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

AUGUST 17, 2020

The minutes of the regular virtual 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

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

Absent: None.

Other Staff Virtually Present: City Manager Brad Myers, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, Fire Chief Joe Zinck, Finance Coordinator Lynn Weidenbenner, City Engineer Tom Quirk, Public Works Director Jesse Carlton, 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 August 3, 2020 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Cody Whitworth requested clarification of Code 34-9-21. City Manager Brad Myers stated that he would follow up with Cody and his questions on Tuesday August 18, 2020.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – August 2020 report was provided.

Police Chief Scott Waldrup – August 2020 report was provided. Chief Waldrup thanked the Mascoutah Fire Department for their quick response and professionalism during the recent house fire in town.

Finance Coordinator Lynn Weidenbenner – Monthly financials provided.

Public Works Director Jesse Carlton – August 2020 building and status reports 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; Military Affairs Meeting; Zoom Meeting with city bars and restaurants on Covid 19 updates; YMCA Committee Meeting; East West Gateway consultant interview; Conference calls to stay up to date on Covid 19.

City Council Weyant – Nothing to report.

McMahan – Attended the following meetings and functions: East West Gateway consultant interview; YMCA Committee Meeting.

Baker – Nothing to report.

Battas – Nothing to report.

City Manager

Attended the following meetings and functions: Chamber Meeting; East West Gateway Site Visit; YMCA Committee Meeting; Surface Water Meeting; City Staff Meeting; Conference calls to stay up to date on Covid 19.

City Attorney – Nothing to Report.

City Clerk – Nothing to Report.

PRESENTATION – Presentation of the City of Mascoutah's Great Streets Initiative by Paul Hubbman, Senior Manager of Corridor and Long Range Planning at East-West Gateway

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The July 2020 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Baker explained how we have done surveys in the past and they have not been implemented; he is hopefull that the Great Streets Initiative to rejuvinate downtown gets implemented; City Manager stated that the City is committed to making it happen.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Resident Wayne Armstrong expressed concerns about the constant loss of electricity lately within the City.

ADJOURNMENT TO EXECUTIVE SESSION - NONE

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Baker, to adjourn at 8:10 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk