

**MINUTES
REGULAR MEETING OF THE
MCLEANSBORO CITY COUNCIL
November 9, 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, Billy Glenn, Tom Murk, Sharon Bowman, Jeff Johnson (arrived at 6:22)- present.

Mr. Cox made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 12, 2021, second Mr. Glenn. Roll call: Cox, Glenn, Maulding, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

Mrs. Brooke Morrison from Bellwether discussed several reports regarding budget, expenditures, and revenue. Mr. Cox made a MOTION TO APPROVE THE SEPTEMBER FINANCIAL REPORTS, OCTOBER COLLECTOR’S & TREASURER’S REPORTS AND OCTOBER BILLS & TRANSFERS, second Mr. Murk. Roll call: Cox, Murk, Maulding, Glenn, Bowman, Ayes – 5. Nay – 0. Motion passed.

A discussion was had regarding the proposed aggregate tax levy. Mr. Glenn MADE A MOTION TO PROPOSE A 105% AGGREGATE TAX LEVY, second Mr. Maulding. Roll Call: Glenn, Maulding, Cox, Murk, Bowman. Ayes – 5, Nay – 0. Motion passed.

There were no public comments.

There was 1 Senior High Civics student in attendance.

Mayor May announced that the Eagles Lodge made a donation to the City of McLeansboro. Mr. Maulding made a MOTION TO USE THE \$500 TO HELP PURCHASE THE RUBBER MULCH THAT WILL BE USED AT THE NEW PLAYGROUND EQUIPMENT AREA AT THE IZAAK WALTON CABIN, second Mr. Cox. Roll Call: Maulding, Cox, Glenn, Murk, Bowman. Ayes – 5, Nay – 0. Motion passed.

Mr. Cox made a MOTION TO ACCEPT THE NOVEMBER ZONING REPORT, second Mr. Mr. Maulding. Roll Call: Cox, Maulding, Glenn, Murk, Bowman, Johnson. Ayes – 6, Nay – 0. Motion passed.

Justin Barrow discussed the Public Works department reports. Chief Taylor discussed Police department report and Chief Morris discussed the Fire department report.

Justin Barrow updated the council on the status of the water tower project. Mr. Murk made a MOTION APPROVE THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR FOLLOWEL CONSTRUCTION CONTRACT 'A' ESTABLISHING THE DATE OF SEPTEMBER 30, 2021, CHANGE ORDER A-4 (FINAL ADJUSTING) ADJUSTING THE FINAL CONTRACT AMOUNT BY \$206.07 FOR A TOTAL OF \$186,586.26 AND EXTENDING THE DATE OF SUBSTANTIAL COMPLETION BY 62 DAYS TO 09/30/2021, AND FOLLOWELL CONSTRUCTION'S PAY REQUEST #5 – FINAL IN THE AMOUNT OF \$17,594.31 AND THE ESTIMATE OF FUNDS NEEDED FOR NOVEMBER 2021 IN THE AMOUNT \$17,594.31 FOR SUBMITTAL TO USDA, second Mr. Johnson. Roll Call: Murk, Johnson, Cox, Maulding, Glenn, Bowman. Ayes – 6, Nay – 0. Motion passed.

Mr. Murk made a MOTION TO APPROVE AMENDMENT NO 3 TO THE ENGINEERING SERVICES AGREEMENT IN THE AMOUNT OF \$15,287.97 SUBJECT TO FINAL CONCURRENCE BY THE STATE ENGINEER FOR RURAL DEVELOPMENT AND TO APPROVE SHAWNEE TO REQUEST FROM RURAL DEVELOPMENT PERMISSION TO PROVIDE A MINIMUM OF 2 INSPECTION TRIPS AT THE BEGINNING AND END OF THE TANK DEMOLITION WORK IN LIEU OF PROVIDING A FULL-TIME RESIDENT PROJECT REPRESENTATIVE (RPR) ON THE SITE, second Mr. Johnson. Roll Call: Murk, Johnson, Cox, Maulding, Glenn, Bowman. Ayes – 6, Nay – 0. Motion passed.

Mrs. Bowman made a MOTION TO CHANGE THE HEALTHCARE PROVIDER TO HOPETRUST EFFECTIVE JANUARY 1, 2022, second Mr. Murk. Roll Call: Bowman, Murk, Cox, Maulding, Glenn, Johnson. Ayes – 6, Nay – 0. Motion passed.

Mr. Cox made a MOTION TO APPROVE AND CONTINUE THE UNEMPLOYMENT INSURANCE THROUGH ICRMT, second Mr. Glenn. Roll Call: Cox, Glenn, Maulding, Murk, Bowman, Johnson. Ayes – 6, Nay – 0. Motion passed.

Mr. Murk made a MOTION TO APPROVE PROPERTY AND WORKERS COMPENSATION INSURANCE THROUGH ICRMT, second Mrs. Bowman. Roll Call: Murk, Bowman, Cox, Maulding, Glenn, Johnson. Ayes – 6, Nay – 0. Motion passed.

Mrs. Bowman made a MOTION TO ACCEPT THE IMRF ERI WITH AN OPEN PERIOD OF JAN 1, 2022 THRU JAN 1, 2023, second Mr. Glenn. Roll Call: Bowman, Glenn, Cox, Maulding, Murk, Johnson. Ayes – 6, Nay – 0. Motion passed.

A brief discussion was had regarding the ordinance change for gaming. Due to lack of public support no action was taken.

Mr. Johnson made a MOTION TO APPROVE THE SEMI-ANNUAL FIREFIGHTER PAY, second Mr. Cox. Roll Call: Johnson, Cox, Maulding, Glenn, Murk, Bowman. Ayes – 6, Nay – 0. Motion passed.

Mr. Johnson made a MOTION TO ACCEPT THE RESIGNATION OF BRAD CROSS FROM THE LIBRARY BOARD EFFECTIVE 04/30/21, second Mr. Maulding. Roll Call: Johnson, Maulding, Cox, Glenn, Murk, Bowman. Ayes – 6, Nay – 0. Motion passed.

Mr. Glenn made a MOTION TO PROCEED WITH ADDING A 30-MINUTE PARKING SPOT ON EAST MAIN FOR LIBRARY PATRONS TO USE, second Mr. Murk. Roll Call: Glenn, Murk, Cox, Maulding, Bowman, Johnson. Ayes – 6, Nay – 0. Motion passed.

Mr. Johnson made a MOTION TO APPROVE THE LEASE (4 YEARS) WITH DANIEL WEBB FOR THE PROPERTY LOCATED AT 8953 AIRPORT ROAD, second Mr. Glenn. Roll Call: Johnson, Glenn, Cox, Maulding, Murk, Bowman. Ayes – 6, Nay – 0. Motion passed.

Mr. Johnson made a MOTION TO APPROVE THE TIF FOR WUEBBELS REPAIR, LLC IN THE AMOUNT OF \$4,551.26 FOR THE PROPERTY LOCATED AT 505 WEST MARKET STREET, second Mr. Murk. Roll Call: Johnson, Murk, Cox, Maulding, Glenn, Bowman. Ayes – 6, Nay – 0. Motion passed.

At approximately 7:55pm, having completed City business, Mr. Glenn 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

