MINUTES REGULAR MEETING OF THE MCLEANSBORO CITY COUNCIL

May 21, 2024 102 West Main Street 5:30P.M.

Following the Pledge of Allegiance, Alderman Tom Maulding 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 PERMIT REMOTE ATTENDANCE FOR MAYOR MAY UNDER CITY CODE 1-5-14 ADDENDUM A, SECTION B (2), second Mr. Brown, Roll Call: Murk, Brown, Maulding, Bowman, Johnson, Reyling. Ayes - 6. Nay - 0. Motion passed.

Mr. Murk made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 16 AND SPECIAL MEETING OF APRIL 24, 2024 second Mr. Brown. Roll call: Murk, Brown, Maulding, Bowman, Johnson, Reyling. Ayes - 6. Nay - 0. Motion passed.

During public comments Mrs. Kathy Wuebbels and Mrs. Lovella Craddock spoke about a water leak stemming from a fire hydrant located near Mrs. Wuebbels' residence at 1011 Meadow Hills Drive.

Mr. Murk made a MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDED MONTHLY FINANCIAL REPORTS INCLUDING BILLS AND TRANSFERS, MAY ZONING REPORT, APRIL DEPARTMENT REPORTS, RESOLUTION 24-03, REGARDING MAINTENANCE UNDER TH ILLINOIS HIGHWAY CODE (MFT), RESIGNATION LETTER OF TYLER WELLEN EFFECTIVE 05/24/24, second Mrs. Bowman. Roll Call: Murk, Bowman, Maulding, Johnson, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

Mayor May read, for the first time, Ordinance #24-1108, Regarding Utility Rates

After a brief explanation from Sandra Barker, the city's accounts receivable clerk, Mayor May read, for the first time, Ordinance #24-1110 regarding changing the due date and late fee assessment for monthly utility bills.

Mayor May read, for the second time, Ordinance #24-1105, establishing FY25 appropriations

Mr. Murk made a MOTION TO APPROVE ORDINANCE #24-1105, second Mr. Johnson. Roll Call: Murk, Johnson, Maulding, Bowman, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

Mr. Johnson made a MOTION TO APPROVE THE FY25 BUDGET, second Mrs. Bowman. Roll Call: Johnson, Bowman, Maulding, Murk, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

Mr. Reyling made a MOTION TO ACCEPT THE BID FROM KYLE POORE IN THE AMOUNT OF \$1500.00 FOR THE DEMOLITION OF A TRAILER LOCATED AT 307 OLD BRICKYARD ROAD, second Mr. Johnson. Roll Call: Reyling, Johnson, Maulding, Murk, Bowman, Brown. Ayes -6. Nay - 0. Motion passed.

After a brief discussion, Mr. Murk made a MOTION TO BUY UP TO SIX PROPERTIES THAT ARE NOT EMPTY LOTS THAT ARE COMING UP FOR TAX SALE, second Mr. Johnson. Roll Call: Murk, Johnson, Maulding, Bowman, Brown, Reyling. Ayes -5. Nay - 1. Motion passed.

Mr. Johnson made a MOTION TO DONATE \$25 TO THE ROTARY CLUB'S ANNUAL MEMORIAL DAY FLAG PROGRAM, second Mr. Maulding. Roll Call: Johnson, Maulding, Murk, Bowman, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

Mr. May read, for the first time, Ordinance #24-1109, establishing a K-9 Fund.

At approximately 6:30pm, Mr. Johnson made a MOTION TO CONVENE INTO EXECUTIVE SESSION UNDER 2(C)1 FOR DISCUSSION ON EMPLOYMENT OF SPECIFIC INDIVIDUALS, second Mrs. Bowman. Roll Call: Johnson, Bowman, Maulding, Murk, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

At approximately 7:15pm Mr. Johnson made a MOTION TO RETURN TO REGULAR SESSION, second Mr. Murk. Roll Call: Johnson, Murk, Maulding, Bowman, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

At approximately 7:15pm, 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