

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

APRIL 5, 2021

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, EMS Supervisor Jeremy Gottschammer, City Engineer Tom Quirk, and Public Works Director Jesse Carlton (virtual).

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

AMEND AGENDA

None.

MINUTES

The minutes of the March 15, 2021 regular City Council meeting were presented and approved as presented. The minutes of the March 15, 2021 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: SLM Meetings, IML Executive Session, COVID/Bridge to Phase 5 meeting.

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: Staff Meetings, Union Collective Bargaining Meetings, Sewer Rehab Planning Meeting with Engineers, SCADA Meeting, Network Meetings, MFT Resolution Meeting, Attended the Candidate Forum.

City Attorney – Nothing to Report.

City Clerk – Nothing to Report.

COUNCIL BUSINESS

BUDGET21/22 – ADOPTION OF ORDINANCE (SECOND READING)

City Manager presented report for Council consideration of approval and adoption of the City's FY21/22 Budget.

There was no further discussion.

McMahan moved, seconded by Weyant, that the City Council approve and adopt Ordinance 21-05, thereby establishing the City's FY21/22 Budget.

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

CODE CHANGE – ELECTRIC, WATER & SEWER RATES (SECOND READING)

City Manager presented report for Council consideration of approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code.

City Manager explained that for the upcoming Fiscal Year 2021-2022, the Finance Committee and staff are recommending no increase for electric rates, but are recommending an increase for water/sewer rates due to the Waste Water Treatment Plant expansion.

There was no further discussion.

McMahan moved, seconded by Baker, that the City Council approve and adopt Ordinance No. 21-06, thereby modifying Chapter 11, Electric System, Article 1, General Regulations, Section 1; and approve and adopt Ordinance No. 21-07, thereby modifying Chapter 38, Article 4 Division 2 Water Rates, Section 12 and Division 3 Sewer Rates, Section 31.

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

CODE CHANGE – BUILDING CODE ADOPTION (SECOND READING)

City Manager presented report for Council approval of code changes to update the building codes adopted by the City from 2003 to 2012 stating that the changes are consistent with what surrounding towns and St. Clair County are using.

There was no further discussion.

Baker moved, seconded by Battas, that the City Council approve and adopt Ordinance No. 21-08, thereby modifying Chapter 6-Building Code, Article I – Building Code.

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

BID AWARD – PARK 4KV CIRCUIT POWER LINE RIGHT OF WAY CLEARANCE AND TREE TRIMMING

City Manager presented report for Council approval of bid and authorization to award a contract to furnish all labor, materials and equipment for the Park 4KV Circuit Power Line Right of Way Clearance and Tree Trimming.

City Manager explained how the City does not have the type of small equipment or tree trimming expertise to climb and/or walk trees. City Manager stated that this tree trimming will greatly improve the power reliability in this area.

There was no further discussion.

Weyant moved, seconded by McMahan, that the City Council approve the low bid of \$107,200.00 and award a contract to Endrizzi Contracting, Inc. of Vienna, IL to furnish all labor, materials and equipment for construction of the Park 4KV Circuit Power Line Right of Way Clearance and Tree Trimming and authorize appropriate officials to execute the necessary documents.

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

ENGINEERING SERVICES – DISTRIBUTION LINE EXTENSION

City Manager presented report for Council approval of an Engineering Services Agreement with BHMG Engineers, Inc. for engineering and land acquisition services for the Mascoutah Distribution Line Extension to the MidAmerica St. Louis Airport PDP Site.

City Manager explained how this line will originate at the North Substation, run north across IL Route 161, turn east and run north of IL Route 161, and cross IL Route 4 to connect to the City's current distribution line on the east side of IL Route 4.

There was no further discussion.

Battas moved, seconded by McMahan, that the City Council approve a contract with BHMG Engineers Inc. for engineering and land acquisition services in the amount not to exceed \$102,400.00 for the Mascoutah Distribution Line Extension to Airport Project and authorize appropriate City officials to execute the necessary documents.

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

PC 21-03 – AMBROSIA LAND INVESTMENTS ANNEXATION, REZONING AND FINAL PLAT OF SURVEY (FIRST READING)

Assistant City Manager presented report for Council approval of:

- Request for annexation into the city limits of Mascoutah of property located north of Dere Bere Drive (identified as parcel no. 10-30-0-400-028) with zoning designation to be RS-10 Single-Family Residential; and
- Rezoning application for property located north of Prairie View Estates and Heritage Way with frontage on IL Route 4 (identified as parcel no. 10-29-0-100-006) from Agriculture to General Commercial and RS-10 Single-Family Residential; and
- Final Plat of Survey for subdividing of parcel no. 10-29-0-100-006 into Tract #1 and Tract #2 and subdividing of parcel no. 10-30-0-400-028 into Tract #3 and Tract #4.

by adoption of ordinances.

Assistant City Manager explained that upon development, City of Mascoutah electric, water and sewer utilities will be provided to the property and traffic would not be affected if the property is rezoned.

There was no further discussion.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Weyant moved, seconded by Battas, to adjourn to Executive Session to discuss Litigation – Section 2(c)(11), Purchase/Lease of Property – Section 2(c)(5) and Personnel – Section 2(c)(1) at 7:23 p.m.

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

Baker moved, seconded by Battas, to return to regular session at 8:12 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

Councilman McMahan reminded everyone to get out and vote.

Mayor Daugherty wished everyone running for office good luck.

Councilman Baker asked if staff can check on if we approved a one way street for both Lebanon and Market Streets going south one block from Main Street. Councilman Baker stated that he thought it was in the uptown plan and approved in 2014/2015.

ADJOURNMENT

McMahan moved, seconded by Baker, to adjourn at 8:19 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk