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

JANUARY 2, 2018

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: City Manager Cody Hawkins, 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 December 18, 2017 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Jeff Taylor – Wanted to inquire on the allowance of golf carts in the City. Mayor stated that at a previous meeting it was asked to have staff look into it.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Ribbon cutting for the bike trail at the Scott-Shiloh MetroLink station, SLM Water Commission meeting, Senior Center Christmas party, various holiday events.

City Council

Schorr – Nothing to report.

Weyant – Nothing to report.

McMahan – Nothing to report.

Baker – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

SWEARING IN

Cameron Rettig was sworn in as a Police Officer by City Clerk.

COUNCIL BUSINESS

None.

COUNCIL – MISCELLANEOUS ITEMS

Council discussed the budget guidance for FY18/19.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Schorr moved, seconded by Weyant, to adjourn to Executive Session to discuss Closed Session Meeting Minutes – Section 2(c)(21) and Purchase/Lease of Property – Section (2)(c)(5) at 7:17 p.m.

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

RETURN TO REGULAR SESSION

McMahan moved, seconded by Schorr, to return to Regular Session at 7:33 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT McMahan move	ed, seconded by Schorr, to adjourn at 7:35 p.m.
Motion passed.	Motion passed by unanimous yes voice vote.
Kari D. Haas, City (Clerk