

**MINUTES
REGULAR MEETING OF THE
MCLEANSBORO CITY COUNCIL
January 16, 2024
102 West Main Street
5:30P.M.**

Following the Pledge of Allegiance, Mayor Chad May called the regular meeting of the McLeansboro City Council to order. Roll call: Tom Maulding, Tom Murk, Sharon Bowman, Mark Brown, Jeff Reyling – present. Jeff Johnson was absent with regrets sent.

Mr. Murk made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 19, 2023 second Mr. Maulding. Roll call: Murk, Maulding, Bowman, Brown, Reyling . Ayes - 5. Nay - 0. Motion passed.

During public comments Mr. Sean Henry from Klingner and Associates updated the council on the Sewer Project. Mr. Henry showed the council maps, pictures and videos that Dukes provided to them of the city's sewer system. Also, during public comments Mr. Rodney Campbell asked the mayor and council when they would be appointing an assistant Fire Chief. The mayor thanked Mr. Campbell for his inquiry.

Mr. Brown made a MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDED MONTHLY FINANCIAL REPORTS INCLUDING BILLS AND TRANSFERS, JANUARY ZONING REPORT, DECEMBER DEPARTMENT REPORTS, AN FY24 BUDGET AMENDMENT, RESIGNATION OF POLICE OFFICER ADAM YATES EFFECTIVE 02/15/2024, second Mr. Reyling. Roll Call: Brown, Reyling, Maulding, Murk, Bowman. Ayes - 5 . Nay - 0. Motion passed.

Mr. Murk made a MOTION TO APPROVE AN AMENDMENT TO THE NATURAL GAS AGREEMENT BETWEEN UTILITY GAS MANAGEMENT AND THE CITY OF MCLEANSBORO, IL, second Ms. Bowman. Roll Call: Murk, Bowman, Maulding, Brown, Reyling. Ayes -5 . Nay - 0. Motion passed.

No action was taken on item #5 regarding the City Pool.

Mayor May read, for the second time, Ordinance #23-1098, regarding annexation of 604 West Moore Place. Mr. Brown made a MOTION TO APPROVE ORDINANCE #23-1098, second Mr. Murk. Roll Call: Brown, Murk, Maulding, Bowman, Reyling. Ayes -5 . Nay - 0. Motion passed.


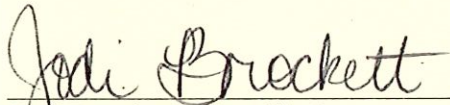
Mayor May read, for the second time, Ordinance #24-1102, amending the city code for utility processes and procedures. Mr. Murk made a MOTION TO APPROVE ORDINANCE #24-1102, second Mr. Brown. Roll Call: Murk, Brown, Maulding, Bowman, Reyling. Ayes -5 . Nay - 0. Motion passed.

Mayor May read, for the first time, Ordinance #24-1103, amending Chapter 21 "Liquor".

Police Lieutenant Mathew Bryson spoke briefly regarding his interest in bringing a K9 unit to the city's police force. He presented the city with a check which reflected his recent fundraising efforts. Mr. Brown made a MOTION TO ACCEPT THE CHECK FROM LIEUTENANT BRYSON AND GIVE LIEUTENANT BRYSON PERMISSION TO PERSUE FURTHER THIS ENDEAVOR, second Mr. Maulding. Roll Call: Brown, Maulding, Murk, Bowman, Reyling. Ayes -5 . Nay - 0. Motion passed.

At approximately 6:40pm, having completed City business, Mr. Maulding made a MOTION TO ADJOURN, second Mr. Brown. A voice vote was taken without dissent. Meeting Adjourned.

ATTEST:


Chad May, Mayor
Jodi Brockett, City Clerk