

**MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL**

**HELD MONDAY, MARCH 11, 2019 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. Mayor Spencer then announced the agenda was set. Administrative staff present: Billing Clerk Terri Lindner, City Attorney Don Bigham. The Pledge of Allegiance was led by Commissioner Peradotta.

**PREVIOUS MINUTES**

Motion was made by Commissioner Stone to approve the minutes of the February 25, 2019 regular meeting. 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 stated that total bank balances were \$5,734,098.16 as of February 28, 2019. Unrestricted bank balances were \$793,194.36. 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 accounts payable. 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.

**CORRESPONDENCE**

Commissioner Hicks wanted to congratulate Ryder Parsons from the PCHS wrestling team on making it to State Finals.

**REQUEST TO COLLECT ON CITY STREETS FROM PERRY COUNTY JAIL MUSEUM AND PERRY COUNTY FAIR BOARD**

Ms. Michelle Eisenhauer, the treasurer from the Perry County Humane Society, requested permission to collect on the intersection of Walnut and Water Street on Saturday, October 19, 2019 from 8:00 a.m. to 4:00 p.m. The collection is to benefit the Humane Society with spaying expenses as well as food and supplies. Commissioner Hicks made a motion to approve the collection 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-2019-17 APPROVAL OF TRANSFER OF UNUSED GRANT FUNDS FROM AIRPORT RUNWAY PROJECT**

Commissioner Hicks introduced Resolution R-2019-17, a resolution to approve the transfer of unused grant funds for the runway project at the Pinckneyville-DuQuoin Airport. Attorney Don Bigham stated that \$10,900.00 was unused. He also stated that surplus funds will go to another project which is at the Metropolis Airport and when our airport is in need again, we can get those funds back to use. Commissioner Hicks made the motion to approve Resolution R-2019-17. 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.

**RESOLUTION NO R-2019-14 AGREEMENT WITH UTILITY PIPE SALES AND ZENNER USA**

Commissioner Stone made a motion to approve Resolution R-2019-14, a resolution placed on file at the February 25, 2019 regular council meeting, to enter into an agreement with Utility Pipe Sales Co., Inc. and Zenner USA for the sale and installation of water and gas meters to operate as an AMI Mesh Network Water meter reading system. 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.

**APPROVAL TO PURCHASE A HEATH ALL-PRO LINE LOCATOR**

Commissioner Stone made a motion to purchase a Heath All-Pro line locator from Heath Consultants for \$4,000.00. Commissioner Stone mentioned that it is being purchased directly from the factory so it would be less expensive. 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.

**RESOLUTION NO. R-2019-15 SWIMMING POOL MANAGEMENT CONTRACT**

Commissioner Stone introduced Resolution No. R-2019-15, a resolution authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a swimming pool management service agreement for the manager of the city pool. Commissioner Stone stated that the contract is with Carrie Hardin. Commissioner Stone made a motion to place on file Resolution No. R-2019-15. 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-2019-16 PARK MAINTENANCE & MOWING SERVICE AGREEMENT**

Commissioner Stone introduced Resolution No. R-2019-16, a resolution authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a park maintenance and mowing service agreement with Thomas E. Garner, D/B/A Garner Mowing Service. Commissioner Stone made a motion to place on file Resolution No. R-2019-15. 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.

**ORDINANCE NO. O-2019-04 BORROW MONEY FROM MURPHY-WALL STATE BANK**

Commissioner Stotlar introduced Ordinance No. O-2019-04, an ordinance to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to borrow money from Murphy-Wall State Bank and Trust Company. Commissioner Stotlar said the loan will be roughly \$425,000.00, which is half of the cost of the new meter reading system. The other half will be borrowed from First National Bank. The interest rate will be 4.00%. Commissioner Stotlar made a motion to place on file Ordinance No. O-2019-04. 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-2019-05 BORROW MONEY FROM FIRST NATIONAL BANK**

Commissioner Stotlar introduced Ordinance No. O-2019-05, an ordinance to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to borrow money from First National Insurance. The loan will be for half of the new metering system which is roughly \$425,000.00. The rate will be 4.00%. Commissioner Stotlar made a motion to place on file Ordinance No. O-2019-05. 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.

**PUBLIC COMMENTS**

Destiny Fisher, from The Pinckneyville Press, asked the Council if the half cent public safety tax ballot referendum could affect the City's business districts. Commissioner Peradotta stated that it had nothing to do with the City.

**ADJOURNMENT TO EXECUTIVE SESSION**

Motion by Commissioner Peradotta, seconded by Commissioner Stone to move the meeting to Executive Session at 6:14 p.m. for the discussion of Section 2 (c) (2) Collective negotiating matters or deliberations concerning salary schedules and Section 2 (c) (8) Security procedures, school building safety and security, and use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**RETURN TO REGULAR MEETING**

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to return to the regular meeting at 7:07 p.m. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**ADJOURNMENT**

Motion by Commissioner Stotlar, seconded by Commissioner Stone to adjourn the meeting at 7:08 p.m. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.