

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

SEPTEMBER 17, 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 Deputy City Clerk Melissa Schanz. 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, and Michael Baker.

Absent: Council member Pat McMahan.

Other Staff Present: Assistant City Manager Mike Bolt, Deputy City Clerk Melissa Schanz, City Attorney Al Paulson, Police Chief Scott Waldrup, City Engineer Tom Quirk, Finance Coordinator Lynn Weidenbenner, Fire Chief Joe Zinck, 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 September 4, 2018 regular City Council meeting were presented and approved as presented. The minutes of the September 4, 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 – August 2018 report was provided.

Police Chief Scott Waldrup – August 2018 report was provided. VFW members presented a donation to the Police Department for the K-9 program.

Finance Coordinator Lynn Weidenbenner – Monthly financials provided.

City Engineer Tom Quirk – Status report on public projects and monthly building report were provided. Councilman Schorr asked about the berm trail and if it was going all the way to Route 4. City Engineer stated that we were not allowed to go to Route 4 because there are no pedestrian facilities on Route 4 to terminate the trail on. Councilman Schorr asked if we had a completion date for Poplar Street. City Engineer stated that he does not have an estimated completion date; expect the gas relocations will be done by the end of the month; continuing work between 1st and 4th Streets; would estimate mid to late October for completion. Mayor stated that in the future we need to have a discussion regarding the 10th Street project and Main Street resurfacing to decide if we have funding to move forward with both projects. City Engineer stated that Main Street is looking at starting in 2021 so we will not have cost projections for another year or two. Councilman Weyant asked about easement acquisition for the 10th Street project. City Engineer stated that they are working on acquiring an appraiser for some of the easements on 10th Street; will begin easement negotiations soon. Councilman Weyant asked about progress on the berm trail since no one had been working the past two weeks. City Engineer stated that they are waiting for Clearwave to come in and move a portion of the fiber line; will be completed tomorrow and then Rooters will be back in to finish.

REPORTS AND COMMUNICATIONS

Mayor

Mayor presented proclamation to the Knights of Columbus proclaiming September 21-22, 2018 as “Helping Citizens with Developmental Disabilities Days”.

Attended the following meetings and functions: SAFB Change of Command ceremony, meeting with SAFB Wing Commander and other Mayors about partnering on projects, spoke at MES for their Patriot’s Day ceremony, Parks and Recreation Commission meeting.

City Council

Schorr – Attended the following meetings and functions: Parks and Recreation Commission meeting.

Weyant – Nothing to report.

Baker – Nothing to report

Assistant City Manager – Attended the 9/11 ceremony at the Leu Civic Center

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The August 2018 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, Baker, Daugherty. NAY's – none. ABSENT – McMahan.

MEMORANDUM OF AGREEMENT WITH THE POLICE UNION

Assistant City Manager presented report for Council consideration of approval and authorization of a Memorandum of Agreement with the Policemen's Benevolent & Protective Association Labor Committee.

Councilman Schorr asked about the K-9 officer working a full shift and then receiving overtime afterwards to take care of the dog. City Attorney explained that the officer will be able to take care of the dog while on shift and the additional wage plus the additional comp time offsets having to pay the officer overtime for dog care and is in compliance with the Fair Labor Standards Act.

Baker moved, seconded by Weyant, to approve the Memorandum of Agreement with the Policemen's Benevolent & Protection Association Labor Committee and authorize appropriate officials to execute the necessary documents.

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

BID AWARD – WATER/SEWER DEPARTMENT WORK TRUCK PURCHASE

Assistant City Manager presented report for Council consideration of approval and authorization of bid for the purchase of a work truck for the Water/Sewer Department.

Councilman Schorr asked about pricing for different makes and models of trucks. City Attorney explained the state bidding process and that they do the work on obtaining bids for a truck with certain specifications and this Ford truck was the lowest bid amount. Assistant City Manager will double check the state bidding process.

Schorr moved, seconded by Weyant, to approve the purchase in the amount of \$24,480.00 to Morrow Brothers Ford Inc. of Greenfield, IL for furnishing a 2018 Ford F250, and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Schorr commented on the use of the box spreader during the oil and chip project and that it worked better.

Mayor stated that the application deadline for the City Manager was September 15th; will get a meeting scheduled for the City Manager Search Committee to review the submitted resumes.

Mayor stated that the annual prayer breakfast will be on Tuesday, October 9th at 7:30 a.m. at the Ag Building.

CITY MANAGER – MISCELLANEOUS ITEMS

Assistant City Manager stated that the public workshop for the Scheve Park Master Plan will be on Wednesday, September 19th from 4 p.m. to 7 p.m.

Assistant City Manager will be representing Mascoutah at the Scott AFB ball on Saturday.

AUDIT PRESENTATION

Kevin Tepen, C.J. Schlosser & Company LLC presented the audit and financial statements for fiscal year ending April 30, 2018.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Weyant moved, seconded by Schorr, to **adjourn at 8:02 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk