

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

**MARCH 18, 2019**

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

**PUBLIC HEARING – FY18/19 BUDGET**

Mayor Pro-tem Paul Schorr called the public hearing to order at 6:30 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.

Mayor Pro-tem Paul Schorr stated that this public hearing is to consider and review the proposed Fiscal Year 2019/2020 budget for the City of Mascoutah.

City Manager provided an overview of the proposed budget.

Council Discussion:

None.

Public Comments:

None.

There being no further questions or comments from the Council, Mayor Pro-tem Paul Schorr closed the public hearing at 6:36 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 Pro-tem Paul Schorr called the meeting to order at 7:00 p.m.

**ROLL CALL**

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

*Absent:* Mayor Gerald Daugherty.

*Other Staff Present:* City Manager Brad Myers, Assistant City Manager Mike Bolt, City Clerk Kari Haas, City Attorney Al Paulson, Police Chief Scott Waldrup, 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 March 4, 2019 regular City Council meeting were presented and approved as presented. The minutes of the March 4, 2019 Executive Session meeting were presented and approved as presented. The minutes of the March 12, 2019 Budget Workshop were presented and approved as presented.

*Motion passed.* Passed by unanimous yes voice vote.

## **PUBLIC COMMENTS**

Paula Proffitt – Spoke regarding the rezoning request; when it was mentioned at the last meeting that Jung’s had a business in that area, they did not own their property while that business was in operation; stated that when Stukenberg purchased the property he did know that the sewer plant was there and knew that the expansion was in the works.

Bob Stauder – Spoke regarding the sewer plant expansion and asked Council about purchasing the entire property owned by Stukenberg instead of only 5 acres; asked Council to consider their concerns when voting on the rezoning request.

Linda Stauder – Spoke in opposition of the rezoning request for commercial property.

## **DEPARTMENT REPORTS**

*Fire Chief Joe Zinck* – February 2019 report was provided.

*Police Chief Scott Waldrup* – February 2019 report was provided. Councilman Schorr asked about the applicants for a chaplain. Police Chief stated that he did receive 3 applications and will be interviewing them before the end of the month.

*Finance Coordinator Lynn Weidenbenner* – absent – Monthly financials provided.

*Public Works Director Jesse Carlton* – absent – February 2019 building report was provided.

*City Engineer Tom Quirk* – absent – Status report on public projects was provided.

## **REPORTS AND COMMUNICATIONS**

*Mayor Pro-tem*

Presented proclamation to local Girl Scout troops proclaiming March 10-16, 2019 as Girl Scouts Week.

*City Council*

Schorr – Attended the following meetings and functions: Budget workshop.

Weyant – Attended the following meetings and functions: Budget workshop.

McMahan – Attended the following meetings and functions: Budget workshop.

Baker – Attended the following meetings and functions: Budget workshop.

*City Manager* – Chamber meeting, meeting with MAC, meetings on 10<sup>th</sup> St easements, SWIL City Manager's meeting, Ministerial Alliance meeting, Active Shooter training at City Hall with City employees.

*City Attorney* – Nothing to report.

*City Clerk* – Nothing to report.

## **COUNCIL BUSINESS**

### **CONSENT CALENDAR (OMNIBUS)**

The February 2019 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

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

### **SCADA SOFTWARE UPGRADE PURCHASE**

City Manager presented report for Council consideration of approval and authorization of purchase to upgrade the SCADA Software.

Councilman Baker asked about obtaining bids from other companies. City Manager explained that this purchase is a sole source purchase; there is no other company that can do SCADA software on electric distribution except for BHMG.

Councilman Baker asked about support costs. City Clerk explained that there are yearly support costs of \$1,800.00 which are included for the first year in this bid price.

Weyant moved, seconded by McMahan, to approve the purchase of the WonderWare SCADA software system in the amount of \$131,284.00 from BHMG Engineers of Arnold, MO and authorize appropriate officials to execute the necessary documents.

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

### **BUDGET 19/20 PUBLIC HEARING AND ADOPTION OF ORDINANCE (FIRST READING)**

City Manager presented report for Council consideration of approval and adoption of the City's FY19/20 Budget.

First reading. No action required.

**CODE CHANGE – ELECTRIC, WATER & SEWER RATES (FIRST READING)**

City Manager presented report for Council consideration of approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

First reading. No action required.

**COUNCIL – MISCELLANEOUS ITEMS**

None.

**CITY MANAGER – MISCELLANEOUS ITEMS**

None.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT TO EXECUTIVE SESSION**

Weyant moved, seconded by Baker, to adjourn to Executive Session to discuss Purchase / Lease of Property – Section 2(c)(5) and Litigation – Section 2(c)(11) at 7:37 p.m.

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

**RETURN TO REGULAR SESSION**

McMahan moved, seconded by Baker, to return to Regular Session at 7:57 p.m.

*Motion passed.* Motion passed by unanimous yes voice vote.

**MISCELLANEOUS OR FINAL ACTIONS**

None.

**ADJOURNMENT**

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

*Motion passed.* Motion passed by unanimous yes voice vote.

---

Kari D. Haas, City Clerk