

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

FEBRUARY 18, 2020

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 Clerk Melissa Schanz, City Attorney Al Paulson, Police Chief Scott Waldrup 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 February 3, 2020 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None

DEPARTMENT REPORTS

Assistant Fire Chief Rob Stookey – February 2020 report was provided.

Police Chief Scott Waldrup – February 2020 report was provided.

Finance Coordinator Lynn Weidenbenner – Absent - Monthly financials provided.

Public Works Director Jesse Carlton – Absent- February 2020 building report provided.

City Engineer Tom Quirk – Absent-Status report on public projects was provided. For the project on Main St and Jefferson St, Weyant asked if the City was going out for bid on the construction or will it be the State. Brad stated, the City would and would get clarification, Kari also confirmed that the City would go out for bid.

REPORTS AND COMMUNICATIONS

Mayor

There are two new appointments for the openings in the Economic Development Committee; Mr. Brent Bergheger and Mr. Tim Boyce. Mr. Harry Friederich from the Zoning Board of Appeals has been replaced by the newly appointed Mr. Bob Skeen.

Baker moved, seconded by Battas, to appoint Brent Bergheger and Tim Boyce to Economic Development Commission and to appoint Bob Skeen to the Zoning Board of Appeals.

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

Attended the following meetings and functions: Chamber of Commerce meeting, meeting with Thane Kifer the owner of the Best Western off of I-64, and a meeting at Mid America Airport to discuss details of water contamination issue.

City Council

Weyant – Nothing to Report

McMahan – Nothing to Report, he wanted to express his appreciation and his family's appreciation for the plant of his brothers funeral and said, "Thank you" to the City.

Baker – Nothing to Report

Battas – Nothing to Report

City Manager

Attended the following meetings and functions: Chambers of Commerce meeting, budget meetings with staff, meeting with O'Fallon Parks and Rec Department with Councilman McMahan, meeting with Thane Kifer the owner of the Best Western off of I-64, and a meeting at Mid America Airport to discuss parking lot expansion.

City Attorney – Nothing to Report.

City Clerk – Nothing to Report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The January 2020 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.

COUNCIL – MISCELLANEOUS ITEMS

Mayor mentioned that former employee, Danny Schrempp is feeling much better and is recovering well.

CITY MANAGER – MISCELLANEOUS ITEMS

None

PUBLIC COMMENTS

None

ADJOURNMENT TO EXECUTIVE SESSION

McMahan moved, seconded by Weyant, to adjourn to Executive Session to discuss Litigation-Section 2(c)(11) at 7:17 p.m.

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

RETURN TO REGULAR SESSION

Baker moved, seconded by Weyant, to return to Regular Session at 7:36 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 7:38 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk