

**REGULAR MEETING
CITY OF MCLEANSBORO
CITY HALL**

January 10, 2017 – 6:00 P.M.

Mayor Deitz called the meeting to order. Roll call: Mark Beck, Dennis Crain, Don Cox, Richard Lasswell, James Mason, Mike Stanart – present.

Attorneys Thomas Malkovich and David Garavalia were in attendance.

Mr. Cox made the MOTION TO APPROVE MINUTES OF LAST REGULAR MEETING OF December 13, 2016, second Mr. Crain. Roll call: Cox, Crain, Mason, Beck, Lasswell, Stanart. Ayes – 6. Nay – 0.

Mr. Stanart made the MOTION TO ACCEPT THE COLLECTOR'S AND TREASURER'S REPORTS AS PRESENTED, second Mr. Cox. Roll call: Stanart, Cox, Crain, Beck, Lasswell, Mason. Ayes – 6. Nay – 0.

Mr. Lasswell made the MOTION TO APPROVE PAYMENT OF BILLS AND TRANSFERS, second Beck. Roll call: Lasswell, Beck, Crain, Cox, Mason, Stanart. Ayes – 6. Nay – 0.

No Public Comments were offered. There were 7 member of the public present.

Mr. Stanart made the MOTION TO APPROVE THE RESOLUTION WAVING NOTIFICATION REQUIREMENTS FOR RATE CHANGES CHARGED TO THE CITY OF MCLEANSBORO FOR ELECTRICITY PURCHASED FROM SOUTHERN ILLINOIS POWER COOPERATIVE , second, Mr. Lasswell. Roll call: Stanart, Lasswell, Beck, Cox, Crain, Mason. Ayes – 6. Nay – 0.

Mr. Cox made the MOTION APPROVING ADVERTISING FOR SEALED BIDS FOR THE SALE -- AS IS, AND RESERVING THE RIGHT TO REJECT ANY AND ALL BIDS OF A 2000 FORD UTILITY EXPLORER, second Mr. Lasswell. Roll call: Cox, Lasswell, Stanart, Crain, Beck, Mason. Ayes – 6. Nay – 0.

Mr. Lasswell made the MOTION APPROVING ADVERTISING FOR SEALED BIDS FOR THE SALE -- AS IS, AND RESERVING THE RIGHT TO REJECT ANY AND ALL BID -- OF A 1988 GMT-400 CHEVROLET TRUCK, second, Mr. Mason. Roll call: Lasswell, Mason, Crain, Cox, Stanart, Beck. Ayes – 6. Nay – 0.

Mr. Beck Made the MOTION TO APPROVE THE PUBLISHING OF BIDS FOR THE 2017 SEASON CITY POOL CONCESSIONS, second, Mr. Cox. Roll call: Beck, Cox, Mason, Lasswell, Stanart, Crain. Ayes – 6. Nay – 0.

At 6:29 P.M. Mr. Mason made the MOTION TO ENTER CLOSED SESSION UNDER SECTION 2 (C) (11) OF THE OPEN MEETING ACT FOR DISCUSSION REGARDING POSSIBLE LITIGATION, second Mr. Stanart. Roll call: Mason, Stanart, Beck, Crain, Cox, Lasswell. Ayes –6. Nay – 0.

At 7:00 P.M. the Council returned from closed session. Mr. Mason made the MOTION TO CONTINUE THE MEETING IN OPEN SESSION.

At 7:04 P.M. Mr. Cox made the MOTION TO ADJOURN, second Mr. Mason. Roll call: Cox, Mason, Beck, Crain, Stanart, Lasswell. Ayes—6. Nay—0.

ATTEST:

Dick Deitz, Mayor

Frederic Vallowe, City Clerk