

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

Mr. Murk made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 18, 2024 AND SPECIAL MEETING OF JUNE 11, 2024 second Mr. Johnson. Roll call: Murk, Johnson, Maulding, Hall, Brown, Reyling. Ayes - 6. Nay - 0. Motion passed.

During public comments Mr. Mark Epperson from the Hamilton County Economic Development Commission, updated the city council regarding what the EDC found out from the references that Retail Strategies, a third-party consultant wanting to help the city/county bring business into the area, had provided them. He suggested that a meeting needed to be set up between the EDC, the county board and city council. A tentative date of August 6, 2024 was set. There were no further public comments.

Mr. Johnson made a MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDED MONTHLY FINANCIAL REPORTS INCLUDING BILLS AND TRANSFERS, JULY ZONING REPORT, JUNE DEPARTMENT REPORTS, TIF REIMBURSEMENT TO WUEBBELS REPAIR, LLC IN THE AMOUNT OF \$5,313.06, THE LAST DAY THE CITY POOL WILL BE OPEN IN 2024 IS AUGUST 4, RESOLUTION 24-04 REGARDING TEMPORARY ROAD CLOSURES ASSOCIATED WITH THE 2024 MCLEANSBORO KIWANIS FALL FESTIVAL, second Mr. Murk. Roll Call: Johnson, Murk, Maulding, Hall, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

Mrs. Hall made a MOTION TO ENTER INTO A CONTRACT WITH DON DAVIS TO BE THE CITY'S WASTEWATER OPERATOR IN THE AMOUNT OF \$600/MONTH, second Mr. Brown. Roll Call: Hall, Brown, Maulding, Murk, Johnson, Reyling. Ayes -6. Nay - 0. Motion passed.

No action was taken on item #5 regarding the Police Department Retention Incentive Agreement.

Mayor May read, for the second time, Ordinance #24-1108 updating utility rates.

Mr. Brown made a MOTION TO APPROVE ORDINANCE #24-1108, second Mr. Johnson. Roll Call: Brown, Johnson, Maulding, Murk, Hall Reyling. Ayes -6. Nay - 0. Motion passed.

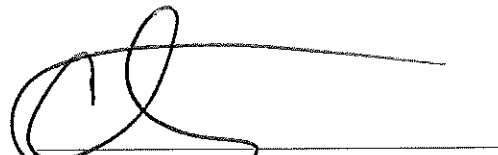
Mayor May read, for the second time, Ordinance #24-1110 changing due date and late fee assessments.

Mr. Johnson made a MOTION TO APPROVE ORDINANCE #24-1110, second Mr. Murk. Roll Call: Johnson, Murk, Maulding, Hall, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

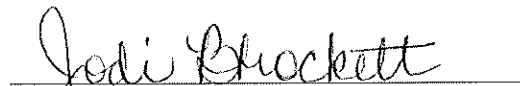
Mr. Johnson made a MOTION TO APPROVE THE RIGHT OF WAY LICENSE AGREEMENT BETWEEN THE CITY OF MCLEANSBORO AND FRONTIER COMMUNICATIONS, second Mr. Brown. Roll Call: Johnson, Brown, Maulding, Murk, Hall, Reyling. Ayes -6. Nay - 0. Motion passed.

At approximately 6:15pm, having completed City business, Mr. Johnson 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