

**MINUTES OF A SPECIAL MEETING OF THE PINCKNEYVILLE CITY COUNCIL**

**HELD MONDAY DECEMBER 30, 2019 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 Ricky J. Cicardi, Kevin B. Hicks, Sammy D. Peradotta, William B. Stotlar, and Mayor Robert L. Spencer. Mayor Spencer declared a quorum present. Administrative staff present: City Clerk Melissa S. Kellerman and Attorney Tyson Tanner.

**RESOLUTION NO. R-2019-52 TO ACCEPT A PROPOSAL FOR INSURANCE COVERAGE FROM SHEFFER INSURANCE AGENCY**

Commissioner Stotlar made a motion to approve Resolution No. R-2019-52, a resolution placed on file at the December 23, 2019, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to accept a proposal for insurance coverage from Sheffer Insurance Agency. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Cicardi, Hicks, and Stotlar voted YEA. Commissioner Peradotta and Mayor Spencer voted NAY. Motion declared carried.

**RESOLUTION NO. R-2019-55 TO ENTER INTO AN AGREEMENT WITH AMEREN ILLINOIS FOR LEASE OF ELECTRICAL EQUIPMENT AT THE NORTH FAIRGROUND GATE**

Commissioner Cicardi made a motion to approve Resolution No. R-2019-55, a resolution placed on file at the December 23, 2019, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement with Ameren Illinois, for lease of electrical equipment at the North Fairground Gate. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**RESOLUTION NO. R-2019-56 TO ENTER INTO AN AGREEMENT WITH AMEREN ILLINOIS FOR LEASE OF ELECTRICAL EQUIPMENT AT BALLPARK ROAD, PINCKNEYVILLE, ILLINOIS**

Commissioner Cicardi made a motion to approve Resolution No. R-2019-56, a resolution placed on file at the December 23, 2019, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement with Ameren Illinois, for lease of electrical equipment at Ballpark Road, Pinckneyville, Illinois. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**ADJOURNMENT**

Motion made by Commissioner Hicks, seconded by Commissioner Cicardi to adjourn the special meeting. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried and the special meeting was adjourned at 8:02 a.m.