

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

DECEMBER 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 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 Brad Myers, Assistant City Manager Mike Bolt, City Clerk Kari Haas, 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 December 3, 2018 regular City Council meeting were presented and approved as presented. The minutes of the December 3, 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 – November 2018 report was provided.

Police Chief Scott Waldrup – November 2018 report was provided.

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 trails and the seeding needing to be done and if it can be done during the dormant season if it is dry enough during the winter. City Engineer stated that the seeding will be done in the spring on berm trails; there is temporary seeding done on phase 1 of the berm trail; final grading will all be done in the spring. City Engineer stated that the two berm trail projects are working day projects and both have working days remaining to allow for grading and seeding to be done in spring. Mayor asked about the Main Street / Jefferson Street project going out for bid in the winter. City Engineer stated that if all easements and right-of-ways can be acquired it will be bid in the winter / early 2019.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Chamber meeting, volunteered at Visitor's Center, delivered meals on wheels, IML Winter Board meeting in Chicago, winter concert at MHS by Band of MidAmerica, honor flight simulation at Brightly Senior Living, open house at Citizens Community Bank, delivered flower and plant baskets at nursing homes in conjunction with St. John's Church and Flowers, Balloons, Etc., holiday reception at Scott AFB, meeting with General Miller along with City Manager.

City Council

Schorr – Attended the following meetings and functions: Chamber meeting, open house at Citizens Community Bank.

Weyant – Attended the following meetings and functions: Winter concert at MHS by Band of MidAmerica.

McMahan – Attended the following meetings and functions: Chamber meeting, volunteered at Santa house.

Baker – Attended the following meetings and functions: Delivered meals on wheels.

City Manager – Reported on various meetings and visits with departments, organizations, and commission members.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The November 2018 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

McMahan moved, seconded by Baker, to accept all items under Omnibus consideration.

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

2018 PROPERTY TAX LEVY (SECOND READING)

City Manager presented report for Council consideration of approval and adoption of the 2018 Property Tax Levy Ordinance.

Weyant moved, seconded by Schorr, to approve the 2018 Property Tax Levy by adopting Ordinance No. 18-18.

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

ORDINANCE DESIGNATING FREEDOM OF INFORMATION OFFICERS (SECOND READING)

City Manager presented report for Council consideration of approval of an ordinance designating Freedom of Information Officers for the City.

Baker moved, seconded by McMahan, to approve and adopt Ordinance No. 18-19, an ordinance designating Freedom of Information Officers.

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 resolution 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. 18-19-16, a Resolution Authorizing the Destruction of Closed Session Tapes and Resolution No. 18-19-17, a Resolution Regarding the Release of Closed Session Minutes.

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

CITY HALL PARTIAL ROOF REPLACEMENT – BID AWARD

City Manager presented report for Council consideration of approval and authorization of bids for furnishing all labor, materials, and equipment for the Mascoutah City Hall Partial Roof Replacement Project.

Councilman Baker asked what specs were not met with D.E. Martin Roofing. City Engineer stated that the bid specs had asked for a PVC roofing material and D.E. Martin Roofing came back with a TPO fleece back system which would have to be glued on; PVC is a higher quality material which will have a 20-30 year life.

Councilman Schorr asked what happened since the bid opening. City Engineer stated that Geissler Roofing wanted to do a pole test of their own to ensure that the new material would fasten to the old material in order for the warranty to hold with their manufacturer.

Councilman Schorr asked about putting a roof on during the winter season. City Engineer stated that this type of roofing system can be done during any season.

Councilman Weyant commented on not seeing the details from the bidders with regards what they are bidding and an explanation regarding not accepting the low bid. City Manager stated that on future bid awards, more detail will be provided in the report.

Weyant moved, seconded by Schorr, to approve the low qualified bid for furnishing all labor, materials, and equipment for the Mascoutah City Hall Partial Roof Replacement Project to Geissler Roofing Co., Inc. of Belleville, IL in the amount of \$47,200.00 and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Schorr commended staff on the placement of the flashing stop signs at 6th Street and Harnett Street.

Councilman McMahan stated that he has received requests from residents asking for a stop sign somewhere on Church Street and on Harnett Street to slow drivers down.

Mayor thanked Council and staff for another good year.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager provided an update to the Council regarding the Maple Park restroom project; looked at the current building and believes the existing building can be retrofitted for a restroom. Council asked about the impact on the grant. Assistant City Manager stated that it is a 60/40 grant and they are willing to work with the City on the scope of the project. City Manager requested more time to assess the existing building more to determine if it can in fact be retrofitted. Council had no issues with the request.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 7:31 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk