

MINUTES
REGULAR MEETING OF THE
MCLEANSBORO CITY COUNCIL
September 13, 2021
102 West Main Street
6:00 P.M.

Following the Pledge of Allegiance, Mayor Chad May called the regular meeting of the McLeansboro City Council to order. Roll call: Don Cox, Tom Maulding, Tom Murk, Sharon Bowman, Jeff Johnson- present. Billy Glenn was absent with regrets sent.

Mr. Murk made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 10, 2021, AND FOR THE SPECIAL MEETING OF AUGUST 25, 2021, second Mr. Cox. Roll call: Murk, Cox, Maulding, Bowman, Johnson. Ayes – 5. Nay – 0. Motion passed.

Mr. Cox made a MOTION TO APPROVE THE COLLECTOR’S AND TREASURER’S REPORTS FOR THE MONTH OF AUGUST, second Mr. Johnson. Roll call: Cox, Johnson, Maulding, Murk, Bowman Ayes – 5. Nay – 0. Motion passed.

Mr. Cox made a MOTION TO APPROVE PAYMENT OF BILLS AND TRANSFERS, second Mr. Johnson. Roll call: Cox, Johnson, Maulding, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

Public Comments:

Mr. Jerry Prince from the Kiwanis Club thanked the city for all the help with last week’s Fall Festival.

There were 22 Senior High Civics students in attendance.

Mr. Johnson made a MOTION TO APPOINT CODY VANOVER TO THE ZONING BOARD OF APPEALS EFFECTIVE AT THE NEXT SCHEDULED ZONING BOARD MEETING, second Mr. Cox. Roll Call: Johnson, Cox, Maulding, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

Department Reports were discussed. Mrs. Brooke Morrison from Belwether gave an update on her progress with updating the City’s procedures. Mayor May brought attention to the spillway report that Justin Barrow prepared. Curry and Associates have conducted a dam report, Mayor May has requested that Shawnee do an inspection to give the city a second opinion. There are concerns with the stability of the dam. The report for the repairs on the library is available and have been turned over to the library board for review. It was decided to send a letter to Republic stating the dissatisfaction on how the Labor Day Holiday was handled.

Mr. Rod Martin from Shawnee Professional Services gave an update on the Water Tower Project. Mr. Murk made a MOTION TO APPROVE CALDWELL PAY REQUEST #10 FOR \$24,035.00, MICRO-COMM PAY REQUEST #3 FOR \$9,900.00 AND SHAWNEE INVOICE #30 FOR \$4,951.95 AND APPROVING THE ESTIMATE OF FUNDS NEEDED FOR SEPTEMBER 2021 IN THE AMOUNT OF \$38,886.95 FOR SUBITTAL TO USDA, second Mr. Maulding. Roll Call: Murk, Maulding, Cox, Bowman, Johnson. Ayes – 5. Nay – 0. Motion passed.

Ms. Bowman made a MOTION TO HAVE SNEDECKERS BEGIN WORKING ON AN EMPLOYEE MANUAL FOR THE CITY OF MCLEANSBORO, second Mr. Murk. Roll Call: Bowman, Murk, Cox, Maulding, Johnson. Ayes – 5. Nay – 0. Motion passed.

Mr. Maulding made a MOTION TO SET THE TRICK OR TREAT HOURS FOR SATURDAY, OCTOBER 30, 2021, FROM 5:00PM-8:00PM, second Mr. Cox. Roll Call: Mauldin, Cox, Murk, Bowman, Johnson. Ayes – 5. Nay – 0. Motion passed.

Mr. Cox made a MOTION TO SPONSOR HALLOWEEN ON THE SQUARE TO TAKE PLACE IMMEDIATELY AFTER TRICK OR TREAT HOURS ON OCTOBER 30, 2021, second Mrs. Bowman. Roll Call: Cox, Bowman, Maulding, Murk, Johnson. Ayes – 5. Nay – 0. Motion passed.

Mr. Murk made a MOTION TO SET CITY-WIDE CLEAN-UP FOR OCTOBER 4-7, second Mr. Maulding. Roll Call: Murk, Maulding, Cox, Bowman, Johnson. Ayes – 5. Nay – 0. Motion passed.

No Action was taken on adding a 3rd City-Wide Clean-up.

Discussion was had on the City Pool income and expenditure. It was noted that the pool had a loss of \$44,542.92.

Mr. Maulding made a MOTION TO APPROVE THE RENEWAL A CITY LIQUOR LICENSE PENDING PAYMENT AND PROOF OF INSURANCE FOR THE FOLLOWING: ADAM LITTLE D/B/A DEEP SOUTH, ELKS BPOE 1882, FOXY, FRATERNAL ORDER OF THE EAGLES, MARTIN & BAILEY, INC D/B/A/ HUCKS, JOHN STELLE POST 106, MCLEANSBORO FAIR ASS., MCLEANBORO GOLF CLUB, RUSSELL OIL COMPNAY D/B/A ROC 1 STOP, TEQUILA, AND TRACKERS LODGE, second Mr. Johnson. Roll Call: Maulding, Johnson, Cox, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

Mr. Murk made a MOTION TO CHANGE THE CITY'S SOFTWARE TO NISC, second Mrs. Bowman. Roll Call: Murk, Bowman, Cox, Maulding, Johnson. Ayes – 5. Nay – 0. Motion passed.

Mr. Johnson made a MOTION TO PROCEED WITH THE SANITARY SEWER PROJECT, second Mr. Cox. Roll Call: Johnson, Cox, Mauldin, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

Mr. Maulding made a MOTION TO TABLE APPROVING TIF FOR LEXILANE, LLC, second Mr. Cox. Roll Call: Maulding, Cox, Murk, Bowman, Johnson. Ayes – 5. Nay – 0. Motion passed.

Mr. Murk made a MOTION TO APPROVE THE TIF FOR MC SALES, second Mr. Johnson. Roll Call: Murk, Johnson, Cox, Maulding, Bowman. Ayes – 5. Nay – 0. Motion passed.

At approximately 7:45PM, Mr. Cox made a MOTION TO CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2(C)(1) OF THE OEN MEETING ACT FOR DISCUSSION ON EMPLOYMENT OF A SPECIFIC INDIVIDUAL AND 2(C)(21) FOR DISCUSSION OF MINUTES LEGALLY CLOSED UNDER THE ACT, second Mr. Maulding. Roll Call: Cox, Maulding, Murk, Bowman, Johnson. Ayes – 5. Nay – 0. Motion passed.

At approximately 8:15PM, Mr. Johnson made a MOTION TO RETURN TO REGULAR SESSION, second Mr. Cox. Roll Call: Johnson, Cox, Maulding, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

Mr. Johnson made a MOTION TO HIRE CASSIDY DUNAVAN AS A POLICE OFFICER EFFECTIVE NOVEMBER 29, 2021, PENDING ACCEPTANCE INTO THE POLICE ACADEMY, second Mr. Cox. Roll Call: Johnson, Cox, Maulding, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

At approximately 8:20pm, having completed City business, Mr. Johnson made a MOTION TO ADJOURN, second Mr. Cox. A voice vote was taken without dissent. Meeting Adjourned.

ATTEST:

Chad May, Mayor

Jodi Brockett, City Clerk

