

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

AUGUST 4, 2014

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 Deputy 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

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, Deputy City Clerk Melissa Schanz, City Attorney Al Paulson and Police Chief Bruce Fleshren.

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

AMEND AGENDA

Weyant moved, seconded by Schorr, to amend the agenda to include the 2014 MFT Oil & Chip Program – Bid Award.

Motion passed. Passed by unanimous yes voice vote.

MINUTES

The minutes of the July 21, 2014 regular City Council meeting were presented and stood as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

SWEARING IN OF NEW POLICE OFFICER

Deputy City Clerk Melissa Schanz swore in Mark Sunnquist as Police Officer.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: IML Summer Board meeting, SWIL Council of Mayors meeting, Homecoming.

City Council

Grodeon – Attended the following meetings and functions: Homecoming.

Schorr – Attended the following meetings and functions: Civil War Display at the Museum and Homecoming.

Weyant – Attended the following meetings and functions: Movie Night at the Pool and Homecoming.

McMahan – Attended the following meetings and functions: Homecoming.

City Manager – Nothing to report.

City Attorney – Nothing to report.

Deputy City Clerk – Nothing to report.

COUNCIL BUSINESS

FIRST AMENDMENT TO THE FINAL DEVELOPMENT AGREEMENT – DSS PROPERTIES, LLC AND SDS STORES, INC. D/B/A EDDIES, INC. (FIRST READING)

City Manager presented report for Council consideration of approval of the first amendment to the final development agreement for Eddies Fuel Cell/Convenience Store and Huddle House Restaurant Project with DSS Properties, LLC and SDS Stores, Inc. d/b/a Eddies, Inc. by adoption of Ordinance. Shawn Flynn with Gilmore & Bell was present to answer questions.

Mayor asked if the right turn lane was included in the cost of Perrin Road. City Manager stated that the right turn lane is included in the total cost.

Mayor asked if the amount of the tax exempt bond is going to be identified in the development agreement. Shawn Flynn explained that the final bond amount will fluctuate until the actual bond is issued so the amended agreement includes the original amount but adds the section c stating that the bond amount will not exceed what the sales tax revenue study can support.

Councilman Grodeon expressed concerns with how this bond will impact the City's credit. Shawn Flynn explained along with City Attorney that the City has no financial risk and has no credit risk with the payback of the loan. Shawn Flynn stated that the bond will be paid back with the sales taxes generated and any loss will fall back on the bond holders and the business owners.

Councilman Weyant asked about the biodiesel fuel. City Manager stated that there is no mandate at this time that a gas station has to carry it; it is up to the owner to decide if they want to carry it or not.

First reading. No action required.

2014 MFT OIL & CHIP PROGRAM – BID AWARD

City Manager presented report for Council consideration of approval and authorization of bid for furnishing and applying oil and chip sealing on various streets identified for the 2014 Oil & Chip Program.

City Manager explained that the chips and spreading came in over budget from what was estimated and sent to IDOT, so this is being brought forward with a request to approve the oil bid and reject/rebid the chip bid so we can start working on the streets before it gets too late in the year.

Schorr moved, seconded by McMahan, to approve the low bid of \$49,999.20 for oil to Don Anderson Company of Hoffman, IL and to reject the bid from DMS Contracting Inc. of Mascoutah, IL for the 2014 MFT Oil and Chip Program.

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

McMahan moved, seconded by Grodeon, to approve the low bids of \$12,600.00 for oil to JTC Petroleum Company of Maryville, IL and \$2,743.00 to Beelman Logistics, LLC of East St. Louis, IL for slag and lime chips to be used for Dura-patching; and \$4,890.00 to Surmeier & Surmeier, Inc. of Mascoutah, IL for CA-6 to be used for pot hole filling; and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Weyant asked what kind of flags are on Harnett Street and if they are part of the street improvements project. City Manager stated that they are Julie locates and that this is the first phase of the project and it may require more than one Julie locate during the project which is common.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Grodeon, to **adjourn at 7:30 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, Deputy City Clerk