

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on February 19, 2013.

Mayor Gover presided and called the meeting to order at 6:30 p.m.

Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Bob Becker, YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, and YEA Mayor Tim Gover.

Also physically present were City personnel: Interim City Administrator Kyle Gill, City Attorney Janett Winter-Black, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Deputy Fire Chief Sean Junge, Police Chief Jeff Branson, and City Clerk Susan O'Brien.

CONSENT AGENDA

Commissioner Ervin seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting February 5, 2013; and bills and payroll for the last half of February, 2013 and HOME Rehab Expenditures.

Bills and Payroll for the last half of February, 2013

General Fund

Payroll	\$	238,230.74
Bills	\$	<u>60,375.66</u>
Total	\$	298,606.40

Hotel Tax Administration

Payroll	\$	1,980.91
Bills	\$	<u>7,202.58</u>
Total	\$	9,183.49

Festival Management

Bills	\$	<u>1,149.25</u>
Total	\$	1,149.25

Insurance & Tort Judgment

Bills	\$	<u>39,516.21</u>
Total	\$	39,516.21

Broadway East Bus Dist

Bills	\$	<u>2,464.09</u>
Total	\$	2,464.09

Capital Project Fund

Bills	\$	<u>555.70</u>
Total	\$	555.70

Water Fund

Payroll	\$	27,396.35
Bills	\$	<u>20,280.67</u>
Total	\$	47,677.02

Sewer Fund

Payroll	\$	33,610.32
Bills	\$	<u>42,598.47</u>
Total	\$	76,208.79

Revolving Loan Fund

Bills		\$	194.43
	Total	\$	194.43

Heath Insurance Fund

Bills		\$	175,871.31
	Total	\$	175,871.31

Motor Fuel Tax

Bills		\$	15,255.46
	Total	\$	15,255.46

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

Mayor Gover opened the floor for public comments. There were no comments from the floor.

NEW BUSINESS

Commissioner Hall seconded by Commissioner Ervin moved to approve Council Decision Request 2013-1389, approving the appointment of Firefighter Dustin Rhoads to regular employment status with successful completion of his probationary period effective February 9, 2013.

Mayor Gover opened the floor for discussion. Fire Shift Captain Doug Dodson stated Dustin was an asset to the Department.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

Commissioner Ervin seconded by Commissioner Becker moved to approve Council Decision Request 2013-1390, approving the 2012 MFT Street Maintenance Expenditure Statement in the amount of \$525,398.53; and authorizing the mayor to sign the document.

Mayor Gover opened the floor for discussion resulting in no further discussion.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

Commissioner Ervin seconded by Commissioner Hall moved to adopt Resolution No. 2013-2881, appropriating \$657,000 of Motor Fuel Tax funds for the 2013 Street Maintenance uses; approving the 2013 MFT Street Maintenance Expenditure Statement in the amount of \$657,000; and authorizing the mayor and city clerk to sign the documents. [13-0000-00-GM]



RESOLUTION 2013-2881

**Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the City Council of the _____
(Council or President and Board of Trustees)

City _____ of Mattoon, Illinois, that there is hereby
(City, Town or Village) (Name)

appropriated the sum of \$657,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2013

to December 31, 2013.
(Date)

(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department , a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Effingham , Illinois.

I, Susan J, OBrien Clerk in and for the City
(City, Town or Village)
of Mattoon , County of Coles

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the City Council at a meeting on February 19, 2013
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19th day of February, 2013 .

(SEAL) /s/ Susan J. O'Brien City Clerk
(City, Town or Village)

Authorized MFT Expenditure

Date
Department of Transportation

Regional Engineer

Mayor Gover opened the floor for discussion resulting in no further discussion.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Hall moved to adopt Special Ordinance No. 2013-1513, declaring the personal property owned by the municipality surplus and authorizing its sale or disposal with about 95 items.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE: 2013-1513

**A SPECIAL ORDINANCE DECLARING THE PERSONAL PROPERTY OWNED BY THE MUNICIPALITY
SURPLUS AND AUTHORIZING THE SALE OR DISPOSAL OF THE PROPERTY**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. Supplies and equipment identified on Exhibit A to this ordinance are no longer necessary or useful to, or for the best interest of the City of Mattoon, and are hereby declared surplus to the needs of the City of Mattoon.

Section 2. The City of Mattoon, Illinois does not express any warranty nor imply any statement of condition of this surplus property. The Department Heads are hereby authorized to administratively sell by the most advantageous means and to negotiate the conditions for the sale, recycle, or otherwise destroy the property without further formal consideration or approval by the City Council. The City of Mattoon shall reserve the right to accept or reject any and/or all offers for this property.

Section 3. The Mayor and City Clerk are authorized and directed to execute any documents necessary to affect the sale or disposal of the property.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Mayor Gover, seconded by Commissioner Hall, adopted this 19th day of February, 2013, by a roll call vote, as follows:

AYES (Names): Commissioner Becker, Commissioner Ervin,
 Commissioner Hall, Commissioner Rankin,
 Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 19th day of February, 2013.

/s/ Tim Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

Recorded in the Municipality's Records on February 19, 2013.

Mayor Gover opened the floor for discussion. Chief Branson elaborated on the items form outdated lighting and ESDA equipment, and computer equipment; and stated most would be disposed of or sold on ebay.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT - noted meeting with the Department Heads regarding their budgets; viewing of a software demo for logging various nuisances and reverse 311 capabilities; discussing nuisances with a concerned citizen; issuance of permits; routine inspections of Carle Clinic; and upcoming comprehensive plan steering committee meeting. Mayor Gover opened the floor for questions with no responders.

CITY ATTORNEY - noted a report on the former Young's Radiator property at the next Council meeting. Mayor Gover opened the floor for questions with no responders.

CITY CLERK – noted business as usual.

FINANCE – noted work on the budget with preliminary numbers and work to balance the budget. Mayor Gover opened the floor for questions with no responders.

PUBLIC WORKS – updated Council on Public Works construction projects and work on the budget. Mayor Gover opened the floor for questions with no responders.

FIRE – Deputy Chief Junge reported on Coles County Airport’s FFA inspection with complimentary portfolio compiled by Shift Captain Dodson; work on the budget; and update on MABAS conference. Mayor Gover opened the floor for questions with no responders.

POLICE – had nothing new to report. Mayor Gover opened the floor for questions with no responders.

COMMENTS BY THE COUNCIL

Commissioners Becker, Ervin, Hall, and Rankin had no further comments.

Commissioner Hall seconded by Commissioner Becker moved to adjourn at 6:44 p.m.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

/s/ Susan J. O'Brien
City Clerk