

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

**SEPTEMBER 8, 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**

*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, Public Works Director Jesse Carlton, Police Chief Scott Waldrup.

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

**AMEND AGENDA – NONE**

**MINUTES**

The minutes of the August 17, 2020 regular virtual City Council 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: Virtual IML Meeting; SLM Meeting; Virtual Mayors Meeting; Local Storm Water Meeting with SAFB.

*City Council*

Weyant – Nothing to report.

McMahan – Nothing to report.

Baker – Nothing to report.

Battas – Nothing to report.

*City Manager*

Attended the following meetings and functions: Multiple Great Streets Meetings; Chamber Meeting; Staff Meetings; Scheve Park Volleyball Court Meeting; Multiple Drainage and Code Issues.

*City Attorney* – Nothing to Report.

*City Clerk* – Nothing to Report.

## **COUNCIL BUSINESS**

### **ORDINANCE – LOCAL CURE PROGRAM**

City Manager presented report for Council consideration of approval and adoption of an Ordinance pertaining to the Local CURE Program.

Assistant City Manager gave a brief overview of how the program will work.

There was no further discussion.

Baker moved, seconded by Weyant to waive the first reading of the ordinance.

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

McMahan moved, seconded by Baker, to approve and adopt Ordinance 20-12, an Ordinance pertaining to the Local CURE Program.

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

### **STREET CLOSING – LIGHTED CHRISTMAS PARADE**

City Manager presented report for Council approval and adoption of a Resolution to close Main Street (IL 177) on December 4, 2020 for the annual Lighted Christmas Parade.

There was no further discussion.

Weyant moved, seconded by Battas to approve and adopt Resolution 20-21-03 authorizing the closing of Main Street (IL 177) from Jefferson Street to Second Street on December 4, 2020 from 5 p.m. to 8 p.m. for the annual Lighted Christmas Parade.

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

### **BID AWARD – POLICE VEHICLE PURCHASE**

City Manager presented report for approval and authorization of bid for the purchase of one vehicle for the Police Department.

There was no further discussion.

McMahan moved, seconded by Weyant to approve the purchase in the amount of \$38,345.00 to Morrow Brothers Ford Inc. of Greenfield, IL for furnishing a 2020 Ford F150 Truck and authorize appropriate officials to execute the necessary documents.

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

### **COUNCIL – MISCELLANEOUS ITEMS**

Mayor Daugherty and Councilman Battas asked for details on the addition of a wall and office area in the downstairs hallway of City Hall.

Mayor stated that he sent his part II Electric article to the Mascoutah Herald. He also asked council to plan a workshop on electric rates in the near future. Councilman Baker agreed that a workshop is needed, to discuss our electric rates.

Councilman Weyant asked city staff to look into re-paving McKinley Street stating that it is in terrible condition and will not last with all the traffic that will be on that street in the near future.

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

None.

### **PUBLIC COMMENTS**

Andria Harris heard there are talks about bringing a YMCA to Mascoutah. She stated that she thinks a YMCA is not necessary and that the community should utilize what we already have; Leu Civic Center; New Energy Fitness.

### **ADJOURNMENT TO EXECUTIVE SESSION**

McMahan moved, seconded by Baker, to adjourn to Executive Session to discuss Litigation 0 Section 2(c)(11) at 7:37 p.m.

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

McMahan moved, seconded by Battas, to return to regular session at 7:54 p.m.

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

### **MISCELLANEOUS OR FINAL ACTIONS**

None.

## **ADJOURNMENT**

McMahan moved, seconded by Baker, to adjourn at 7:55 p.m.

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

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Melissa A Schanz, City Clerk