## MINUTES REGULAR MEETING OF THE MCLEANSBORO CITY COUNCIL

June 14, 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: Tom Maulding, Billy Glenn, Tom Murk, Sharon Bowman, Jeff Johnson - present. Don Cox - absent

Mr. Maulding made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 10, 2022 AND SPECIAL MEETING OF MAY 24, 2022 second Mr. Johnson. Roll call: Maulding, Johnson, Glenn, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

Mr. Johnson made a MOTION TO APPROVE THE MAY FINANCIAL REPORTS, MAY PAYROLL REPORT, ACCOUNTS RECEIVABLE REPORT, AND ACCOUNTS PAYABLE REPORT, second Mr. Murk. Roll call: Johnson, Murk, Maulding, Glenn, Bowman. Ayes – 5. Nay – 0. Motion passed.

During public comments Donetta Malone and Penny VanWinkle asked the council to consider letting the Historical Society move the historic jail that is currently located at 608 East Randolph Street to the Southeast side of the square. Also, during public comments Lovella Craddock asked the council to reconsider moving forward with the sewer project.

Mr. Murk made a MOTION TO ACCEPT THE RESIGNATION OF ALDERMAN DON COX, second Mr. Johnson. Roll Call: Murk, Johnson, Maulding, Glenn, Bowman. Ayes -5. Nay -0. Motion passed.

Mr. Glenn made a MOTION TO ACCEPT THE RETIREMENT OF JOHN KARCHER AFTER 25 YEARS OF SERVICE, second Mr. Maulding. Roll Call: Glenn, Maulding, Murk, Bowman, Johnson. Ayes – 5. Nay – 0. Motion passed.

Mr. Glenn made a MOTION TO ACCEPT THE FOLLOWING ANNUAL MAYORAL APPOINTMENTS: POLICE CHIEF – J NATHAN TAYLOR, FIRE CHIEF – JIM MORRIS, ASST. FIRE CHIEF – WALTER REXING, COLLECTOR – JODI BROCKETT, ZONING ADMINISTRATOR – PAT STEVENS AND LEGAL COUNSEL – SOUTHERN ILLINOIS LAW GROUP – RHETT BARKE (PRIMARY CONTACT), second Mr. Murk. Roll Call: Glenn, Murk, Maulding, Bowman, Johnson. Ayes – 5. Nay – 0. Motion passed.

Mayor May read proposed Ordinance #22-1083, changing the McLeansboro City Code, Division 1-City Council, article II-City Officials, section 4-Committees.

Mrs. Bowman made a MOTION TO ACCEPT THE JUNE 2022 ZONING REPORT, second Mr. Maulding. Roll Call: Bowman, Maulding, Glenn, Murk, Johnson. Ayes – 5. Nay – 0. Motion passed.

Mr. Johnson made a MOTION TO APPROVE A 13 FOOT ADDITION ON THE NORTH SIDE OF THE EXISTING BUILDING LOCATED AT 107 EAST BROADWAY, second Mr. Glenn. Roll Call: Johnson, Glenn, Maulding, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

Mrs. Pat Stevens received proposals to tear down the house located at 409 North Pearl. Dave Sutton's proposal was \$5800.00 and Kyle Poore's proposal was \$4500.00. Mr. Glenn made a MOTION TO ACCEPT THE PROPOSAL SUBMITTED BY KYLE POORE IN THE AMOUNT OF \$4500.00 TO TEAR DOWN THE HOUSE LOCATED AT 409 NORTH PEARL, second Mr. Maulding. Roll Call: Glenn, Maulding, Murk, Bowman, Johnson. Ayes – 5. Nay – 0. Motion passed.

Justin Barrow presented the Public Works department report for May 2022. Fire Chief Jim Morris presented the Fire Department report for May 2022. In the absence of Chief Nathan Taylor, Mayor May read the May 2022 Police Report.

Justin Barrow presented two proposals to reseal pavement on the south side of the square. Sesser Pave & Seal, INC submitted a proposal in the amount of \$7,860.00 and JAX Asphalt Company submitted a proposal in the amount of \$8,983.00. Mr. Glenn made a MOTION TO ACCEPT THE PROPOSAL SUBMITTED BY SESSER PAVE & SEAL, INC IN THE AMOUNT OF \$7,860.00, second Mrs. Bowman. Roll Call: Glenn, Bowman, Maulding, Murk, Johnson. Ayes – 5. Nay – 0. Motion passed.

Mr. Murk made a MOTION TO ACCEPT RESOLUTION #22-01 "MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE", second Mr. Glenn. Roll call: Murk, Glenn, Maulding, Bowman, Johnson. Ayes – 5. Nay – 0. Motion passed.

After a lengthy discussion regarding itinerant vendors and transient vendors and what the McLeansboro Code Book requires, Mr. Glenn made a MOTION TO NOT ALLOW VENDORS TO SELL AT THE MCLEANSBORO CITY POOL, second Mr. Johnson. Roll Call: Glenn, Johnson, Maulding, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

Mr. Glenn made a MOTION TO CLOSE THE CITY POOL ON JULY 4, 2022 AND OFFICIALLY CLOSE THE CITY POOL FOR THE 2022 SEASON AFTER PARTIES ON AUGUST 7, 2022, AND TO APPROVE THE PURCHASE OF NEW POOL CHAIRS AND UMBRELLAS second Mr. Johnson. Roll Call: Glenn, Johnson, Maulding, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

Mr. Murk made a MOTION TO APPROVE ORDINANCE #22-1082 "WATER TOWER CONSTRUCTION SERVICE FUND", second Mrs. Bowman. Roll Call: Murk, Bowman, Maulding, Glenn, Johnson. Ayes -5. Nay -0. Motion passed. Upon review, this was passed in error, a reading should have taken place and will be revoted on at the July 2022 meeting.

Mr. Murk made a MOTION TO APPROVE THE LINE OF CREDIT WITH PEOPLES NATIONAL BANK FOR THE AMOUNT NOT TO EXCEED \$750,000.00 FOR THE PURPOSE OF A SYSTEM EVALUATION FOR THE SEWER PROJECT, NOTING THAT THE CONDITION TO PROCEDE WITH THE USDA PROJECT AS STIPULATION HAS BEEN REMOVED FROM THE OFFER, second Mrs Bowman. Roll Call: Murk, Bowman, Maulding, Glenn, Johnson. Ayes – 5. Nay – 0. Motion passed.

Mr. Johnson made a MOTION TO SET THE DATE FOR THE FIREWORKS SHOW AS SUNDAY JULY 3, 2022 WITH A RAIN DATE AS MONDAY JULY 4, 2022 AT DUSK AT LAKE MCLEANSBORO, second Mr. Glenn. Roll Call: Johnson, Glenn, Maulding, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

Mr. May opened the sealed bids for the excess property the city advertised for and were read as follows:

Steven Graves – 609 O'Henry - \$250.00 Breanne Anselment – 211 South Locust - \$750.00 Wade Maulding – 211 North Walnut - \$54.00 Wade Maulding – 211 South Locust - \$204.00 Wade Maulding – 503 East St Charles - \$202.00

Mr. Glenn made a MOTION TO ACCEPT THE BID FROM WADE MAULDING IN THE AMOUNT OF \$54.00 FOR 211 WALNUT, second Mr. Murk. Roll Call: Glenn, Murk, Maulding, Bowman, Johnson. Ayes – 4. Nay – 0. Abstain – 1. Motion passed.

Mr. Glenn made a MOTION TO ACCEPT THE BID FROM BREANNE ANSELMENT IN THE AMOUNT OF \$750.00 FOR 211 SOUTH LOCUST, second Mr. Johnson. Roll Call: Glenn, Johnson, Maulding, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

Mr. Murk made a MOTION TO ACCEPT THE BID FROM WADE MAULDING IN THE AMOUNT OF \$202.00 FOR 503 EAST ST. CHARLES, second Mr. Johnson. Roll Call: Murk, Johnson, Maulding, Glenn, Bowman. Ayes – 4. Nay – 0. Abstain – 1. Motion passed.

Mr. Johnson made a MOTION TO ACCEPT THE BID FROM STEVEN GRAVES IN THE AMOUNT OF \$250.00 FOR 609 O'HENRY STREET, second Mr. Maulding. Roll Call: Johnson, Maulding, Glenn, Murk, Bowman. Ayes – 5. Nay – 0. Motion passed.

At approximately 7:40pm, having completed City business, Mr. Glenn made a MOTION TO ADJOURN, second Mr. Maulding. A voice vote was taken without dissent. Meeting Adjourned.

ATTEST:		
	Chad May, Mayor	
Jodi Brockett, City Clerk		