

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

JULY 5, 2022

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 Melissa Schanz. The Council remained standing and recited the Pledge of Allegiance.

CALL TO ORDER

Mayor Pat McMahan called the meeting to order at 7:00p.m.

ROLL CALL

Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert and Doug Elbe.

Absent: None.

Other Staff Present: City Manager Becky Ahlvin, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, City Engineer Tom Quirk.

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

AMEND AGENDA

None.

MINUTES

The minutes of the June 20, 2022 regular City Council meeting were presented and approved as presented. The minutes of the June 20, 2022 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

REPORTS AND COMMUNICATIONS

Mayor – Attended the July 4th Celebration.

City Council

Weyant – Attended the July 4th Celebration.

Battas – Attended the July 4th Celebration.

Seibert – Attended the MHS STEM Camp and School Board meeting. Thanked everyone who worked to put on the July 4th Celebration.

Elbe – Thanked everyone who worked to put on the July 4th Celebration.

City Manager – Attended the July 4th Celebration.

City Attorney – Nothing to report.

City Clerk – Attended the July 4th Celebration.

COUNCIL BUSINESS

BID AWARD – NORTH SUBSTATION UPGRADES, EQUIPMENT PURCHASE

City Manager presented report to Council for consideration of approval to purchase equipment and materials for the North Substation Upgrades.

There was no further discussion.

Seibert moved, seconded by Elbe, to approve the purchase of materials and equipment for the North Substation Upgrades from Peak Substation Services in the amount of \$909,800.00 and authorize appropriate officials to execute the necessary documents.

Motion passed. AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – None.
ABSENT – None

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Elbe moved, seconded by Weyant, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1) at 7:05 p.m.

Motion passed. Passed by unanimous yes voice vote.

RETURN TO REGULAR SESSION

Battas moved, seconded by Elbe, to return to regular session at 8:19 p.m.

Motion passed. Passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Battas moved, seconded by Weyant, to adjourn at 8:20 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk