

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

JANUARY 22, 2019

The minutes of the regular meeting of the City Council of the City of Mascoutah.

HEARTLAND CONSERVANCY PRESENTATION, SCHEVE PARK MASTER PLAN

Council member Paul Schorr called the presentation to order at 6:44 p.m.

Present:

Council members Paul Schorr, John Weyant, Pat McMahan, and Michael Baker.

Absent:

Mayor Gerald Daugherty.

Other Staff Present:

City Manager Brad Myers, City Clerk Kari Haas, Assistant City Manager Mike Bolt, City Engineer Tom Quirk, and Public Works Director Jesse Carlton.

Mayor Gerald Daugherty entered the meeting at 6:46 p.m.

Sarah Vogt, from Heartlands Conservancy, provided presentation of the Scheve Park Master Plan update.

Councilman Baker asked how much these improvements would cost. Sarah stated that cost estimates would need to be done by an engineer.

Councilman Schorr recommended this plan go before the Parks & Recreation Commission for their review and recommendation prior to Council approval/acceptance.

Mayor Gerald Daugherty closed the presentation at 7:05 p.m.

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 7:06 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, Public Works Director Jesse Carlton, 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 17, 2018 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

John Proffitt – Lives on Brickyard Road. Voiced opposition of rezoning of property from Agriculture to Commercial on Brickyard Road; could reduce home values, increase crime in area, against Comprehensive Plan.

Paula Proffitt – Ditto what John Proffitt stated.

Bob Stauder – Opposed to any commercial in the area of Brickyard Road; proposed rezoning is against the Comprehensive Plan.

Tom Williams – Thanked the Council for the lighted stop signs but they have not worked the last 3-4 days since there has been no sunlight. Voiced concerns over student safety; would like to see a cautionary sign on 6th Street and Harnett Street and near school entrances.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – December 2018 report was provided.

Police Chief Scott Waldrup – December 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.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Multiple holiday events, SLM Water Commission meeting, volunteered at Visitor's Center, MIA Appreciation Dinner, IML

Executive Board meeting, meeting with City Manager and City Attorney, Annual Chamber dinner, meeting with representative from Census Bureau for the 2020 Census along with City Manager and City Clerk.

City Council

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

Weyant – Attended the following meetings and functions: Multiple holiday events, MIA Appreciation Dinner.

McMahan – Attended the following meetings and functions: MIA Appreciation Dinner, Annual Chamber Dinner.

Baker – Nothing to report.

City Manager – Started bi-weekly meetings with staff members, various meetings with the Mayor, Planning Commission meeting, lift station review, meeting with Tim Cantwell and various other meetings.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The December 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, McMahan, Baker, Daugherty. NAY's – none.

BID AWARD – TRANSFORMER

City Manager presented report for Council consideration of approval and authorization of a distribution transformer purchase.

McMahan moved, seconded by Schorr, to approve the purchase of a 147K001 Transformer in the amount of \$120,250.00 from ABB Inc. of Chicago, IL and authorize appropriate officials to execute the necessary documents.

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

BID AWARD – SCHEVE PARK RESTROOMS

City Manager presented report for Council consideration of approval and authorization of bids for furnishing all labor and materials for a new ADA compliant Scheve Park restroom.

Mayor asked about the location being consistent with the master plan update. Assistant City Manager stated that the location has not been finalized but the updated master plan will be used when considering the location.

Councilman Baker asked if drawings were submitted with the bid. City Engineer stated that drawings of the design were included with the specifications.

Councilman Baker asked about a completion date and if it was included in the specifications. City Engineer stated that the addendum did specify the start date would be after May 1; lowest bidder provided an estimated completion date of July 1. City Engineer stated that a completion date will be specified in the contract.

Councilman Schorr asked if this restroom was spec'd to be heated. City Engineer stated that it was not. City Manager stated that heating could be added at a later date if needed.

Councilman Weyant commented on the deductions provided by the lowest bidder and if the bid could still be approved if we were to decide to remove those items and take the deduction. City Attorney stated that the bid could still be approved since they are the lowest bidder regardless of the deductions; the contract can be written to include any deductions that Council desires.

McMahan moved, seconded by Weyant, to approve the proposal from KRB Excavation, Inc. in the amount of \$81,550.00 for the construction of a new ADA complaint restroom in Scheve Park and authorize appropriate officials to execute the necessary documents.

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

CODE CHANGE – MASCOUTAH PARKS TREE LIST

City Manager presented report for Council consideration of approval to revisions to Chapter 31 – Recreation and Parks of the City Code updating the Mascoutah Parks Tree List by adoption of ordinance.

First reading. No action required.

CODE CHANGE – ONE-WAY STREETS OR ALLEYS

City Manager presented report for Council consideration of approval and adoption of an Ordinance to amend Schedule “B” – One-Way Streets or Alleys.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Council discussed the FY19/20 budget guidance.

Council continued discussion on the Scheve Park Master Plan update. Councilman McMahan stated that a future discussion needs to occur on building a new civic center; have Parks and Recreation Commission discuss for possible ideas and locations.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Dale Schlueter – Voiced concerns over South 10th Street being constantly dirty (full of mud now). Voiced concerns over there being no sidewalks along South 10th Street.

Bob Stauder – Complimented Mr. Stukenberg on the housing development. Spoke regarding the sewer plant expansion and asked about having a buffer around the sewer plant. Commented on the rezoning proposal, would be okay with residential but not commercial.

ADJOURNMENT TO EXECUTIVE SESSION

Schorr 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) at 8:01 p.m.

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

RETURN TO REGULAR SESSION

McMahan moved, seconded by Schorr, to return to Regular Session at 8:37 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 8:39 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk