

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

JUNE 18, 2018

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 Kari Haas. 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 Paul Schorr, John Weyant, Pat McMahan, and Michael Baker.

Absent: None.

Other Staff Present: City Manager Cody Hawkins, City Clerk Kari Haas, City Attorney Al Paulson, Assistant City Manager Mike Bolt, Police Chief Scott Waldrup, Finance Coordinator Lynn Weidenbenner, Fire Chief Joe Zinck, City Engineer Tom Quirk, 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 June 4, 2018 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

James Saffel Sr. – Spoke regarding the prevailing wage act and asked the Council to review the questions he provided before approving the ordinance.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – May 2018 report was provided.

Police Chief Scott Waldrup – May 2018 report was provided. Police Chief commended EMS Paramedic Jessi Girardin for her work on getting an “Adopt-A-Highway” program in place for the Public Safety Department which will be on Route 4 from Route 161 to Dollar General.

Finance Coordinator Lynn Weidenbenner – Monthly financials provided.

City Engineer Tom Quirk – Status report on public projects and monthly building report were provided. Councilman Baker asked about the completion date of Poplar Street. City Engineer stated that right now the completion date is August 1st but due to the Ameren high pressure gas main relocation, it could be pushed a few weeks but has not officially been done. Councilman Schorr asked about including penalties in these contracts when projects are not done on time. City Engineer stated that penalties have been assessed on other projects and could be looked at on this project if there are issues with the completion date. Mayor asked about 10th Street. City Engineer stated that there is right-of-way to be acquired so the project could still start by the end of summer.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Chamber meeting, volunteered at the Visitor’s Center, SWIL Leadership Council meeting.

City Council

Schorr – Attended the following meetings and functions: Chamber meeting.

Weyant – Nothing to report.

McMahan – Attended the following meetings and functions: Chamber meeting, working on repairing disc golf holes and tee boxes.

Baker – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The May 2018 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

Councilman Schorr asked about the yearly policy manual for the police department. City Manager stated that is for the policy manual updates that was budgeted for the police department; there will be a yearly maintenance fee after the policies have been

completely updated for annual review for modifications and updates, especially as laws change.

Councilman Schorr asked about a payment to Heintz Pool and Spa for the gutter system. City Manager stated that system was broken into three payments; City is holding funds until full completion of the project.

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

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

PREVAILING WAGE ORDINANCE (SECOND READING)

City Manager presented report for Council consideration of approval and adoption of an ordinance adopting and affirming the City of Mascoutah, St. Clair County, Prevailing Wage.

Baker moved, seconded by McMahan, to approve and adopt Ordinance No. 18-12, thereby reaffirming and establishing the legal prevailing rate of wages for the City of Mascoutah.

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

PC 18-01 – RECREATIONAL VEHICLES (SECOND READING)

City Manager presented report for Council consideration of approval to update Section 34-9-21 regarding Recreational Vehicles.

Councilman Schorr asked if there had been any feedback from RV owners on these changes. City Manager stated that there have not been.

Councilman Schorr commented on utility trailers being parked on City parking lots for extended periods of time. City Manager stated that usually companies will ask permission from the City to use the lot for mobilization purposes but will check on the trailers parked there now.

McMahan moved, seconded by Schorr, to approve and adopt Ordinance No. 18-13, amending Chapter 34, Sec. 34-9-21, Recreational Vehicles, of the City of Mascoutah Code of Ordinances.

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

ENGINEERING SERVICES – WASTEWATER TREATMENT PLANT

City Manager presented report for Council consideration of approval of an Engineering Services Agreement with Horner & Shifrin, Inc. for the new Wastewater Treatment Plant.

Mayor asked if the attorney had reviewed the agreement. City Attorney stated that he has reviewed the agreement and is fine with it.

Councilman Schorr asked about the total cost of the project. City Manager stated that including engineering and construction, the total cost will be around \$14 million.

Councilman Weyant asked about paying a lump sum amount instead of paying as the project goes. City Manager stated that having a lump sum amount protects the City in the long run for overages; would be more negotiating on pricing and hours if it was not a lump sum contract; the lump sum amount will be paid in stages over the course of the project.

McMahan moved, seconded by Baker, to approve the agreement with Horner & Shifrin, Inc. in the lump sum amount of \$1,898,000.00 for engineering services to evaluate, design, prepare plans and specifications, prepare applicable permits and perform construction engineering services for the new wastewater treatment plant, lift station upgrades and lagoon improvements.

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

CODE CHANGE – NO PARKING (FIRST READING)

City Manager presented report for Council consideration of approval and adoption of an ordinance to amend Schedule E – No Parking Streets.

SCHEDULE “E” – NO PARKING STREETS

I. NO PARKING

Street – Side

Mine Road (west)

From

Location

Main Street south to City limits

First reading. No action required.

FINAL PLAT PHASE 4 CROWN POINTE (FIRST READING)

City Manager presented report for Council consideration of approval and adoption of an ordinance approving the Final Plat Phase 4 for Crown Pointe Subdivision, Lots 43-48.

Councilman Weyant commented on the requirement for the walking trail around the subdivision and stated that he doesn't believe the walking trail that has been put in is sufficient. City Manager stated that before a subdivision is accepted after build out, that would be one of the items to be looked at to make sure all requirements of the subdivision have been completed; staff will take a look at it.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Councilman Baker asked about the information sent from the City Manager on IDOT planning to redo Main Street in the last 1-2 years. Councilman Baker read some of the letters to the editors submitted from elementary school students that were published in the Herald last year. Councilman Baker commented on these letters and how the downtown does need improvement and how this relates to the Uptown Plan. Council discussed and was in

consensus to have the Uptown Plan be put on the priority list to coincide with IDOT's plan to resurface Main Street.

Mayor stated that on Thursday at 10 a.m. there will be a ceremony to turn the keys over to the disabled veteran on the home that was built in Brickyard.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager provided additional information to Council regarding metal buildings, or type of construction to be allowed; asked the Council if we want to allow these types of buildings with a code change or approve these types of buildings and/or material through variances with the Zoning Board. Council discussed the allowance of metal buildings in residential areas or allowing other types of materials; discussed allowing based on color; was split on whether to allow it through interpretation, change the code or allow through variance process. City Manager asked about allowing metal carports. Council discussed and was in consensus to possibly allow if permanently anchored. Staff will review codes and regulations from surrounding cities on carports and metal buildings and bring more information back to Council.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Baker moved, seconded by Schorr, to adjourn to Executive Session for Discussion of Closed Session Meeting Minutes – Section (2)(c)(21) at 8:17 p.m.

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

RETURN TO REGULAR SESSION

Schorr moved, seconded by Baker, to return to Regular Session at 8:23 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 8:24 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk