

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on July 5, 2017.

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 Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, Absent Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Daniel C. Jones, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Fire Chief Tony Nichols, Police Chief Jeff Branson, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting June 20, 2017; bills and payroll for the last half of June, 2017.

Bills & Payroll
last half of June, 2017

	<u>General Fund</u>		
Payroll		\$	294,194.13
Bills		\$	<u>93,594.56</u>
	Total	\$	387,788.69
	<u>Hotel Tax Administration</u>		
Payroll		\$	4,114.20
Bills		\$	<u>1,950.01</u>
	Total	\$	6,064.21
	<u>Festival Mgt Fund</u>		
Bills		\$	<u>11,373.00</u>
	Total	\$	11,373.00
	<u>Insurance & Tort Jdgmnt</u>		
Bills		\$	<u>160.00</u>
	Total	\$	160.00
	<u>Midtown TIF</u>		
Bills		\$	<u>7,230.82</u>
	Total	\$	7,230.82
	<u>Capital Project</u>		
Bills		\$	<u>10,275.76</u>
	Total	\$	10,275.76
	<u>Water Fund</u>		
Payroll		\$	34,043.39
Bills		\$	<u>30,159.14</u>
	Total	\$	64,202.53

	<u>Sewer Fund</u>		
Payroll		\$	39,816.63
Bills		\$	<u>26,699.51</u>
	Total	\$	66,516.14
	<u>Health Insurance Fund</u>		
Bills		\$	<u>131,715.93</u>
	Total	\$	131,715.93
	<u>Motor Fuel Tax Fund</u>		
Bills		\$	<u>1,111.98</u>
	Total	\$	1,111.98

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

Mayor Gover opened the floor for Public comment with no response from the Public.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT noted business as usual with annexed properties and water agreements for annexations. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY updated Council on the Quality Inn property. Mayor Gover opened the floor for questions. Commissioner Graven inquired whether the City would receive back hotel taxes with Administrator Gill stating the City agreed to \$35,000. Mayor Gover opened the floor for additional questions with no response.

CITY CLERK noted renewals of liquor licenses, FOIAs, and insurance issues; otherwise, business as usual. Mayor Gover opened the floor questions with no response.

FINANCE noted completion of the City's portion of the Annual Treasurer's Report and preparation for the auditors. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS announced the testing and tours of the CSO Satellite Treatment Facility; updated Council on the Heritage Park historical panels, and Bartels Construction on Marshall Avenue Sidewalks. Mayor Gover communicated Mr. Lumpkin's compliments on the panels with Commissioner Cox adding his compliments of the panels. Mayor Gover opened the floor for further questions with no response.

FIRE was catching up after vacation. Mayor Gover opened the floor for questions with no response.

POLICE had nothing new to report. Mayor Gover opened the floor for question with no response.

ARTS AND TOURISM Commissioner Hall had nothing to report.

COMMENTS BY THE COUNCIL

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

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 6:36 p.m.

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

/s/Susan J. O'Brien
City Clerk