

MINUTES
REGULAR MEETING OF THE
MCLEANSBORO CITY COUNCIL
August 9, 2022
102 West Main Street
6:00P.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.

Mrs. Bowman made a MOTION TO APPROVE THE RECOMMENDATION OF THE MAYOR TO APPOINT MR. NICK HANSEN AS AN ALDERMAN FOR WARD 2 (2023) TO REPLACE THE VACANCY CREATED WHEN MR. DON COX RESIGNED, second Mr. Murk. Roll Call: Maulding, Glenn, Murk, Bowman, Johnson. Ayes - 5. Nay - 0. Motion passed.

Mrs. Jodi Brockett, City Clerk & Notary swore in Mr. Hansen.

Mr. Murk made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 12, 2022, second Mr. Johnson. Roll call: Murk, Johnson, Maulding, Glenn, Bowman, Hansen. Ayes - 6. Nay - 0. Motion passed.

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

There were no public comments.

No action was taken on approving a location for the Historical Society's Jail.

Mr. Glenn made a MOTION TO ACCEPT THE AUGUST 9TH ZONING REPORT, second Mr. Johnson. Roll Call: Glenn, Johnson, Maulding, Murk, Bowman, Hansen. Ayes - 6. Nay - 0. Motion passed.

Mr. Johnson made a MOTION TO GRANT APPROVAL TO ALLOW A DOUBLE WIDE TRAILER AT 201 SOUTH DOUGLAS, second Mr. Glenn. Roll Call: Johnson, Glenn, Maulding, Murk, Bowman, Hansen. Ayes - 6. Nay - 0. Motion passed.

Justin Barrow presented the Public Works department repmi for July 2022. Fire Chief Jim Morris presented the Fire Department report for July 2022. Chief Nathan Taylor discussed the July 2022 Police Report. Chief Taylor brought to the attention of the council that he had received a letter of appreciation from a person regarding the way a situation was handled regarding the said person's father. She commended PO Waide and Dispatcher Middendorf.

There was no action taken on granting the Sanitary Sewer Evaluation System contract

Mr. Glenn made a MOTION TO ACCEPT ORDINANCE 22-1084, UPDATING THE MCLEANSBORO CITY CODE, CHAPTER 31 "RECREATION", ARTICLE IV "SWIMMING POOL REGULATIONS", second Mr. Maulding. Roll Call: Glenn, Maulding, Murk, Bowman, Johnson, Hansen. Ayes - 6. Nay - 0. Motion passed.

Mr. Murk made a MOTION TO APPROVE RESOLUTION #22-03 REGARDING AUTHORIZATION TO PAY PRIOR APPROVED RECURRENT DEBTS, second Mrs. Bowman. Roll Call: Murk, Bowman, Maulding, Glenn, Johnson, Hansen. Ayes - 6. Nay - 0. Motion passed.

Mrs. Bowman made a MOTION TO APPROVE RESOLUTION #22-04 REGARDING AUTHORIZATION TO APPROVE RECURRENT TRANSFERS, second Mr. Murk. Roll Call: Bowman, Murk, Maulding, Glenn, Johnson, Hansen. Ayes - 6. Nay - 0. Motion passed.

Mr. Glenn made a MOTION TO APPROVE A TIF REIMBURSEMENT IN THE AMOUNT OF \$5,445.25 FOR MC SALES, LLC, second Mr. Johnson. Roll Call: Glenn, Johnson, Maulding, Murk, Bowman, Hansen. Ayes - 6. Nay - 0. Motion passed.

Mrs. Bowman made a MOTION TO APPROVE A TIF REIMBURSEMENT IN THE AMOUNT OF \$852.02 FOR MCLEANSBORO SPACE CENTER, second Mr. Maulding. Roll Call: Bowman, Maulding, Glenn, Murk, Johnson, Hansen. Ayes - 6. Nay - 0. Motion passed.

Mr. Johnson made a MOTION TO APPROVE A TIF REIMBURSEMENT IN THE AMOUNT OF \$2,031.43 FOR MCLEANSBORO SPACE CENTER, second Mr. Hansen. Roll Call: Johnson, Hansen, Maulding, Glenn, Murk, Bowman. Ayes - 6. Nay - 0. Motion passed.

Mr. Murk made a MOTION TO APPROVE A TIF REIMBURSEMENT IN THE AMOUNT OF \$4,090.21 FOR MCLEANSBORO SPACE CENTER, second Mr. Johnson. Roll Call: Murk, Johnson, Maulding, Glenn, Bowman, Hansen. Ayes - 6. Nay - 0. Motion passed.

A discussion was had regarding Chapter 7 "Business Code", Article VII "Transient Merchants, Itinerant Vendors and Solicitors". The city's attorney is to draft an ordinance regarding changes that the council discussed that will be read at a future council meeting.

A discussion was had regarding the proposed updates to the city code book. Mr. Murk made a MOTION TO ACCEPT THE PROPOSED UPDATE TO THE CITY CODE AS DISCUSSED IN THE MEETING, second Mr. Hansen. Roll Call: Murk, Hansen, Maulding, Glenn, Bowman, Johnson. Ayes - 6. Nay - 0. Motion passed.

At approximately 7:25pm, having completed City business, Mr. Glenn made a MOTION TO ADJOURN, second Mr. Johnson. A voice vote was taken without dissent. Meeting Adjourned.

ATTEST:

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