

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

**JANUARY 16, 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 and 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 Engineer Tom Quirk, Police Chief Scott Waldrup, Finance Coordinator Lynn Weidenbenner, Fire Chief Joe Zinck, and Public Works Coordinator Jesse Carlton.

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

**AMEND AGENDA**

Baker moved, seconded by McMahan, to remove Executive Session from the agenda.

*Motion passed.* Passed by unanimous yes voice vote.

**MINUTES**

The minutes of the January 2, 2018 regular City Council meeting were presented and approved as presented. The minutes of the January 2, 2018 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* – December 2017 report was provided.

*Police Chief Scott Waldrup* – December 2017 report was provided. Mayor asked about the EMS billing reports and asked what the WD stood for on the collection statistics report. EMS Supervisor Jeremy Gottschammer stated that he was going to contact Andres to find out.

*Finance Coordinator Lynn Weidenbenner* – Monthly financials provided.

*City Engineer/Director of Public Works Tom Quirk* – Status report on public projects and monthly building report were provided. Councilman Schorr asked about the Main Street / Jefferson Street improvements and if there was already a design plan and if it was available for review. City Engineer stated that there are plans and those have been submitted to IDOT for approval and stated that he could get those to the Council for their review.

## **REPORTS AND COMMUNICATIONS**

### *Mayor*

Attended the following meetings and functions: SLM Water Commission water operator interviews, Wisper open house event, City holiday party, MIA appreciation dinner, IML Executive Board meeting via teleconference.

### *City Council*

Schorr – Nothing to report.

Weyant – Attended the following meetings and functions: City holiday party, MIA appreciation dinner.

McMahan – Attended the following meetings and functions: City holiday party, MIA appreciation dinner.

Baker – Attended the following meetings and functions: MIA appreciation dinner.

*City Manager* – Nothing to report.

*City Attorney* – absent.

*City Clerk* – Nothing to report.

## **COUNCIL BUSINESS**

### **CONSENT CALENDAR (OMNIBUS)**

The December 2017 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

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

## **CLOSED SESSION RESOLUTIONS**

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

McMahan moved, seconded by Weyant, to approve and adopt Resolution No. 17-18-18, a Resolution Authorizing the Destruction of Closed Session Tapes and Resolution No. 17-18-19, a Resolution Regarding the Release of Closed Session Minutes.

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

## **BID AWARD – AMBULANCE PURCHASE**

City Manager presented report for Council consideration of approval and authorization of bids for the purchase of an ambulance.

City Manager stated that a question was raised about warranty on a stock remount and the warranty is the same as a brand new ambulance.

Councilman Weyant commented on the ambulance service being one of the most important services we have and stated that he would be in favor of purchasing a brand new ambulance at the higher cost of \$135,000. City Manager explained that the quality and reliability is the same on the remount as it is on a brand new ambulance and the benefit of going with a remount is the cheaper price.

McMahan moved, seconded by Schorr, to approve the purchase in the amount not to exceed \$121,500.00 with Foster Coach of Sterling, IN for furnishing a 2017 Stock remount with Medtec conversion ambulance, and authorize appropriate officials to execute the necessary documents.

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

## **COUNCIL – MISCELLANEOUS ITEMS**

Council discussed the budget guidance for FY18-19.

Councilman Schorr asked about the non-profit contracts. City Manager stated that they have all been signed and are in his office.

## **CITY MANAGER – MISCELLANEOUS ITEMS**

City Manager introduced Jesse Carlton who has been hired as the Public Works Coordinator.

City Manager provided information to Council regarding regulations for the possible allowance of golf carts and other non-highway vehicles. Council discussed the different possible regulations. City Manager will bring back a recommendation listing the state regulations and the possible local regulations.

City Manager provided Council with an updated Purchasing Policy for their review and discussion. Councilman Schorr voiced concerns with legislating purchasing to in town businesses and stated that we do have a fiduciary responsibility to save the taxpayers money. Council discussed the “10% of competitive pricing to be purchased in town” and the Council was in consensus to remove the 10% of competitive pricing and will keep an eye on future purchases. Council had no issues with the other revisions.

City Manager provided information to Council regarding the electric easements and the requests from the property owners. City Manager will incorporate the requests that can be granted into the easement documents and notify the property owners.

#### **PUBLIC COMMENTS**

None.

#### **MISCELLANEOUS OR FINAL ACTIONS**

None.

#### **ADJOURNMENT**

McMahan moved, seconded by Schorr, to **adjourn at 8:09 p.m.**

*Motion passed.* Motion passed by unanimous yes voice vote.

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Kari D. Haas, City Clerk