

**REGULAR MEETING
CITY OF MCLEANSBORO
JUNE 10, 2014 – 6:00 P.M.
CITY HALL**

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

Cox made the MOTION TO APPROVE MINUTES OF LAST REGULAR / SPECIAL MEETINGS, second Beck. Roll call: Cox, Beck, Crain, Lasswell, Stanart. Ayes – 5. Nay – 0.

Crain made the MOTION TO ACCEPT THE COLLECTOR’S AND TREASURER’S REPORTS AS PRESENTED, second Cox. Roll call: Crain, Cox, Beck, Lasswell, Stanart. Ayes – 5. Nay – 0.

Lasswell made the MOTION TO APPROVE PAYMENT OF BILLS AND TRANSFERS, second Beck. Roll call: Lasswell, Beck, Cox, Crain, Stanart. Ayes – 5. Nay – 0.

Visitors: The Times Leader editor Tesa Glass

Alderman Beck told the council everything is going well at the city pool.

Stanart made the MOTION TO PASS ORDINANCE NO. 14-966, THE PREVAILING WAGE, second Beck. Roll call: Stanart, Beck, Cox, Crain, Lasswell. Ayes – 6. Nay – 0.

Lasswell made the MOTION TO APPROVE THE PAY ESTIMATE OF \$25,777.30 TO KPS, INC. FOR THE WATER PROJECT (IN CUBIE), second Crain. Roll call: Lasswell, Crain, Beck, Cox, Stanart. Ayes – 5. Nay – 0.

Alderman Crain is still working on truck routes and load limits with city attorney Gary Smith. Tabled.

Lasswell made the MOTION TO REAPPOINT MCCOY LIBRARY BOARD MEMBERS, MARTY BECK, BETTY VANWINKLE AND CHARLENE MCDANIEL TO SERVE ANOTHER THREE YEAR TERM, second Cox. Roll call: Lasswell, Cox, Crain, Stanart. Ayes – 4. Nay – 0. Mark Beck – abstain.

Mayor Deitz reminded the council about the upcoming Relay for Life parade Friday night. The parade will begin at 5:00 p.m. with the theme “All I want for Christmas is a cure for cancer”. The open ceremony will begin at 6:00 p.m with the event lasting all night.

Zoning Administrator Fred Vallowe met with Rick Peggram to discuss the property at 400 West Market Street. Peggram would like the council to extend the demolition time due to weather etc. The council would like to see Mr. Peggram purchase the property and clean it up. After some discussion it was decided that Mayor Deitz and a member of the council would try to meet with Mr. Peggram at the property and determine what would be a fair amount of time for the demolition and clean up. Beck made the MOTION TO GIVE MAYOR DEITZ AND AN ALDERMAN AUTHORITY TO MEET WITH PEGGRAM AND DETERMINE WHAT WOULD BE A FAIR AMOUNT OF TIME FOR THE DEMOLITION AND CLEAN UP FOR THE PROPERTY AT 400 W. MARKET STREET, second Cox. Roll call: Beck, Cox, Crain, Lasswell, Stanart. Ayes – 5. Nay – 0.

Mayor Deitz told the council that city employee Kevin Clark was the only person to sign the job vacancy notice for the gas department. Clark currently works in the electric plant. Deitz told the council that currently the plant has “a good fit” with the men that work there. The council discussed moving Clark but believe the plant is in good shape with the current employees. The council will look at applications. Lasswell made the MOTION TO TABLE FILLING THE POSITION IN THE GAS DEPARTMENT, second Crain. Roll call: Lasswell, Crain, Beck, Cox, Stanart. Ayes – 5. Nay – 0.

Opening bids for the electric plant roof was tabled.

The council looked at the zoning report. The report listed permits issued in April and May.

Crain made the MOTION TO APPROVE RESOLUTION 061014 ADOPTING RULES AND AUTHORIZING THE MCLEANSBORO ZONING BOARD OF APPEALS TO ADOPT RULES OF PROCEDURE, second Beck. Roll call: Crain, Beck, Cox, Lasswell, Stanart. Ayes – 5. Nay – 0.

Lasswell made the MOTION TO PASS ORDINANCE NO. 14-967, AN ORDINANCE ADOPTING ZONING MAP FOR THE CITY OF MCLEANSBORO, second Cox. Roll call: Lasswell, Cox, Beck, Crain, Stanart. Ayes – 5. Nay – 0.

Mayor Deitz reminded the council of the city fireworks on July 4th. Saturday, July 5th will be the rain date.

Due to schedule conflicts Stanart made the MOTION TO MOVE JULY 8TH'S CITY COUNCIL'S MEETING DATE TO WEDNESDAY JULY 9TH, second Cox. Roll call: Stanart, Cox, Beck, Crain, Lasswell. Ayes – 5. Nay – 0.

Michael Hansen of Shawnee Survey addressed the council regarding the MFT Program this year. He told the council that the budget had been set a \$100,000.00. Mr. Hansen and Street Superintendent Windell Bowman drove the town before deciding on the streets in most need of repairs. Mr. Hansen and the council all agreed that most of the funds were needed in the northwest part of town, due to the latest water project. He said the

streets were in bad need of repair. Hansen suggests renting a miller and cleaning up the streets before we oil and chip. He also recommends double sealing the streets. If the city works on all the streets he presented the cost comes in at \$110,000.00. This would be \$10,000.00 over the proposed budget. Crain made the MOTION TO APPROPRIATE \$110,000.00 FOR THE M.F.T. PROGRAM, second Beck. Roll call: Crain, Beck, Cox, Lasswell, Stanart. Ayes – 5. Nay – 0.

Crain made the MOTION TO ENTER INTO EXECUTIVE SESSION TO REVIEW AND POSSIBLY OPEN EXECUTIVE SESSIONS, second Cox. Roll call: Crain, Cox, Beck, Lasswell, Stanart. Ayes – 5. Nay – 0.

Crain made the MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:04 P.M., second Beck. Roll call: Crain, Beck, Cox, Lasswell, Stanart. Ayes – 5. Nay – 0.

Lasswell made the MOTION TO NOT OPEN EXECUTIVE SESSION MEETINGS DUE TO ONGOING LITIGATION, second Beck. Roll call: Lasswell, Beck, Cox, Crain, Stanart. Ayes – 5. Nay – 0.

Crain made the MOTION TO ADJOURN MEETING, second Cox. Roll call: Crain, Cox, Beck, Lasswell, Stanart. Ayes – 5. Nay – 0.

Rita J. Crain
City Clerk