

MINUTES
REGULAR MEETING OF THE
MCLEANSBORO CITY COUNCIL
January 10, 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 - present.

Mr. Cox made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 14, 2021, second Mr. Johnson. Roll call: Cox, Johnson, Maulding, Glenn, Murk, Bowman. Ayes – 6. Nay – 0. Motion passed.

Mrs. Brooke Morrison from Bellwether discussed several reports regarding budget, expenditures, and revenue. Mr. Murk made a MOTION TO APPROVE THE NOVEMBER FINANCIAL REPORTS, DECEMBER COLLECTOR'S & TREASURER'S REPORTS AND DECEMBER BILLS & TRANSFERS AND TO TRANSFER \$50,000 FROM ELECTRIC FUND TO THE POLICE FUND, second Mr. Johnson. Roll call: Murk, Johnson, Cox, Maulding, Glenn, Bowman. Ayes – 6. Nay – 0. Motion passed.

There were no public comments

Mr. Cox made a MOTION TO ACCEPT THE RESIGNATION OF GAS SUPERINTENDENT BOB CROSS EFFECTIVE JANUARY 7, 2022, second Mr. Glenn. Roll Call: Cox, Glenn, Maulding, Murk, Bowman, Johnson. Ayes – 6. Nay – 0. Motion passed.

The January 2022 Zoning Report was presented to the council. Mr. Glenn made a MOTION TO APPROVE THE JANUARY 2022 ZONING REPORT AS PRESENTED, second Mr. Maulding. Roll Call: Glenn, Maulding, Cox, Murk, Bowman, Johnson. Ayes – 6. Nay – 0. Motion passed.

Mrs. Pat Stevens let the council know that the Zoning Board of Appeals (ZBA) met on January 4, 2022, to discuss placing a new mobile home on the lot at 604 East Broadway, which is in a zone that does not allow trailers. The ZBA recommends that the council approve this request. Mr. Glenn made a MOTION TO ALLOW A NEW TRAILER TO BE PLACED AT 604 EAST BROADWAY, second Mr. Johnson. Roll Call: Glenn, Johnson, Cox, Maulding, Murk, Bowman. Ayes – 6. Nay – 0. Motion passed.

Mr. Erin Halley and Mr. Adam Birkner made a presentation on creating a disc golf course at Rogers Dewitt Park located at 7542 Golf Course Road. No action was taken.

No Action was taken on the renewal of insurance at the Airport. The city is currently in the second year (January 30, 2022-January 30, 2023) of a 3-year term with Starr Insurance Company.

Mr. Glenn made a MOTION TO APPROVE THE ANIMAL CONTROL AGREEMENT WITH THE COUNTY, second Mrs. Bowman. Roll Call: Glenn, Bowman, Cox, Maulding, Murk, Johnson. Ayes – 6. Nay – 0. Motion passed.

Mr. Murk made a MOTION TO AUTHORIZE MAYOR MAY AS THE PURCHASER FOR THE CITY TO ACQUIRE THE PROPERTY LOCATED AT 508 SOUTH JACKSON, NOT TO EXCEED \$55,000.00, second Mr. Cox. Roll Call: Murk, Cox, Maulding, Glenn, Bowman, Johnson. Ayes – 4. Nay – 2. Motion passed.

With a recommendation from the Hamilton County Economic Commission, Mr. Johnson made a MOTION TO APPROVE PAYMENT TO CJ REALTY IN THE AMOUNT OF \$2,500.00 FOR A FAÇADE GRANT, second Mr. Glenn. Roll call: Johnson, Glenn, Cox, Maulding, Murk, Johnson. Ayes – 5. Nay – 0. Abstain - 1 Motion passed.

At approximately 7:40PM, Mr. Murk made a MOTION TO CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2(C)(1) OF THE OPEN 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. Cox. Roll Call: Murk, Cox, Maulding, Glenn, Bowman, Johnson. Ayes – 6. Nay – 0. Motion passed.

At approximately 8:10 PM Mr. Maulding made a MOTION TO RETURN TO REGULAR SESSION, second Mr. Johnson. Roll Call: Maulding, Johnson, Cox, Glenn, Murk, Bowman. Ayes – 6, Nay – 0. Motion passed.

Mr. Glenn made a MOTION TO ENTER INTO A CONTRACT WITH DAVID HARMON AS THE CITY OF MCLEANSBORO'S CONTRACTED WATER OPERATOR IN THE AMOUNT OF \$600.00 PER MONTH, second Mr. Cox. Roll Call: Glenn, Cox, Maulding, Murk, Bowman, Johnson. Ayes – 6, Nay – 0. Motion passed.

Mr. Cox made a MOTION TO ENTER INTO A CONTRACT WITH LOWELL HUFFSTUTLER AS THE CITY'S TEMPORARY DEPUTY TREASURER WITH THE AMOUNT TO BE PAID TO BE DETERMINED AT A LATER TIME BY MAYOR MAY.

At approximately 8:20pm, having completed City business, Mr. Maulding 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

