## MINUTES REGULAR MEETING OF THE MCLEANSBORO CITY COUNCIL

June 18, 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 AND PUBLIC HEARING OF MAY 21, 2024 second Mr. Johnson. Roll call: Murk, Johnson, Maulding, Hall, , Reyling. Ayes - 6. Nay - 0. Motion passed.

During public comments Mrs. Kathy Wuebbels spoke about a water leak stemming from a fire hydrant located near Mrs. Wuebbels' residence at 1011 Meadow Hills Drive. Mr. John Perryman from the McCoy Library Board presented the estimate from C-Hill Civil Contractors to repair the porch and gutter at the McCoy Library. Mr. Perryman also represented the Kiwanis Club regarding a donation to offset the cost of a new PA System that will be installed on the Courthouse. Mr. John Scattone spoke regarding an issue with a neighbor's property.

Mr. Brown made a MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDED MONTHLY FINANCIAL REPORTS INCLUDING BILLS AND TRANSFERS, JUNE ZONING REPORT, MAY DEPARTMENT REPORTS, SETTING THE CITY FIREWORKS FOR JULY 4, 2024 AT DUSK AT LAKE MCLEANSBORO WITH A RAIN DATE OF JULY 5, 2024 AT DUSK AT LAKE MCLEANSBORO, THE FY25 MAYORAL APPOINTMENTS AS FOLLOWS: PUBLIC WORKS – MURK, JOHNSON, BROWN, REYLING, FINANCE COMMITTEE – MAULDING, HALL, JOHNSON, PUBLIC SAFETY – MAULDING, JOHNSON, BROWN, REYLING, POLICE CHIEF – J. NATHAN TAYLOR, FIRE CHIEF – JIM MORRIS, COLLECTOR – JODI BROCKETT, ZONING ADMINISTRATOR – PAT STEVENS, LEGAL COUNSEL – SOUTHERN ILLINOIS LAW GROUP, RHETT BARKE IS PRIMARY CONTACT, 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 #24-1109, regarding setting up a K-9 Fund.

Mr. Maulding made a MOTION TO APPROVE ORDINANCE #24-1109, second Mr. Murk. Roll Call: Maulding, Murk, Hall, Johnson, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

Mr. Johnson made a MOTION TO EXTEND THE MOWING CONTRACT THE CITY CURRENTLY HAS WITH TRIPLE G LAWN CARE LLC, WITH A PRICE OF \$1500/WEEK FOR YEARS 2025, 2026, AND 2027. EXTRA LOTS MAY BE ADDED AT THIS PRICE UP TO 3 ACRS OR 15 LOTS, second Mr. Brown. Roll Call: Johnson, Brown, Maulding, Murk, Hall, Reyling. Ayes -6. Nay - 0. Motion passed.

Mr. Murk made a MOTION TO APPROVE THE BID MADE FOR PORCH AND GUTTER REPAIR FOR THE MCCOY LIBRARY FROM C-HILL CIVIL CONTRACTORS IN THE AMOUNT OF \$75,450.00 TO BE PAID OUT OF THE TIF ACCOUNT, second Mr. Brown. Roll Call: Murk, Brown, Maulding, Hall, Johnson, Reyling. Ayes -6. Nay - 0. Motion passed.

Mr. Murk made a MOTION TO HELP OFFSET THE COST OF A PUBLIC ADDRESS SYSTEM TO BE PURCHASED BY THE KIWANIS AND INSTALLED ON THE COURTHOUSE IN THE AMOUNT OF \$1000.00, second Mr. Johnson. Roll Call: Murk, Johnson, Maulding, Hall, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

No action was taken on item #9, regarding 305 East Olive.

Mr. Johnson made a MOTION TO ALLOW THE GIRL SCOUTS TO HAVE AN OVERNIGHT CAMP WITH TENTS AT KIWANIS PARK JULY 26-27, second Mr. Maulding. Roll Call: Johnson, Maulding, Murk, Hall, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

At approximately 6:35pm, having completed City business, Mr. Johnson made a MOTION TO ADJOURN, second Mr. Murk. A voice vote was taken without dissent. Meeting Adjourned.

Chad May, Mayor

ATTEST:

Jodi Brockett, City Clerk