

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

SEPTEMBER 20, 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 Executive Assistant Tiffany Barrows. The Council remained standing and recited the Pledge of Allegiance.

CALL TO ORDER

Mayor Pat McMahan called the meeting to order at 7:00p.m.

ROLL CALL

Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert, and Doug Elbe.

Absent: None.

Other Staff Present: City Manager Brad Myers, Assistant City Manager Kari Speir, City Attorney Al Paulson, Public Works Director Jesse Carlton, City Engineer Tom Quirk, Fire Chief Joe Zinck, EMS Supervisor Jeremy Gottschammer, Police Chief Scott Waldrup, and Deputy City Clerk Tiffany Barrows.

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

AMEND AGENDA

City Manager asked to add Personnel – Section 2(c)(1) under Executive Session.

Motion passed. Passed by unanimous yes voice vote.

MINUTES

The minutes of the September 7, 2021 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – August 2021 monthly report was provided.

Police Chief Scott Waldrup – August 2021 monthly report was provided.

Finance Coordinator absent – August 2021 monthly financials were provided by City Manager.

Public Works Director Jesse Carlton – August 2021 building and status report was provided.

City Engineer Tom Quirk – August 2021 status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Boeing announcement of plans for a drone production facility at MidAmerica airport.

Presented Proclamation for National Night Out to be held on Tuesday, October 5, 2021 from 5:00pm to 9:00pm.

City Council

Weyant – Nothing to report.

Battas – Nothing to report.

Seibert – Nothing to report.

Elbe – Nothing to report.

City Manager

Attended the following meetings and functions: Staff meeting and Boeing announcement of plans for a drone production facility at MidAmerica airport.

City Attorney – Reported settled case of Morgan vs. City.

Deputy City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The August 2021 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

Motion passed. AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – none.
ABSENT – none.

RESOLUTION OF AUTHORIZATION – ST. CLAIR COUNTY PARKS GRANT CONTRACT

City Manager presented report for Council approval of a Resolution authorizing execution of the St. Clair County Parks Grant Commission Contract for Funding Cycle 27-Project Number MH2021-Prairie Lake Park Parking Lot Paving.

There was no further discussion.

Weyant moved, seconded by Battas, to approve Resolution No. 21-22-12 authorizing execution of the St. Clair County Parks Grant Commission Contract for Funding Cycle 27-Project Number MH2021-Prairie Lake Park Parking Lot Paving.

Motion passed. AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – none.
ABSENT – none.

COUNCIL – MISCELLANEOUS ITEMS

ARPA discussion.

Mascoutah High School Athletic Director reached out to the council to inquire about athletic achievement street sign.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Battas moved, seconded by Elbe, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1) at 7:25 p.m.

Motion passed. AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – none.
ABSENT – None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Weyant moved, seconded by Elbe, to adjourn at 8:20 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Tiffany Barrows, Deputy City Clerk