHANGE – STOP INTERSECTIONS AND NO PARKING

Assistant City Manager presented report for Council consideration of approval and adoption of an Ordinance to amend Schedule A – Stop Intersections and Schedule E – No Parking Streets.

SCHEDULE “A” – STOP INTERSECTIONS

I. ONE-WAY AND TWO-WAY STOPS

<i>Through Streets</i>	<i>Stop Streets - Direction</i>
Falling Leaf Way	Autumn Lakes Lane (both)
Falling Leaf Way	Wilderness Way
Autumn Lakes Lane	Wilderness Way
Falling Leaf Way	Royal Forest Drive
Fallen Timber Lane	Royal Forest Drive
Timberbrook Drive	Fallen Timber Lane
Falling Leaf Way	Fallen Timber Lane
Falling Leaf Way	Timberbrook Drive

SCHEDULE “E” – NO PARKING STREETS

I. NO PARKING

<i>Street - Side</i>		<i>Location</i>
Falling Leaf Way (both)	From	Timberbrook Drive North 35 feet
Falling Leaf Way (both)	From	Timberbrook Drive South 35 feet
Timberbrook Drive (both)	From	N County Rd 270 feet

Councilman Baker asked when these subdivisions are platted shouldn't placing stop signs be part of the process. Mayor stated that normally it is part of the process but somehow it was missed during the process for this subdivision.

Weyant moved, seconded by Schorr, to approve and adopt Ordinance No. 17-10, amending Chapter 24, Schedule "A" – Stop Intersections and Schedule "E" – No Parking Streets.

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

CODE CHANGE – HANDICAPPED PARKING PENALTY

Assistant City Manager presented report for Council consideration of approval and adoption of an Ordinance to amend Chapter 24 – Motor Vehicle Code to increase the handicapped parking violation penalty.

Baker moved, seconded by McMahan, to approve and adopt Ordinance No. 17-11, amending Chapter 24 – Motor Vehicle Code, Article VI – Parking Rules, Section 24-6-5 – Parking for the handicapped.

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

POLICE VEHICLE PURCHASE

Assistant City Manager presented report for Council consideration of approval and authorization of bids for the purchase of two vehicles for the Police Department.

Councilman Schorr asked if either of the other dealers offered a trade-in on the current vehicle. Police Chief stated that he did not request a trade-in from the other dealerships; only requested bids for comparables to the bids received from Bergheger.

Councilman Baker asked if there were certain specifications for these vehicles. Police Chief stated that for the sedan it was specified as the police package.

Councilman Weyant asked about having a pickup truck instead of an SUV. Police Chief stated that it has been brought up from the patrolman and is something he may look into in the future.

Councilman Baker asked if there is planned obsolescence for replacing vehicles. Mayor explained that two police vehicles are replaced each year to cycle out the oldest vehicles.

McMahan moved, seconded by Weyant, to approve the purchase in the amount of \$33,979.00 to Bergheger Chrysler Dodge Jeep Ram of Mascoutah, IL for furnishing a 2017 Dodge Durango and approve the purchase in the amount of \$25,465.00 to Bergheger Chrysler Dodge Jeep Ram of Mascoutah, IL for furnishing a 2017 Dodge Charger, and authorize appropriate officials to execute the necessary documents.

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

PREVAILING WAGE ORDINANCE

Assistant City Manager presented report for Council consideration of approval of an ordinance adopting and affirming the City of Mascoutah, St. Clair County, Prevailing Wage.

First reading. No action required.

CODE CHANGE – SHORT TERM RENTALS

Assistant City Manager presented report for Council consideration of approval of revisions to Chapter 7, Article XII – Short Term Rentals.

Mayor stated that personally he believes it is a good thing and when it was passed originally we knew it was probably going to need to be tweaked in the future.

Councilman McMahan asked if any complaints have been made concerning the property. Assistant City Manager stated that he has not received any.

Councilman Baker commented on the change and stated that maybe it should be an unlimited use and allow it to be used upward of 365 days. Council discussed the difference between the short term rentals and a hotel. City Attorney stated that the reasoning for keeping a minimum amount of days on a short term rental is to keep it from being identified as a hotel and then legalities of having to collect hotel/motel tax and additional regulations.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Councilman Schorr commented on the trails in the park and the new parking lot and how great they look.

Councilman Schorr commented on the water tower and asked about the status. City Engineer stated that the painter was out again today to test the paint; paint salesman was out last week to test the samples and everything was found to be ok, no material defects; no one can explain why it hasn't cured aside from weather and type of tank that it is; the painter is doing their due diligence to get the paint to cure; spoke with the engineer firm Curry & Associates regarding the choice of paint; there are fans to help circulate; paint supplier is stating that it is safe to fill but we are not ready to do that yet to ensure that we do not have any contamination. City Engineer stated that there is a warranty but can't remember how long it is for. Councilman Baker commented on his experience with paint and stated that usually if paint does not cure, it was wrong surface preparation. City Attorney asked to get a copy of the contract to review; might want an independent inspection.

Councilman Schorr commented on the intersection of 6th and Harnett and suggested looking into installing flashing stop signs on Harnett to help improve the safety of that intersection. Assistant City Manager stated that will get cost estimates and look into it.

CITY MANAGER – MISCELLANEOUS ITEMS

Assistant City Manager stated that another small cell tower agreement will be coming before Council at a future meeting.

City Clerk stated that the City of Mascoutah Facebook page went live last Wednesday.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Schorr moved, seconded by Baker, to adjourn to Executive Session to discuss Personnel – Section 2(c)(1) at 7:47 p.m.

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

RETURN TO REGULAR SESSION

Schorr moved, seconded by McMahan, to return to Regular Session at 8:44 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Weyant, to **adjourn at 8:46 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk