

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on October 15, 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: Absent Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, YEA Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Janett Winter-Black, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Police Chief Jeff Branson, Tourism & Arts Director Angelia Burgett and City Clerk Susan J. O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Graven moved to approve the consent agenda consisting of minutes of the regular meeting October 1, 2013; Fire department report for the month of September, 2013; and bills and payroll for the first half of October, 2013.

Bills and Payroll for the first half of October, 2013

General Fund

Payroll		\$	659,440.80
Bills		\$	<u>62,136.84</u>
	Total	\$	721,577.64

Hotel Tax Administration

Payroll		\$	2,333.34
Bills		\$	<u>5,848.31</u>
	Total	\$	8,181.65

Insurance & Tort Judgment

Bills		\$	<u>2,486.72</u>
	Total	\$	2,486.72

Midtown TIF Fund

Bills		\$	<u>28,226.56</u>
	Total	\$	28,226.56

Broadway East Bus TIF

Bills		\$	<u>3,024.55</u>
	Total	\$	3,024.55

Capital Projects Fund

Bills		\$	<u>27,287.92</u>
	Total	\$	27,287.92

Water Fund

Payroll		\$	31,660.06
Bills		\$	<u>82,036.44</u>
	Total	\$	113,696.50

Sewer Fund

Payroll		\$	31,962.13
Bills		\$	<u>142,636.94</u>
	Total	\$	174,599.07

Heath Insurance Fund

Bills		\$	<u>130,956.65</u>
	Total	\$	130,956.65

Motor Fuel Fund

Bills		\$	<u>32,422.23</u>
	Total	\$	32,422.23

Mayor Gover opened the floor for discussion or comments which was followed with no discussion.

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover opened the floor for public discussion. No public discussion followed.

Commissioner Graven seconded by Commissioner Hall moved to approve Council Decision Request 2013-1463, awarding the 2013/2014 Water Treatment Plant chemical bid to Hexagon for cationic polymer @ \$0.4840/pound.

Mayor Gover opened the floor for discussion or comments which was followed with no discussion.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

DEPARTMENT REPORTS

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT – updated Council on meetings attended, additions to Mattoon Precision and Mattoon Fire Extinguisher Sales & Service and a senior-living duplex at 22nd and Western Avenue, as well as 40-50 nuisance citations in the Southeast section of Mattoon. Mayor Gover opened the floor for questions with no responses.

CITY ATTORNEY- expressed appreciation of Administrator Gill’s speaking engagement at Kiwanis.

CITY CLERK - noted work on insurance notices/renewals, FOIA requests, bond disclosures, and fire pension annual report; otherwise, business as usual. Mayor Gover opened the floor for questions which was followed by no inquiries.

FINANCE –reviewed the monthly Council report; noted receipt of the third installation of property tax revenues with one more distribution remaining. Mayor Gover opened the floor for questions with no inquiries.

PUBLIC WORKS – updated Council on various Public Works projects, Kiwanis Club and MHS Key Club’s upcoming installation of new playground equipment at Peterson Park, economic impact of ball teams this summer; and reviewed the savings on electrical supply for Mattoon residents due to the aggregation. Director Barber answered questions involving the striping of Route 16 (Varsity Striping of Champaign) and the number of homes effected by the Elm Ridge Project (50 homes). Director Burgett noted the economic impact of the ball team visits was higher for the regional area.

POLICE – thanked Director Barber for the updating of the Police Department parking lot. Mayor Gover opened the floor for questions with no responders.

TOURISM – noted the availability of parade applications, pending completion of Depot flooring, and upcoming activities. Mayor Gover opened the floor for questions with no responders.

FIRE – Commissioner Hall reported for Chief Nichols on training, school tours, presentations, meetings, Airport driving program, Home Depot’s support of Fire Prevention Week, and a mock disaster drill at General Electric.

COMMENTS BY THE COUNCIL

Commissioners Graven, Hall, and Owen had no further comments.

Commissioner Hall seconded by Commissioner Graven moved to adjourned at 6:50 p.m.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, NAY Commissioner Owen, YEA Mayor Gover.

/s/ Susan J. O'Brien
City Clerk