

**MINUTES
REGULAR MEETING OF THE
MCLEANSBORO CITY COUNCIL
January 21, 2025
102 West Main St.
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, Mark Brown, Jeff Reyling – present. Jeff Johnson was absent with regrets sent.

Mr. Murk made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 17, 2024 AND SPECIAL MEETING OF JANUARY 7, 2025, second Mr. Reyling. Roll call: Murk, Reyling, Maulding, Hall, Brown. Ayes - 5. Nays - 0. Motion passed.

There were no public comments.

Mr. Brown made a MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDED MONTHLY FINANCIAL REPORTS INCLUDING BILLS AND TRANSFERS, WHICH INCLUDED AN \$80,000 TRANSFER FROM THE ELECTRIC DEPARTMENT TO THE POLICE DEPARTMENT, JANUARY ZONING REPORT, DECEMBER DEPARTMENT REPORTS, TIF FAÇADE GRANT FOR HAMILTON COUNTY LOAN, RENEWAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN HAMILTON COUNTY SCHOOL SYSTEM AND THE CITY OF MCLEANSBORO REGARDING AN SRO OFFICER, second Mr. Reyling. Roll Call: Brown, Reyling, Maulding, Murk, Hall. Ayes - 5. Nay - 0. Motion passed.

Mr. Dale Holtmann of Scheffel Boyle CPAs presented the FY24 Audit. Mr. Murk made a MOTION TO ACCEPT THE FY24 AUDIT AS PRESENTED, second Mr. Brown. Roll Call: Murk, Brown, Maulding, Hall, Reyling. Ayes - 5. Nays - 0. Motion passed.

Mayor May read, for the second time, Ordinance #24-1118, amending Article 21 (Liquor) of McLeansboro City Code.

Mr. Murk made a MOTION TO APPROVE ORDINANCE #24-1118, second Mr. Reyling. Roll Call: Murk, Reyling, Maulding, Hall, Brown. Ayes - 4. Nays - 1. Motion passed.


Mr. Brown made a MOTION TO PURCHASE A PUMP FOR THE HAMCO HEIGHTS LIFT STATION FROM THE PUMP SHOP IN THE AMOUNT OF \$57,485.53, second Ms. Hall. Roll Call: Brown, Hall, Maulding, Murk, Reyling. Ayes - 5. Nays - 0. Motion passed.

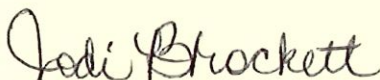
Item #8 regarding the dispatch agreement between the City of McLeansboro, Hamilton County Sheriff's Office and Hamilton County Board was tabled.

Mr. Brown made a MOTION TO APPROVE THE LOAD MODIFYING RESOURCE SERVICE AGREEMENT BETWEEN THE CITY OF MCLEANSBORO AND SOUTHERN ILLINOIS POWER COOPERATIVE (SIPC), second Mr. Maulding. Roll Call: Brown, Maulding, Murk, Hall, Reyling. Ayes - 5. Nays - 0. Motion passed.

At approximately 6:05pm, having completed City business, Mr. Murk 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