

**SPECIAL MEETING
CITY OF MCLEANSBORO
OCTOBER 27, 2014 – 4:00 P.M.
CITY HALL**

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

A note from the Robert Bennett family was read thanking the City for the funereal meal and flowers.

The Mayor announced a meeting to be held at Carlton Hall, First Baptist Church McLeansboro, Tuesday evening October 28th regarding fracking. Mayor Deitz and Mayor Butler (Marion) are scheduled to speak.

Following discussion, Mr. Beck made the MOTION TO PASS ORDINANCE 14-986 AMENDING PUBLIC SAFETY, SECTION 30-3-1 OF THE REVISED CITY CODE SETTING FORTH TERMS OF THE FIRE DEPARTMENT, second Mr. Cox. Roll call: Beck, Cox, Crain, Lasswell, Mason, Stanart. Ayes-6. Nay-0.

Acting on the submitted petition from the McLeansboro Golf Club, Mr. Lasswell made the MOTION TO PASS ORDINANCE 14-987 ANNEXING THE MCLEANSBORO GOLF CLUB, second Mr. Mason. Roll call: Lasswell, Mason, Beck, Cox, Crain, Stanart. Ayes-6. Nay-0.

The proposed motion to pass an ordinance setting forth terms for the City “TAP” rates was tabled for the November meeting.

Mr. Crain presented his findings for the establishment of truck routes in the City. After discussion, Mr. Crain made the MOTION TO PASS ORDINANCE 14-989 SETTING FORTH ESTABLISHED TRUCK ROUTES WITHIN THE CITY FOLLOWING CORRECTIONS, second Mr. Beck. Roll call: Crain, Beck, Cox, Lasswell, Mason, Stanart. Ayes-6. Nay-0

In response to the annual fund raiser drive request Mr. Lasswell made the MOTION TO MAKE A \$1500.00 DONATION TO THE HAMILTON MEMORIAL HOSPITAL FOUNDATION, second Mr. Stanart. Roll call: Lasswell, Stanart, Beck, Cox, Crain, Mason. Ayes-6. Nay-0.

Following discussion on the current condition of the Old McLeansboro City Cemetery, Mr. Lasswell made the MOTION TO HAVE A SURVEY OF THE PROPERTY TO DETERMINE PROPER BOUNDARIES AND THE LOCATION OF JEFFERSON STREET IN RESPECT TO THE CEMETERY ENTERANCE, second Mr. Beck. Roll call: Lasswell, Beck, Cox, Crain, Mason, Stanart. Ayes-6. Nay-0.

The Mayor announced the City was awarded a \$379,404.00 Community Development Assistance Program grant to complete the last phase of the water project on South Hancock.

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

Respectfully submitted,

Frederic Vallowe
City Clerk