

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

DECEMBER 2, 2019

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

PUBLIC HEARING

Mayor Gerald Daugherty called the public hearing to order at 6:31 p.m.

Present:

Mayor Gerald Daugherty and Council members, Jack Weyant, Pat McMahan, Michael Baker and Walter Battas.

Absent:

None.

Other Staff Present:

City Manager Brad Myers, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Engineer Tom Quirk, and Public Works Director Jesse Carlton.

Mayor Gerald Daugherty stated that this public hearing is to consider and review the proposed property tax increase for Mascoutah Special Service Area 1.

City Manager provided an overview of the proposed property tax increase for Mascoutah Special Service Area 1. City Manager explained that the property taxes for residents within the Special Service Area are not increasing; the rate for the Special Service Area is remaining at 0.375%. The amount of property taxes owed within the Special Service Area will only increase if the EAV increases.

There being no questions or comments from the Council, Mayor Gerald Daugherty closed the public hearing at 6:34 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE

City prayer was delivered by City Melissa Schanz. The Council remained standing and recited the Pledge of Allegiance.

CALL TO ORDER

Mayor Gerald Daugherty called the meeting to order at 7:01 p.m.

ROLL CALL

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

Absent: None.

Other Staff Present: City Manager Brad Myers, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, City Engineer Tom Quirk, Public Works Director Jesse Carlton, 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 November 18, 2019 regular City Council meeting were presented and approved as presented. The minutes of the November 18, 2019 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: IML Executive meeting, SLM Water Commission meeting, Finance Committee meeting, Economic Development Committee meeting, Community Thanksgiving at MHS, and delivered meals for the St. Johns Thanksgiving Meal program.

City Council

Weyant – Attended the following meetings and functions: Delivered meals for the St. Johns Thanksgiving Meal program.

McMahan – Nothing to report.

Baker – Nothing to report.

Battas - Nothing to report.

City Manager

Attended the following meetings and functions: SLM Water Commission meeting, Finance Committee meeting, Economic Development Committee meeting, Great Street meeting, O'Reilly Auto Parts Store, Taylor Roofing meeting, and TWM.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

RESOLUTION AUTHORIZING THE SALE OF PROPERTY

City Manager presented report for Council consideration and approval of resolution authorizing the sale 202 East State Street, Mascoutah, IL.

City Manager stated three lots were for sale. Only one bid came in, the other two lots will go back out for bid again.

Baker moved, seconded by Weyant to approve and adopt Resolution No. 19-20-14 authorizing the sale of 202 East State Street, Mascoutah, IL in the amount of \$20,000.00 and authorize appropriate officials to execute the required documents.

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

CODE CHANGE – NO PARKING STREETS AND LIMITED TIME PARKING (FIRST READING)

City Manager presented report for Council consideration of approval and adoption of an ordinance to amend Schedule E – No Parking Streets and Schedule F – Limited Time Parking.

There was no discussion

First reading. No action required.

2019 PROPERTY TAX LEVY ORDINANCE (FIRST READING)

City Manager presented report for Council consideration of approval and adoption of the 2019 Property Tax Levy Ordinance.

Mayor Daugherty stated the process is the same as used in the past. There was no discussion.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Mayor Daugherty mentioned the upcoming Christmas Parade, 6 Dec 2019. City Clerk discussed working on a City Hall/City Council Float together.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Baker, to **adjourn at 7:18 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk