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

JULY 18, 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 and Nick Seibert.

Absent: Doug Elbe.

Other Staff Present: City Manager Becky Ahlvin, City Clerk Melissa Schanz, City Attorney Al Paulson, City Engineer Tom Quirk, EMS Supervisor Jeremy Gottschammer 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 July 5, 2022 regular City Council meeting were presented and approved as presented. The minutes of the July 5, 2022 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Michael Shoemaker who lives at 301 N. August Street came to voice concerns about the run down very dangerous home across the street from him. City Attorney stated that this has been an issue that the City has been working on and should be resolved by the end of August.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – June 2022 monthly report was provided.

Police Chief Scott Waldrup – June 2022 monthly report was provided.

Finance Coordinator Lynn Weidenbenner – absent – June 2022 monthly financials were presented by City Manager Becky Ahlvin.

Public Works Director Jesse Carlton – absent - June 2022 building and status report was presented by City Manager Becky Ahlvin.

City Engineer Tom Quirk – June 2022 status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor – Homecoming prep and working on the Knoth Bridge.

City Council

Weyant – Pre-Homecoming meeting.

Battas –Nothing to report.

Seibert –Nothing to report.

Elbe – Absent

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The June 2022 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

Seibert moved, seconded by Battas, to accept all items under Omnibus consideration.

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

BID AWARD – SUPER DUTY PICK-UP TRUCK

City Manager presented report for Council approval and authorization of bid for the purchase of a Ford F250 Super Duty Pick-Up Truck for the Street Department.

Councilman Battas asked that city staff compare the State Bid with other local prices in the future so that we know we are getting the best price available. City staff stated that we are very confident that the State Bid is very competitive, but we will do a comparison as purchases come up.

There was no further discussion.

Weyant moved, seconded by Seibert to approve the bid for a new 2022 Ford F250 Truck to Morrow Brothers Ford of Greenfield, IL in the amount of \$59,950.00 and authorize appropriate officials to execute the necessary documents.

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

BID AWARD – INSULATOR PURCHASE, ELECTRIC PHASE II PROJECT

City Manager presented report for Council consideration of approval to purchase insulators for the Electric Phase II Project.

There was no further discussion.

Battas moved, seconded by Seibert, to approve the purchase of insulators for the Electric Phase II Project from Fletcher Reinhardt in the amount of \$127,463.00 and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS - None.

CITY MANAGER – MISCELLANEOUS ITEMS - None.

PUBLIC COMMENTS - None.

ADJOURNMENT TO EXECUTIVE SESSION

Battas moved, seconded by Weyant, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5) and Litigation – Section 2(c)(11) 7:36p.m.

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

RETURN TO REGULAR SESSION

Battas moved, seconded by Seibert, to return to regular session at 7:59p.m.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Battas moved, seconded by Weyant, to adjourn at 8:00 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa	Schanz,	City	Clerk	