

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

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

There were no public comments.

Mr. Johnson made a MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDED MONTHLY FINANCIAL REPORTS INCLUDING BILLS AND TRANSFERS, DURING FINANCIAL DISCUSSION, RENEWING A LINE CREDIT IN THE AMOUNT OF \$500,000 WITH PEOPLES NATIONAL BANK FOR 12 MONTHS AT 6.5% TO USE FOR THE SANITARY SEWER PROJECT, MAKING A COMMITMENT TO THE LIBRARY TO PAY FOR FUNDRAISING ITEMS UP TO \$1,360 TO BE REIMBURSED BY THE LIBRARY TO THE CITY WHEN THE ITEMS ARE SOLD. AUGUST ZONING REPORT, JULY DEPARTMENT REPORTS, TIF REIMBURSEMENT TO DON AND ANN BURKE IN THE AMOUNT OF \$293.52, A TIF REIMBURSEMENT TO DON AND ANN BURKE IN THE AMOUNT OF \$1,215.92, A TIF FAÇADE GRANT PAYMENT TO PEARLE PROPERTIES LLC IN THE AMOUNT OF \$2500.00 second Mr. Reyling. Roll Call: Johnson, Reyling, Maulding, Murk, Hall, Brown. Ayes -6 . Nay - 0. Motion passed.

Mr. Dale Holtmann of Scheffel Boyle CPA's presented the FY23 audit. Mr. Murk made a MOTION TO ACCEPT THE FY23 AUDIT, AS PRESENTED, second Mr. Johnson. Roll Call: Murk, Johnson, Maulding, Hall, Brown, Reyling. Ayes -6 . Nay - 0. Motion passed.

Mr. Brown made a MOTION TO ALLOW PAT STEVENS, ZONING ADMINISTRATOR TO MAKE BIDS ON TWO PROPERTIES LOCATED AT 204 EAST OLIVE IF THEY ARE LISTED ON THE TAX SALE LIST, second Mr. Johnson. Roll Call: Brown, Johnson, Maulding, Murk, Hall, Reyling. Ayes -6 . Nay - 0. Motion passed.

No action was taken on item #6 regarding occupied properties up for tax sale.

Mayor May read, for the first time, Ordinance #24-1111 regarding camping in city parks.
Mayor May read, for the first time, Ordinance #24-1112 regarding raffles and poker runs.
Mayor May read, for the first time, Ordinance #24-1113 regarding garbage contracts and billing.

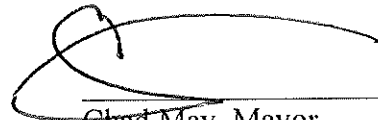
Mr. Maulding made a MOTION TO EXTEND FOR ONE YEAR THE FARM LEASE THE CITY CURRENTLY HAS WITH KALEB BURRIS ON PROPERTY LOCATED NEAR THE MCLEANSBORO AIRPORT WITH NO CHANGES, second Mr. Johnson. Roll Call: Maulding, Johnson, Murk, Hall, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

Mayor May had a discussion regarding the proposal the city/county received from Retail Strategies.

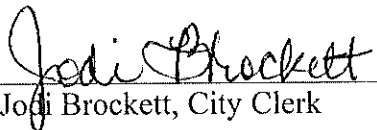
City Clerk Brockett had a discussion with the council regarding the state statute requirements for the Open Meetings Act (OMA) Training for each council member.

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

ATTEST:



Chad May, Mayor



Jodi Brockett, City Clerk