

MINUTES
REGULAR MEETING OF THE
MCLEANSBORO CITY COUNCIL
October 11, 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, and Nick Hansen - present.

There were 5 High School students in attendance for their Civics class.

There were no public comments.

Mr. Murk made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 13, 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 CONSENT AGENDA WHICH INCLUDED MONTHLY FINANCIAL REPORTS INCLUDING BILLS AND TRANSFERS, INCLUDING AUTHORIZATION TO TRANSFER \$80,000 FROM ELECTRIC TO PD FOR 3 MONTHS, OCTOBER ZONING REPORT, SEPTEMBER DEPARTMENT REPORTS, RESOLUTION #22-006 CLOSING AND/OR REROUTING CERTAIN STATE HIGHWAYS AND/OR CITY STREETS FOR THE DECEMBER 3, 2022, CHRISTMAS PARADE AT 5:30PM, TIF REIMBURSEMENT TO JARROD AND LOIS VAUPEL IN THE AMOUNT OF \$1,203.74 FOR THE PROPERTY LOCATED AT 105 EAST MAIN STREET, TIF REIMBURSEMENT TO WUEBBELS REPAIR, LLC IN THE AMOUNT OF \$2,277.32 FOR THE PROPERTY LOCATED AT 310 WEST MARKET STREET, RESIGNATION OF POLICE OFFICER JUSTIN WEBB, RESIGNATION OF RICHARD WOOD FROM THE MCCOY LIBRARY BOARD, second Mr. Hansen. Roll Call: Glenn, Hansen, Maulding, Murk, Bowman, Johnson. Ayes - 6. Nay - 0. Motion passed.

Mr. Glenn made a MOTION TO APPOINT RYAN BROCKETT TO THE ZONING BOARD OF APPEALS, second Mr. Johnson. Roll Call: Glenn, Johnson, Maulding, Murk, Bowman, Hansen. Ayes - 6. Nay - 0. Motion passed.

Jodi Brockett, City Clerk and Notary swore Ryan Brockett in to Zoning Board of Appeals.

Mr. Glenn made MOTION TO COMPENSATE THE ZONING BOARD OF APPEALS MEMBERS \$25 PER MEETING, second Hansen. Roll Call: Glenn, Hansen, Maulding, Murk, Bowman, Johnson. Ayes - 6. Nay - 0. Motion passed.

Mr. Murk made a MOTION TO HIRE ROBIN MUSGRAVE AS A INDEPENDENT CLEANING CONTRACTOR FOR CITY HALL AT THE RATE OF \$65/TWO DAYS A WEEK OR \$75/THREE DAYS A WEEK, second Mr. Johnson. Roll Call: Murk, Johnson, Maulding,

Glenn, Bowman, Hansen. Ayes - 6. Nay - 0. Motion passed.

Mr. Johnson made a MOTION TO HIRE A PART TIME TEMPORARY CLERICAL WORKER TO HELP OUT DURING SOFTWARE CONVERSION, second Mrs. Bowman. Roll Call: Johnson, Bowman, Maulding, Glenn, Murk, Hansen. Ayes - 5. Nay - 1. Motion passed.

Mr. Murk made a MOTION TO SET THE WAGE FOR PART TIME CLERICAL WORKERS AT \$15/HOUR, second Mr. Hansen. Roll Call: Murk, Hansen, Maulding, Glenn, Bowman, Johnson. Ayes - 6. Nay - 0. Motion passed.

Mr. Murk made a MOTION TO BUYOUT THE LEASE AGREEMENT FROM CAT FINANCIAL FOR THE MINI EXCAVATOR IN THE AMOUNT OF \$43,537.65, second Mr. Glenn. Roll Call: Murk, Glenn, Maulding, Bowman, Johnson, Hansen. Ayes - 6. Nay - 0. Motion passed.

Mr. Maulding made a MOTION TO BUY A WACKER FOR THE STREET DEPARTMENT, second Mr. Glenn. Roll Call: Maulding, Glenn, Murk, Bowman, Johnson, Hansen. Ayes - 6. Nay - 0. Motion passed.

A discussion was had on updating the road repair fees that can occur when new taps are installed. The current code states that the road repair fee is a flat \$150, it was suggested that the fee be increased to \$150 + material.

Mr. Murk made a MOTION TO ADOPT RESOLUTION #22-005 ADOPTING THE ANNUAL 1,000 HOUR STANDARD FOR IMRF PARTICIPATION (note: this will only apply to new hires, if an employee has worked for the City of McLeansboro in the past, he/she will be grandfathered in to the 600-hour standard), second Mr. Glenn. Roll Call: Murk, Glenn, Maulding, Bowman, Johnson, Henson. Ayes - 6. Nay - 0. Motion passed.

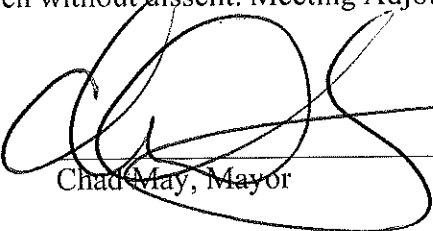
Mayor May gave the first reading of Ordinance #22-1085 regarding the selling of excess equipment and furniture owned by the City of McLeansboro.

Mayor May gave the first reading of Ordinance #22-1086 updating Chapter 7 "Business Code", Article VII "Transient Merchants, Itinerant Vendors and Solicitors."

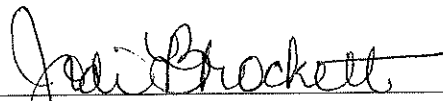
A discussion was had regarding 2022 Christmas Bonuses for employees and fire fighters

At approximately 7:05pm, having completed City business, Mr. Glenn 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