

MINUTES OF A SPECIAL MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, DECEMBER 17, 2018 AT 8:00 A.M.

IN THE COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Mayor Robert L. Spencer called the special meeting of the Pinckneyville City Council to order at 8:00 a.m. in the Council Chambers, City Hall. Members present: Commissioners Kevin B. Hicks, Sammy D. Peradotta, David M. Stone and Mayor Robert L. Spencer. Members absent: Commissioner William B. Stotlar. Mayor Spencer declared a quorum present. Mayor Spencer then announced that the agenda was set. Administrative staff present: Billing Clerk Terri Lindner and City Attorney Donald Bigham,

RESOLUTION NO. R-2018-40 ACCEPT PROPOSAL FOR INSURANCE COVERAVGE FROM ARTHUR J. GALLAGHER & CO.

Mayor Spencer introduced Resolution No. R-2018-22, a resolution to be placed on file authorizing the City of Pinckneyville, Perry County, Illinois to accept a proposal for insurance coverage from Arthur J. Gallagher & Co. Commissioner Peradotta made a motion to place on file Resolution No. R-2018-40. The motion was seconded by Commissioner Stone. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2018-41 AMENDING AGREEMENT FOR CONSULTING SERVICES WITH CYNTHIA L. BROHA

Mayor Spencer introduced R-2018-41, a resolution to be placed on file authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an amendment to agreement for consulting services with Cynthia L. Broha. Commissioner Hicks made a motion to place on file Resolution No. R-2018-41. The motion was seconded by Commissioner Stone. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ADJOURNMENT

Commissioner Hicks made a motion to adjourn the meeting. The motion was seconded by Commissioner Stone. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried. The meeting adjourned at 8:04 a.m.