

**REGULAR MEETING
CITY OF MCLEANSBORO
MAY 13, 2014 – 6:00 P.M.
CITY HALL**

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

Beck made the MOTION TO APPROVE MINUTES OF LAST REGULAR / SPECIAL MEETINGS, second Crain. Roll call: Beck, Crain, Cox, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

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

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

Visitors: Times Leader Editor Tesa Glass, WRUL representative J.C. Tinsley, Relay for Life representatives, Debbie Knight, Sam Wilson and Stephanie Smith and many citizens concerned about zoning.

Mayor Deitz recognized Zoning Administrator Fred Vallowe. Mr. Vallowe presented the formal report from the Zoning Commission. All aldermen received a copy of the Zoning Commission’s recommendations Monday night to consider. The recommendations included ten changes to the original proposed zoning ordinance. See attached as Exhibit 1. Lasswell made the MOTION TO ACCEPT THE ZONING COMMISSION’S RECOMMENDATIONS AS PRESENTED, second Beck. Roll call: Lasswell, Beck, Cox, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

Mason made the MOTION TO ADOPT ORDINANCE NO. 14-964 AN ORDINANCE ADOPTING THE ZONING ORDINANCE OF THE CITY OF MCLEANSBORO, second Crain. Roll call: Mason, Crain, Beck, Cox, Lasswell, Stanart. Ayes – 6. Nay – 0. Copies will be available for viewing at City Hall, McCoy Library and the County Clerk’s office.

Visitor Joe Glassford wanted to thank everyone including the commission and council for listening. Bill Ingram also thanked everyone.

Relay For Life representatives Debbie Knight, Sam Wilson and Stephanie Smith addressed the council concerning the Relay for Life events this June. They requested the city close the south side of the square around 4:30 p.m. on June 13th, provide trash receptacles, put up banners, deliver bleachers and police participation in leading the survivor lap. Stanart made the MOTION TO CLOSE THE SOUTH SIDE OF THE SQUARE, DELIVER TRASH RECEPTACLES, DELIVER BLEACHERS AND

PROVIDE POLICE PARTICIPATION AND PROTECTION JUNE 13TH FOR RELAY FOR LIFE, second Beck. Roll call: Stanart, Beck, Cox, Crain, Lasswell, Mason. Ayes – 6. Nay – 0.

Swimming pool update: Mayor Deitz told the council that Paul Hungate had almost finished the tile repair work at the pool. More repairs were needed than previously thought.

Alderman Mason told the council that he and Alderman Beck had thirteen applications (six new and seven applicants that had previously worked). They recommended the council hire these thirteen applicants and hire Trent Mason and Rita Niekamp as co-managers. Lasswell made the MOTION TO GIVE ALDERMEN MASON AND BECK AUTHORITY TO HIRE THE THIRTEEN APPLICANTS AS LIFEGUARDS AND TRENT MASON AND RITA NIEKAMP AS CO-MANAGERS, second Beck. Roll call: Lasswell, Beck, Crain and Stanart. Ayes – 4. Nay – 0. Cox and Mason abstain.

Alderman Crain has been in touch with city attorney Gary Smith regarding a city wide load limit for city streets. He and Alderman Beck have considered many different options. Crain asked that he and Beck could continue to work on the load limits. Tabled.

Lasswell made the MOTION TO PURCHASE FIREWORKS AT A COST OF \$4,835.00 FOR THE FIREWORKS SHOW ON JULY 4TH (WITH A RAIN DATE OF JULY 5TH), second Stanart. Roll call: Lasswell, Stanart, Beck, Cox, Crain, Mason. Ayes – 6. Nay – 0.

Cox made the MOTION TO GIVE JIM AND PANDORA REYLING PERMISSION TO HAVE A BASS TOURNAMENT AT THE RESERVOIR, WITH ALL MONEY GOING TO RELAY FOR LIFE, second Crain. Roll call: Cox, Crain, Beck, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Beck made the MOTION TO APPROVE RESOLUTIONS 51314A AND 51314B, REGARDING THE CDAP GRANT FOR THE NEXT WATER PHASE VII (PART OF MCCLELLAND, HULL, S. HANCOCK STREET AREA) AND THE FAIR HOUSING RESOLUTION, second Cox. Roll call: Beck, Cox, Crain, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Crain made the MOTION TO APPROVE THE PAY ESTIMATE OF \$50,788.81 TO KPS, INC. FOR THE WATER PROJECT (IN CUBIE), second Beck. Roll call: Crain, Beck, Cox, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Lasswell made the MOTION TO POST A JOB VACANCY NOTICE FOR A LABORER IN THE STREET DEPARTMENT, second Beck. Roll call: Lasswell, Beck, Cox, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

The council discussed the possibility of closing the alley that runs north and south next to the electric plant on West Market Street. Mayor Deitz reminded the council that when

an alley is closed or abandoned the alley is divided between the property owners on both sides. Crain asked if we could put some kind of barricade up to prevent traffic from driving through the alley without officially closing the alley, keeping the alley open if access is needed. Mayor Deitz suggested talking to city attorney Gary Smith to check on restrictive access. Tabled.

Lasswell made the MOTION TO PURCHASE A SERIES OF GAS REGULATORS NEEDED FOR AN AREA ON WEST MARKET STREET, second Mason. Roll call: Lasswell, Mason, Beck, Cox, Crain, Stanart. Ayes – 6. Nay – 0.

Stanart made the MOTION TO PURCHASE TWO NEW VIDEO CAMERAS (ONE FOR KIDS KINGDOM AND ONE FOR THE CITY POOL) FROM PROMINENT TECHNOLOGY AND TO SIGN A SERVICE CONTRACT WITH PROMINENT TECHNOLOGY FOR \$25.00 PER MONTH (THIS WOULD INCLUDE SERVICING ALL CAMERAS), second Mason. Roll call: Stanart, Mason, Beck, Cox, Crain, Lasswell. Ayes – 6. Nay – 0.

Mayor Deitz told the council that Ten Mile Baptist Church had cleaned the fence row on the west side of Kids Kingdom. They also trimmed low limbs on the west side. The council asked the clerk to send a thank you to show the city's appreciation.

Mayor Deitz also wanted to recognize the accomplishment of City Police Chief Robert Crow. This year marks the 25th year Chief Crow has been teaching the DARE program to sixth graders. The council congratulates Chief Crow for all his time and effort in helping local children.

Crain made the MOTION TO ADJOURN MEETING, second Stanart. Roll call: Crain, Stanart, Beck, Cox, Lasswell, Mason. Ayes – 6. Nay – 0.

Rita J. Crain
City Clerk

