

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

**NOVEMBER 18, 2019**

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 Gerald Daugherty called the meeting to order at 7:00 p.m.

**ROLL CALL**

*Present:* Mayor Gerald Daugherty and Council members John Weyant, Pat McMahan, Michael Baker, and Walter Battas.

*Absent:* None.

*Other Staff Present:* City Manager Brad Myers, Assistant City Manager Kari Speir, City Attorney Al Paulson, Police Chief Scott Waldrup, Public Works Director Jesse Carlton, City Engineer Tom Quirk, Assistant Fire Chief Rob Stookey, and EMS Supervisor Jeremy Gottschammer.

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

**AMEND AGENDA**

Weyant moved, seconded by Battas to amend the agenda to add litigation section 2(c)(11) under executive session.

**MINUTES**

The minutes of the November 4, 2019 regular City Council meeting were presented and approved as presented.

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

The minutes of the November 4, 2019 executive session meeting were presented and approved as presented.

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

**PUBLIC COMMENTS**

Michael Konradt, 716 West State Street: voiced concerns about parking in front of his house/yard by patrons of The Juicy Peanut.  
Trenton Morris, 1407 Eisenhower Road: voiced concerns about a street vacation, Paul/Lennherd St. that effects his property and Kappert's property.

## **DEPARTMENT REPORTS**

*Assistant Fire Chief Rob Stookey* – October 2019 report was provided.

*Police Chief Scott Waldrup* – October 2019 report was provided.

*Finance Coordinator Lynn Weidenbenner* – Monthly financials provided.

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

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

## **REPORTS AND COMMUNICATIONS**

### *Mayor*

Attended the following meetings and functions: Chamber Meeting, St. Clair County Transit Meeting, Gifts for the Heart, Presented Zonta Proclamation, Veterans Day Program at American Legion, Aperia Care Center visit for Veterans Day, Annual East West Gateway Awards Luncheon, Governors Hometown Award Banquet, Senate Discussion 1300.

### *City Council*

Weyant – Nothing to report

McMahan – Attended the following meetings and functions: Veterans Day Program at American Legion.

Baker – Nothing to report.

Battas – Nothing to report.

*City Manager* – Attended the following meetings and functions: Chamber Meeting, Wisper Internet Meeting, Zonta Bench Dedication, Veterans Day Program at American Legion, East West Gateway Luncheon, Managers Meeting, MHS Football Playoff Game.

*City Attorney* – Nothing to report.

*City Clerk* – Attended the following meetings and functions: MHS Football Playoff Game

## **COUNCIL BUSINESS**

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

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

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

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

#### **RESOLUTION AUTHORIZING SALE OF SURPLUS EQUIPMENT**

City Manager presented report for council approval and adoption of a resolution authorizing the sale of surplus equipment.

Baker moved, seconded by Battas, to approve and adopt Resolution No. 19-20-12, a resolution authorizing the sale of surplus equipment.

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

#### **ANNUAL MEETING SCHEDULE**

City Manager presented report for Council approval of resolution adopting the annual meeting schedule.

McMahan moved, seconded by Weyant, to approve and adopt Resolution No. 19-20-13, a resolution adopting the Annual Meeting Schedule of the City of Mascoutah.

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

#### **BID AWARD – COMPACT EXCAVATOR**

City Manager presented report for Council approval and authorization of bid for the purchase of a compact excavator with two-bucket attachments and extendable arm.

McMahan moved, seconded by Weyant, to approve the bid for a E35 25HP R Series Bobcat Compact Excavator with the extendable arm package and 3 year 2,000 hour warranty to Bobcat of St. Louis, Fairview Heights, IL in the amount of \$47,746.00 and authorize appropriate officials to execute the necessary documents.

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

#### **COUNCIL – MISCELLANEOUS ITEMS**

Mike Baker asked city staff to look into a parking tax for the City of Mascoutah and bring information back to Council for review.

#### **CITY MANAGER – MISCELLANEOUS ITEMS**

None.

#### **PUBLIC COMMENTS**

Matt Stukenberg thanked the City of Mascoutah, Mascoutah First Responders and the community for all the support over the past couple weeks during the MHS Football Playoff Games.

#### **ADJOURNMENT TO EXECUTIVE SESSION**

McMahan moved, seconded by Battas, to adjourn to Executive Session to discuss Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11) at 7:36 p.m.

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

**RETURN TO REGULAR SESSION**

Weyant moved, seconded by Baker, to return to Regular Session at 8:11 p.m.

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

**MISCELLANEOUS OR FINAL ACTIONS**

Council had brief discussion regarding the IML trip reports.

**ADJOURNMENT**

Battas moved, seconded by McMahan, to **adjourn at 8:15 p.m.**

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

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Melissa A Schanz, City Clerk