## MINUTES REGULAR MEETING OF THE MCLEANSBORO CITY COUNCIL April 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, Jeff Johnson, Mark Brown, Jeff Reyling – present.

Mr. Murk made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 19, 2024, SPECIAL MEETING OF APRIL 1, 2024 AND SPECIAL MEETING OF APRIL 3, 2024 second Ms. Brown. Roll call: Murk, Brown, Maulding, Bowman, Johnson, Reyling. Ayes - 6. Nay - 0. Motion passed.

No action was taken regarding Item #2 regarding updating the fire department's software.

During public comments, Mr. Rodney Campbell requested that his father's ditch be mowed. Mayor May explained that according to the City Code, the city is not responsible for ditches. Mr. Campbell also informed the council that he will be donating metal to be used for the renovation of the dog pound. Mrs. Beth Sandusky from the Kiwanis wanted to thank the city for their assistance with the Solar Eclipse Festival and reported that it was a success. Mr. John Perryman and Mr. Bruce Morrison of the Market Street Charitable Properties informed the council that they are selling the property to the west of the Catholic Church and would like to offer it to the city first. The price they are asking is \$20,000. There were no more public comments.

Mr. Johnson made a MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDED MONTHLY FINANCIAL REPORTS INCLUDING BILLS AND TRANSFERS, APRIL ZONING REPORT, MARCH DEPARTMENT REPORTS, FAÇADE GANT & TIF AGREEMENT FOR PEARLE PROPERTIES, AIRPORT LEASES FOR FEARLESS FLYERS, BRET VAUGHAN & DAVID SUTTION. RESOLUTION 24-02 REGARDING THE SALE OF PROPERTY LOCATED AT 133 SOUTH JACKSON AND 508 SOUTH JACKSON, RESOLUTION 24-01 REGARDING RECURRENT DEBTS, ORDINANCE #24-1107, AN FY24 APPROPRIATIONS AMENDMENT AND A FY24 BUDGET AMENDMENT, second Mr. Brown. Roll Call: Johnson, Brown, Maulding, Murk, Bowman, Reyling. Ayes -6. Nay - 0. Motion passed.

There was no action taken on item #5, regarding firefighter pay.

Mr. Brown made a motion to APPROVE EMPLOYEE CHRISTMAS BONUSES FOR FY25. EACH EMPLOYEE WILL RECEIVE THE SAME AMOUNT AS LAST YEAR WITH THE EXCEPTION OF THE PART-TIME EMPLOYEES WHO WILL RECEIVE THE SAME AMOUNT AS THE FULL TIME EMPLOYEES, second Mr. Johnson. Roll Call: Brown, Johnson, Maulding, Murk, Bowman, Reyling. Ayes -5. Nay - 1. Motion passed.

Item #7, regarding utility rates was tabled.

Mr. Brown made a MOTION TO PURCHASE A NEW 2023 DODGE DURANGO TO BE USED FOR THE POLICE K9 UNIT, PURCHASE PRICE OF \$47,897.00, second Mr. Murk. Roll Call: Brown, Murk, Maulding, Bowman, Johnson, Reyling. Ayes -5. Nay - 1. Motion passed.

Mr. Johnson made a MOTION TO REAPPOINT KATIE JONES (2027) AND JANICE CROW (2027) TO THE MCCOY LIBRARY BOARD, second Mr. Maulding. Roll Call: Johnson, Maulding, Murk, Bowman, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

Mr. Brown made a MOTION TO HIRE JAKE LUEKE AND TUCKER RICHARDS AS TEMPORARY PART TIME SUMMER HELP FOR PUBLIC WORKS, second Mr. Reyling. Roll Call: Brown, Reyling, Maulding, Murk, Bowman, Johnson. Ayes -6. Nay - 0. Motion passed.

Mr. Johnson made a MOTION TO HIRE KENNA ANSELMENT, CARSON BELANGEE, GRADY BROWN, WYATT BROWN, SYDNEY DOWNEN, KENADEE HALLEY, PHOEBE WOODROW, CADY ZELLERS, CARTER BELANGEE, FISHER BROWN, AYDEN HOOD RAYNIE JOHNSON AND HUNTER GRAVES AS TEMPORARY PART TIME SUMMER HELP FOR THE CITY POOL AS LIFEGUARDS, PENDING VERIFICATION OF CERTIFICATION, second Mr. Brown. Roll Call: Johnson, Brown, Maulding, Murk, Bowman, Reyling. Ayes -6. Nay - 0. Motion passed.

At approximately 6:45pm, having completed City business, Mr. Johnson made a MOTION TO ADJOURN, second Mrs. Bowman. A voice vote was taken without dissent. Meeting Adjourned.

ATTEST:

Chad May, Mayor