

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

MARCH 20, 2023

The minutes of the budget workshop of the City Council of the City of Mascoutah.

CALL TO ORDER

Mayor Pat McMahan called the budget workshop to order at 6:00 p.m.

Present:

Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert, and Eric Kohrmann.

Absent:

None.

Other Staff Present:

City Manager Becky Ahlvin, City Clerk Melissa Schanz, Finance Coordinator Lynn Weidenbenner, Public Works Director Jesse Carlton, Police Chief Scott Waldrup and EMS Supervisor Jeremy Gottschammer.

DISCUSSION

City Manager and Finance Coordinator provided an overview of the proposed budget for FY23/24. Council discussed the proposed budget.

PUBLIC COMMENTS

None.

ADJOURNMENT

Mayor Pat McMahan adjourned the budget workshop at 6:56 p.m.

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 Eric Kohrmann.

Absent: None.

Other Staff Present: City Manager Becky Ahlvin, City Clerk Melissa Schanz, City Attorney Al Paulson, Police Chief Scott Waldrup, and EMS Supervisor Jeremy Gottschammer.

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

AMEND AGENDA

None.

MINUTES

The minutes of the March 6, 2023 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Eric Mercer, a resident of Mascoutah, voiced concerns about his recent tickets and his civil rights.

MONTHLY DEPARTMENT REPORTS FOR JANUARY WERE PROVIDED

REPORTS AND COMMUNICATIONS

Mayor – Attended Congressman Bost Grand Opening and the Mascoutah Police Trivia Night.

City Council

Weyant – Attended the Mascoutah Police Trivia Night.

Battas – Attended Congressman Bost Grand Opening, MIA Meeting, EDC Meeting, and the Mascoutah Police Trivia Night.

Seibert – Nothing to report.

Kohrmann – Attended Congressman Bost Grand Opening.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The February 2023 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, Kohrmann, McMahan. NAY's – none.
ABSENT – none.

CODE CHANGE – STOP INTERSECTION – STATE AND 4TH STREET INTERSECTION

City Manager presented a report for Council approval and adoption of an ordinance to amend Chapter 24, Schedule A – Stop Intersections to add a four-way stop at the intersection of W. State Street and S. 4th Street.

There was no further discussion.

Weyant moved, seconded by Kohrmann, to approve and adopt Ordinance No. 23-02, thereby modifying Chapter 24, Schedule A – Stop Intersections to add a four-way stop at the intersection of W. State Street and S. 4th Street.

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

BID AWARD – CEMETERY MOWING

City Manager presented a report for Council approval and authorization of bid for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery.

There was no further discussion.

Seibert moved, seconded by Battas, to approve the low bid for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery to Kurtis Clay in the amount of \$1,285.00 per grass cutting for the approximate time period of April 1, 2023 to October 31, 2023 and authorize appropriate officials to execute the necessary documents.

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

CHANGE ORDER – STP FACILITY IMPROVEMENTS

City Manager presented a report for Council approval of change orders for construction of the Mascoutah STP Facility Improvement Project.

The council had some detailed questions about the Digester Tank rehabilitation and installation of the steel ring. Representatives from Horner & Shifrin were present to discuss the state of the tank, discuss the process moving forward and answer questions.

There was no further discussion.

Seibert moved, seconded by Kohrmann, to approve change orders in the amount not to exceed \$402,446.98 for the construction of the Mascoutah STP Facility Improvement project and authorize appropriate City officials to execute the necessary documents.

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

BID AWARD – ALUMINUM WIRE

City Manager presented a report for Council approval for the purchase of aluminum wire for the Electric Department.

There was no further discussion.

Seibert moved, seconded by Kohrmann, to approve the purchase of 6,000 feet of aluminum wire from Brownstown Electric Supply of Brownstown, IN in the amount of \$71,100.00 and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Seibert gave a few announcements on Mascoutah High School Athletics.

Councilman Battas asked about the fence that was put up around the sewer plant, explaining that the ground around the plant was to be grated and cleaned up so he thought the fence should have been put on hold.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Eric Mercer had more comments.

ADJOURNMENT TO EXECUTIVE SESSION

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Battas moved, seconded by Weyant, to adjourn at 7:52 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk