

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

NOVEMBER 16, 2020

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

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 Attorney Al Paulson, Fire Chief Joe Zinck, Finance Coordinator Lynn Weidenbenner, City Engineer Tom Quirk, Public Works Director Jesse Carlton and Police Chief Scott Waldrup.

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

AMEND AGENDA

Baker moved, seconded by Weyant to amend the agenda to add Purchase/Lease of Property to Executive Session.

Motion passed. Passed by unanimous yes voice vote.

MINUTES

The minutes of the November 2, 2020 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 – November 2020 monthly report was provided.

Police Chief Scott Waldrup – November 2020 monthly report was provided

Finance Coordinator Lynn Weidenbenner – November 2020 monthly financials was provided.

Public Works Director Jesse Carlton – November 2020 building and status report was provided.

City Engineer Tom Quirk – November 2020 status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Mascoutah Chamber of Commerce meeting, YMCA meeting, COVID comments to The Mascoutah Herald.

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: Mascoutah Chamber of Commerce meeting, Web-X meeting, Wisper meeting, YMCA meeting, Military Affairs Committee meeting, 4H Club meeting, Clearwave meeting, IMEA meeting, Water line meeting, COVID updates for City Hall.

City Attorney – Nothing to Report.

City Clerk – Nothing to Report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The October 2020 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, McMahan, Baker, Battas, Daugherty. NAY's – none.

ANNUAL MEETING SCHEDULE

City Manager presented report for Council approval of the Annual Meeting Schedule of the City of Mascoutah.

There was no further discussion.

Baker moved, seconded by Weyant that the Council approve and adopt Resolution No. 20-21-05, a Resolution Adopting the Annual Meeting Schedule of the City of Mascoutah.

Motion passed. Motion passed by unanimous yes voice vote.

BID AWARD – STREET DEPARTMENT DUMP TRUCK PURCHASE

City Manager presented report for Council approval and authorization of bid for the purchase of a dump truck for the Street Department.

There was no further discussion.

McMahan moved, seconded by Battas that the Council approve the purchase in the amount of \$88,780.00 to Morrow Brothers Ford Inc. of Greenfield, IL for furnishing a 2019 Ford F550 Truck and authorize appropriate officials to execute the necessary documents.

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

PC 20-02 FINAL PLAT AND IMPROVEMENT PLANS FOR LAKESIDE ESTATES (SECOND READING)

City Manager presented report for Council approval of a final plat and improvement plans for Lakeside Estates, a twenty-nine (29) lot single-family age 55 and older residential development located north of Eisenhower Street and west of McKinley Street by adoption of ordinance.

There was no further discussion.

Battas moved, seconded by Weyant, that the City Council approve and adopt Ordinance 20-16, approving the Final Plat and Improvement Plans for Lakeside Estates, subject to attached Findings and Conditions of Approval.

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

COUNCIL – MISCELLANEOUS ITEMS

City Council discussed a change to our yard waste ordinance to allow bio-degradeable bags. All council members agreed they would like to make the change. City staff will proceed with making that change.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Baker moved, seconded by McMahan, to adjourn to Executive Session to discuss Litigation Section 2(c)(11) and Purchase/Lease of Property Section 2(c)(5) at 7:31 p.m.

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

Weyant moved, seconded by Baker, to return to regular session at 7:48 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Battas, to adjourn at 7:49 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City of Mascoutah