

**CITY COUNCIL
MINUTES
AUGUST 6, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson, Koberna, Clerk Whitaker and Mayor Hagnauer were present. Davis was absent.

MOTION By Williams, second by Pickerell to approve the City Council Minutes from July 16, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Williams to approve the Annual Mexican Honorary Fiesta under the supervision of the Police Department and the Public Works. **ALL VOTED YES. Motion Carried.**

MOTION By Jackstadt, second by Mathes to approve the Holy Family Prayer Walk under the supervision of the Police Department and the Public Works. **ALL VOTED YES. Motion Carried**

MOTION By McDowell, second by Elliott to approve the request from Cindy Gagich for a Subdivision Party and street closure under the supervision of the Police Department and the Public Works. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Williams to approve Road Closures from Walnut to Chestnut on August 10, 2019 at 4 p.m. for a Retirement party. Said party will be held at Ernie and Annie's Tavern under the supervision of the Police Department and the Public Works. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Eavenson to place on file the Monthly report from Building & Zoning for June 2019. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Koberna to concur and approve a Resolution for Demo/Repair of 2626 Lincoln Ave.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Mathes to place on file the Plan Commission Minutes from August 1, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Elliott to concur with the Plan Commission for Vega Properties LLC and approve the request for M-2 Use in a M4 Planned Unit Development at 1333 Schaeffer Rd for Truck Terminal and Warehousing in the present empty building (LOWES BUILDING). **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Jackstadt to suspend the rule and place on Final Passage an Ordinance to authorize compensation to counsel defending and appeal before the Illinois Supreme Court.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to sent back to Committee an Ordinance to regulate the Sale and Lease of Goods and Service on Public Rights-Of-Way.

MOTION By Koberna, second by Pickerell to place on file the letter for Lien forgiveness. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Pickerell to place on file the Minutes from the July 16, 2019 Legal & Legislative Committee Minutes. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Elliott to suspend the rule and place on Final Passage an Ordinance to Declare eight vehicles, a Road Grader, a Street Sweeper, and Two High Lifts/Front End Loaders used by the Public Works Department as surplus and to Authorize Sale.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Williams to suspend the rule and place on Final Passage an Ordinance establishing a No Parking Zone on Delmar Avenue near 16th Street within the City of Granite City, Illinois.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Elliott to place on file the Police ORI report from January-July 2019. ALL VOTED YES. Motion Carried.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Jackstadt to approve a Resolution to confirm the hire of Probationary Police Patrol Officer Brandon Hartin.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Eavenson to suspend the rule and place on Final Passage an Ordinance Renewing the Granite City School, Drug Education Program Agreement for the 2019-2020 School Year.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by McDowell to suspend the rule and place on Final Passage an Ordinance authorizing the Granite City School, Resource Officer, High School Program Agreement for the 2019-2020 School year.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Jackstadt to place on file the Police Committee Minutes from July 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Koberna to place on the Fire Department Report and the EMS Report for July 2019. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Mathes to suspend the rule and place on Final Passage an Ordinance to Declare One Vehicle used by the Waste Water Treatment Plant ad Surplus and to Trade it in on a New F-150 Truck.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to place on file the Risk Management Committee Meeting Minutes from July 16, 2019 and the Closed Risk Management Committee Minutes from July 16, 2019 stay Closed for Six Months. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second Mathes to proceed with Claim #18-000109 as discussed in Risk Management Closed Session Meeting tonight.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to place on file the Economic Development Committee Meeting Minutes from July 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Eavenson to approve a Resolution to enter into an Agreement with Ameren Illinois for the Purchase and Installation of Light-Emitting Diodes (LED) and Fixtures.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to suspend the rule and place on Final Passage an Ordinance Amending Ordinance 8773, establishing May 1, 2019-April 30, 2020 Salaries for Appointed City Officials who are not members of Collective Bargaining Units.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to suspend the rule and place on Final Passage an Ordinance to fill a vacancy in the Office of the City Treasurer.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the Payroll 7/16/2019-7/30/2019 in the amount of \$753,364.68

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to approve the Bill List for ending July 2019 in the amount of \$2,294,902.32.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by to place on file the Open and Closed Finance Committee Meeting Minutes for July 16, 2019 and the Closed Finance Committee Meeting Minutes stay closed for Six Months. ALL VOTE YES. Motion Carried.

MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:27 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**