

**MINUTES
REGULAR MEETING OF THE
MCLEANSBORO CITY COUNCIL
February 20, 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 JANUARY 16, 2024 second Mr. Reyling. Roll call: Murk, Reyling, Maulding, Bowman, Brown . Ayes - 5. Nay - 0. Motion passed.

During public comments Mrs. Beth Sandusky, Mrs. Lynn Braden and Mr. Dylan Bowling all from the McLeansboro Kiwanis discussed the upcoming Solar Eclipse Festival the Kiwanis will be hosting at the Hamilton County Fairgrounds. They asked the City Council to donate to the event. Also speaking during public comments were Ms. Bailey Gass and Mr. Kyle Poore from the Hamilton County Fair Association who spoke regarding the fair's liquor license.

Mrs. Bowman made a MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDED MONTHLY FINANCIAL REPORTS INCLUDING BILLS AND TRANSFERS, FEBRUARY ZONING REPORT, JANUARY DEPARTMENT REPORTS, AN FY24 BUDGET AMENDMENT, second Mr. Murk. Roll Call: Bowman, Murk, Maulding, Brown, Reyling. Ayes -5 . Nay - 0. Motion passed.

Item #4, regarding an update to the Fire Department's software, was tabled.

Mr. Maulding made a MOTION TO IMPLEMENT THE FOLLOWING FOR THE CITY POOL FOR THE SUMMER OF 2024: HOURS OF OPERATION WILL BE AS FOLLOWS: MONDAY - 1:00PM-9:00PM, TUESDAY-SATURDAY – 1:00PM – 5:00PM, SUNDAY – CLOSED (PARTIES ONLY). ENTRY FEES: 3 & UNDER – FREE, 4 & OVER - \$3.00, PUNCH CARDS – 10 VISITS \$27.00, PARTIES: MONDAY – NO PARTIES, TUESDAY – SATURDAY – 6:00PM-7:45PM & 8:00PM-9:45PM, SUNDAY – 1:00PM-2:45PM, 3:00PM-4:45PM, 5:00PM-6:45PM, 7:00PM-8:45PM. COST PER POOL PARTY SESSION (1HR 45MIN) - \$200.00, second Mr. Reyling. Roll Call: Maulding, Reyling, Murk, Bowman, Brown. Ayes -5 . Nay - 0. Motion passed.

Mr. Murk made a MOTION TO ADVERTISE FOR MOWING BIDS FOR CITY OWNED PROPERTIES FOR THE 2024 MOWING SEASON WITH SEALED BIDS BEING DUE BY 3:00PM ON MARCH 19, 2024, second Mr. Reyling. Roll Call: Murk, Reyling, Maulding, Bowman, Brown. Ayes -5 . Nay - 0. Motion passed.

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

Mr. Murk made a MOTION TO APPROVE ORDINANCE #24-1103 WITH THE FOLLOWING CHANGES: THE CLASS C-2 LICENSE WOULD CHANGE TO \$600.00 EFFECTIVE 10/1/24. THE FAIR BOARD WILL BE ALLOWED TO SELL HARD LIQUOR WITH A SPECIAL USE PERMIT. THIS SPECIAL USE PERMIT WILL COST \$100 PER ADVERTISED EVENT WITH A LIMIT OF 6 PER CALENDER YEAR. APPLICATIONS FOR THIS SPECIAL USE PERMIT MUST BE SUBMITTED TO CITY HALL WITH THE FEE THIRTY DAYS IN ADVANCE OF THE ADVERTISED EVENT. THE SALE OF LIQUOR WILL BE ALLOWED ON SUNDAY WITH A SPECIAL USE PERMIT THAT WILL COST \$25 PER SUNDAY WITH A LIMIT OF 6 PER CALENDER YEAR. APPLICATION FOR THIS SPECIAL USE PERMIT MUST BE SUBMITTED TO CITY HALL WITH THE FEE THIRTY DAYS IN ADVANCE OF REQUESTED SUNDAY. THERE SHOULD BE A DESIGNATED AREA AT EVENTS THAT THE CONSUMPTION OF ALCOHOL TAKES PLACE. THE DESIGNATED AREA MUST APPROVED BY THE LIQUOR COMMISSIONER OR HIS/HER DESIGNEE, second Mr. Reyling. Roll Call: Murk, Reyling, Maulding, Bowman, Brown. Ayes -3 . Nay - 2. Motion passed.

Mayor May read, for the first time, Ordinance #24-1104, amending Chapter 38 "Utilities, Article III "Water System", Division 1 "General Regulations" Part 9 "Resale of Water".

Mr. Murk made a MOTION TO PAY FOR THE DUMPTSTERS AT THE SOLAR ECLIPSE FESTIVAL AS A DONATION TO THE KIWANIS CLUB, second Mr. Brown. Roll Call: Murk, Brown, Maulding, Bowman, Reyling. Ayes -5 . Nay - 0. Motion passed.

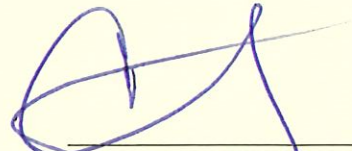
At approximately 6:50, Mr. Murk made a motion to CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2(C)1 FOR DISCUSSION ON THE EMPLOYMENT OF SPECIFIC INDIVIDUALS, second Mr. Brown. Roll Call: Murk, Brown, Maulding, Bowman, Reyling. Ayes - 5. Nay - 0. Motion passed.

At approximately 7:15PM Mr. Maulding made a MOTION TO RETURN TO REGULAR SESSION, second Mr. Brown. Roll Call: Maulding, Brown, Murk, Bowman, Reyling. Ayes - 5. Nay - 0. Motion passed.

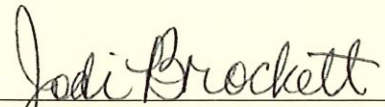
Mr. Brown made a MOTION TO HIRE CAMERON MARTINEZ AS A FULL-TIME POLICE OFFICER, second Ms. Bowman. Roll Call: Brown, Bowman, Maulding, Murk, Reyling. Roll Call: Murk, Maulding, Bowman, Brown, Reyling. Ayes - 5. Nay - 0. Motion passed.

At approximately 7:20pm, having completed City business, Mr. Maulding made a MOTION TO ADJOURN, second Mr. Murk. A voice vote was taken without dissent. Meeting Adjourned.

ATTEST:



Chad May, Mayor



Jodi Brockett, City Clerk