

**MINUTES
REGULAR MEETING OF THE
MCLEANSBORO CITY COUNCIL
May 10, 2022
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 APRIL 12, 2022, second Mr. Johnson. Roll call: Cox, Johnson, Maulding, Glenn, Murk, Bowman. Ayes – 6. Nay – 0. Motion passed.

Mr. Murk made a MOTION TO APPROVE THE MARCH FINANCIAL REPORTS, APRIL PAYROLL REPORT, APRIL ACCOUNTS RECEIVABLE REPORT, AND APRIL ACCOUNTS PAYABLE REPORT, second Mr. Cox. Roll call: Murk, Cox, Maulding, Glenn, Bowman, Johnson. Ayes – 6. Nay – 0. Motion passed.

There were no public comments

Mayor May swore in police officer Cassidy Dunavan.

Mr. Cox made a MOTION TO ACCEPT THE RETIREMENT OF SCOTT SCHUSTER EFFECTIVE 05/13/2022 AFTER WORKING FOR THE CITY FOR 32 YEARS, second Mr. Glenn. Roll Call: Cox, Glenn, Maulding, Murk, Bowman, Johnson. Ayes – 6. Nay – 0. Motion passed.

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

Mrs. Pat Stevens, zoning administrator spoke to the council regarding purchasing properties at the next tax sale. Mr. Murk made a MOTION TO ALLOW PAT STEVENS TO BID ON PROPERTIES – NO LOTS – AT THE TAX SALE AS LONG AS SHE STAYS WITHIN THE BUDGETED AMOUNT (FY23) FOR ACQUISITIONS AND DEMOLITION, second Mr. Glenn. Roll Call: Murk, Glenn, Cox, Maulding, Bowman, Johnson. Ayes – 6. Nay – 0. Motion passed.

Mayor May read the title of ordinance #22-1080, Sale of Excess Real Estate for the second time, Mr. Johnson made a MOTION TO ACCEPT ORDINANCE #22-1080, second Mr. Maulding. Roll Call: Johnson, Maulding, Cox, Glenn, Murk, Bowman. Ayes – 6. Nay – 0. Motion passed.

Ms. Bowman made a MOTION TO APPROVE THE PROPOSAL FOR ARCHITECTURAL SERVICES FROM REMIGERDESIGN FOR THE PURPOSE OF PROPOSED CITY HALL BUILDING, second Mr. Murk. Roll Call: Bowman, Murk, Cox, Maulding, Glenn, Johnson. Ayes – 5. Nay – 1. Motion passed.

Mr. Glenn made a MOTION TO APPROVE THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR CALDWELL TANKS, INC., CONTRACT B ESTABLISHING THE DATE OF AUGUST 13, 2021 AND CALDWELL TANK'S REQUEST #12 – FINAL IN THE AMOUNT OF \$152,300.00; SHAWNEE PROFESSIONAL'S INVOICE #32 – FINAL IN THE AMOUNT OF \$3,912.12, AND THE ESTIMATE OF FUNDS NEEDED FOR MAY 2022 IN THE AMOUNT OF \$156,212.12 FOR SUMITTAL TO USDA, second Mr. Maulding. Roll Call: Glenn, Maulding, Cox, Murk, Bowman, Johnson. Ayes – 6. Nay – 0. Motion passed.

A discussion was had on the bridge financing for the sewer project. Two proposals were presented, one from Banterra Bank and one for Peoples National Bank. This would finance the sewer system evaluation. Both banks required that the city follow through with the USDA sewer project if the financing was provided. Mr. Murk made a MOTION TO ACCEPT THE PROPOSAL FROM PEOPLES NATIONAL BANK FOR A LINE OF CREDIT NOT TO EXCEED \$750,000.00, TERM OF 12 MONTHS, AT A RATE OF 3.95%, second Mrs. Bowman. Roll Call: Murk, Bowman, Cox, Maulding, Glenn, Johnson. Ayes – 2. Nay – 4. Motion failed.

No action was taken on item #13, action on accepting proposal for the sewer system evaluation.

Mr. Maulding made a MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT FOR THE CITY TO LEASE PROPERTY TO HAMILTON COUNTY UNIT 10, LOCATED AT 719 WEST MAIN STREET, second Mr. Johnson. Roll Call: Maulding, Johnson, Cox, Glenn, Murk, Bowman. Ayes – 6. Nay – 0. Motion passed.

Brooke Morrison from Belwether explained how the budget and appropriations process works. All aldermen received a proposed budget for review.

Mr. Murk made a MOTION TO ACCEPT THE FOLLOWING ORDINANCE UNDER A CONSENT AGENDA: #22-1070 – ESTABLISHING A UTILITY DEPOSIT TRUST FUND, #22-1071 – ESTABLISHING A TORT FUND, #22-1072 – CREATING FUNDS FOR POLICE USE, #22-1073 – CLOSING CERTAIN FUNDS, #22-1074 – REALIGNING CERTAIN BANKING ACCOUNTS INTO A MUNICIPAL USE ACCOUNT, #22-1075 – ESTABLISHING AN EVIDENCE TRUST FUND, #22-1076 – UPDATING THE LEVY CODE, #22-1077 – ESTABLISHING AN EMPLOYEE HEALTH INSURANCE RESERVE FUND, #22-1078 – REALIGING OF CERTAIN BANKING ACCOUNTS INTO A SPECIAL USE FUND, second Mr. Cox. Roll Call: Murk, Cox, Maulding, Glenn, Bowman, Johnson. Ayes – 6. Nay – 0. Motion passed.

At approximately 7:45pm, having completed City business, Mr. Cox made a MOTION TO ADJOURN, second Mr. Johnson. A voice vote was taken without dissent. Meeting Adjourned.

ATTEST:

Chad May, Mayor

Jodi Brockett, City Clerk

