

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, SEPTEMBER 10, 2018 AT 6:00 P.M.

IN THE COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Mayor Robert L. Spencer called the regular meeting of the Pinckneyville City Council to order at 6:00 p.m. in the Council Chambers, City Hall. Members present: Commissioners Kevin B. Hicks, Sammy D. Peradotta, David M. Stone, William B. Stotlar, and Mayor Robert L. Spencer. Mayor Spencer declared a quorum present. Commissioner Stone asked to amend accounts payable to include a \$31 mowing invoice. Clerk West asked to amend the agenda to include an invoice from Southern FS in the amount of \$5,116.34 for fuel and an invoice from Bigham, Tanner, & Foster in the amount of \$450.00 for legal services. Mayor Spencer then announced the agenda was set. Administrative staff present: City Clerk Lawrence S. West, City Attorney Donald Bigham, Police Chief John Griffin, Fire Chief Jim Gielow, and Economic Development Office Ms. Carrie Gilliam. The Pledge of Allegiance was led by Commissioner William B. Stotlar.

PREVIOUS MINUTES

Mayor Spencer asked to amend the 8-27-2018 minutes to state that executive session was called for Section 2 (c) (1), Section 2 (c) (5), and Section 2 (c) (6). Commissioner Stone made a motion to approve the amended previous minutes. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

TREASURER'S REPORT

Treasurer Reese reported that total cash balances are \$5,293,559.00. Total unrestricted cash balance are \$964,169.56 which is \$520,614.70 higher than last year. Commissioner Stotlar made a motion to approve the treasurer's report. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ACCOUNTS PAYABLE

Commissioner Stotlar made a motion to approve the amended accounts payable. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Commissioner Hicks stated that the fire department has been recognized as a first responder unit. This means the fire department may assist EMT's on calls. Clerk West stated that Perry county hospitals and fire and police departments have an interagency drill November 7, 2018. Mayor Spencer announced that the Greater Egypt Planning Commission will meet at city hall September 11, 2018 at 7:00 p.m. He also stated that IDOT will hold a public hearing at the Junior High School Wednesday, September 12, 2018 from 4:00-6:00 p.m. to discuss road projects.

RESIGNATION

Commissioner Hicks said he has received the resignation of Officer Jamie Benbrook.

MARDI GRAS REQUESTS

Commissioner Hicks said he has received requests from the Pinckneyville Chamber of Commerce for Mardi Gras, October 27, 2018. Ms. Genevieve Brammier of the Chamber explained the requests. Please see attached. Commissioner Hicks made a motion to approve the request. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2018-27

Commissioner Stone made a motion to approve Resolution No. R-2018-27, a resolution placed on file at the August 27, 2018 city council meeting authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement with Christopher Horstmann for services as a Water Operator. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2018-28

Commissioner Stone made a motion to approve Resolution No. R-2018-28, a resolution placed on file at the August 27, 2018 city council meeting authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a task order agreement for construction engineering services with Henry, Meisenheimer & Gende (HMG), Inc. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

REQUEST TO REPAIR PUMP

Commissioner Stone asked for approval to repair a high service pump at the water treatment plant. The best quote is from C & C Pump and Supply at a price of \$4,900.00. Commissioner Peradotta asked why this price was different than the one shown on the quote. Commissioner Stone said the quote did not include shipping and the difference is the shipping cost. Commissioner Stone made a motion to approve the request. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2018-29

Commissioner Stone made a motion to place on file Resolution No. R-2018-29 authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a mowing contract with American Lawncare, LLC. to mow certain areas of the city. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2018-30

Commissioner Stone introduced Resolution No. R-2018-30, a resolution authorizing notice of sale of municipally owned real property. Attorney Bigham said this resolution is to sell property located at 15 N. Main Street. The city will receive sealed bids and have the right to reject any bid. This property is for a coffee shop/restaurant and the bid will be crafted in such a way as that is all that can be entertained. The next resolution is for property located at 108 E. Hawkins Street. Since this property is not located in the business district, it will be treated as surplus property and the city has the right to reject any bid. The city will run advertisements for the properties for three weeks. The bids will be due on October 22, 2018 and will be opened at that night's city council meeting. Commissioner Stone made a motion to approve Resolution No. R-2018-30. Commissioner Peradotta seconded the motion. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2018-31

Commissioner Stone made a motion to approve Resolution No. R-2018-31, a resolution authorizing notice of sale of municipally owned property. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

APPROVAL OF ANNUAL FLU/PNEUMONIA VACCINES

Commissioner Stotlar made a motion to approve annual flu/pneumonia vaccines for all city employees. The motion was seconded by Commissioner Stone. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ORDINANCE NO. O-2018-31

Commissioner Stotlar made a motion to approve Ordinance No. O-2018-31, an ordinance providing for performance evaluation of supervisory employees of the City of Pinckneyville, Perry County, Illinois. The motion was seconded by Commissioner Stone. On roll call: Commissioners Stone, Stotlar and Mayor Spencer voted YEA. NAYS: Commissioners Hicks and Peradotta. Motion declared carried.

REAPPOINTMENT

Mayor Spencer asked for a motion and a second to approve the reappointment of Mr. Rick Cicardi to a three year term to the Police and Fire Merit Board. Commissioner Peradotta made a motion to approve the reappointment. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

REAPPOINTMENT

Mayor Spencer asked for a motion and a second to approve the reappointment of Mr. Fred Pabst to a one year term to the Police and Fire Merit Board. Commissioner Stone made a motion to approve the reappointment. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PUBLIC COMMENT

Mr. Ian Karbal of the Pinckneyville Press asked how the city may ask for bids on property for just a coffee shop. Attorney Bigham said that since the property is in the business district, the city may ask for specific bids for redevelopment specific to the property. He then asked Commissioners Peradotta and Hicks why they voted no on the evaluation ordinance. Commissioner Peradotta said he think the entire council should be evaluating. Mayor Spencer said two people would be performing the evaluation but the entire council will vote to approve. Commissioner Stotlar reiterated that statement. Commissioner Hicks said that he doesn't think they need a raise every year.

Mr. Steve Williamson said that McDonald's would be re-opening at 5:00 a.m. on October 1, 2018.

ADJOURNMENT TO EXECUTIVE SESSION

Commissioner Peradotta made a motion to adjourn to executive session for section 2 (c) (5), purchase or lease of real property for the use of the public body. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried. The meeting adjourned to executive session at 6:33 p.m.

RETURN TO REGULAR SESSION

Commissioner Peradotta made a motion to return to regular session. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried. Regular session resumed at 6:59 p.m.

ADJOURNMENT

Commissioner Stone made a motion to adjourn regular session. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried. Meeting adjourned at 6:59 p.m.