The City Council of the City of Mattoon held a Regular City Council meeting in the Council Chambers of City Hall on January 18, 2022. Mayor Hall presided and called the meeting to order at 6:30 p.m.

Mayor Hall led the Pledge of Allegiance.

The following members of the Council answered roll call physically present in person: YEA Commissioner Jim Closson, YEA Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner David Phipps, and YEA Mayor Rick Hall.

Also physically present were City personnel in person: City Administrator Kyle Gill, City Attorney Dan C. Jones, Finance Director/Treasurer Beth Wright, Arts & Tourism Director Angelia Burgett, Public Works Director Dean Barber, Fire Chief Jeff Hilligoss, Police Chief Sam Gaines, and City Clerk Susan O'Brien.

## **CONSENT AGENDA**

Mayor Hall seconded by Commissioner Graven moved to approve the consent agenda consisting of minutes of the Special & Regular Meetings of January 4, 2002; bills and payroll for the first half of January, 2022.

## Bills and payroll for the first half of January, 2022

	General Fund			
Payroll			\$	285,329.51
Bills			<u>\$</u> \$	342,815.17
		Total	\$	628,144.68
	<b>Hotel Tax Administration</b>			
Payroll			\$	2,420.84
Bills				2,482.55
		Total	<u>\$</u> \$	4,903.39
	Festival Management			
Bills			<u>\$</u> \$	1,062.50
		Total	\$	1,062.50
	Insurance & Tort Jdgmnt			
Bills			<u>\$</u> \$	110,849.05
		Total	\$	110,849.05
	Midtown TIF Fund			
Bills			<u>\$</u> \$	25,000.00
		Total	\$	25,000.00
	I-57 East TIF Dist			
Bills			<u>\$</u> \$	9,815.00
		Total	\$	9,815.00
	<b>Broadway East Bus Dist</b>			
Bills			\$	2,485.26
		Total	\$	2,485.26
	Water Fund		_	
Payroll			\$	47,716.19
Bills			<u>\$</u> \$	60,235.04
		Total	\$	107,951.23
	Sewer Fund			
Payroll			\$	41,307.62
Bills			<u>\$</u> \$	254,165.66
		Total	\$	295,473.28

#### 

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

### PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Hall opened the floor for Public comments. Mr. David Myers, 1217 Champaign Avenue, reiterated his request for reconsideration of the location for playground equipment in Cunningham Park. Mayor Hall stated the Council had reviewed the location. Commissioner Closson elaborated on the installation of playground equipment, same proximity as in Lytle Park, and consideration of "no parking" on Champaign Avenue.

Bid Opening: Sale of Property located at 33 Westwood

Mayor Hall directed Clerk O'Brien to open the single bid for the sale of property located at 33 Westwood, resulting in a bid from Habitat for Humanity in the amount of \$5,000. The bid would be considered at the next Council meeting.

## **NEW BUSINESS**

Commissioner Phipps seconded by Commissioner Cox moved to adopt Resolution No. 2022-3172, approving a Federal Funding Agreement for the resurfacing of DeWitt Avenue from 14<sup>th</sup> Street to Logan Street; and authorizing the mayor to sign the Local Public Agency Agreement for Federal Participation document. [19-00309-00-RS]

\_\_\_\_\_

### CITY OF MATTOON, ILLINOIS

### **RESOLUTION NO. 2022-3172**

## A RESOLUTION APPROVING A FEDERAL FUNDING AGREEMENT FOR THE RESURFACING OF DEWITT AVENUE FROM 14TH STREET TO LOGAN STREET

**WHEREAS**, the City of Mattoon is preparing to construct certain improvements on Dewitt Avenue from 14th Street to Logan Street; and

**WHEREAS**, said improvements include Milling, Pavement Patching, Hot-Mix-Asphalt Resurfacing, and ADA Sidewalk Ramp Construction; and

WHEREAS, said improvements are known collectively as the Dewitt Avenue Resurfacing Project; and

WHEREAS, the estimated cost of said Project is \$1,375,000.00; and

**WHEREAS**, the City of Mattoon has requested to use \$940,000 in Federal STU (Surface Transportation Urban) Funds for said Project; and

WHEREAS, the City of Mattoon has requested to use \$66,174.75 in Federal Covid Relief Funds for said Project; and

WHEREAS, the remaining \$368,825.25 will be paid from City of Mattoon Motor Fuel Tax (MFT) Funds; and

WHEREAS, the Federal Funding Agreement for said Project is attached as Exhibit 'X'.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council for the City of Mattoon, Coles County, Illinois, that the Federal Funding Agreement for the Dewitt Avenue Resurfacing Project be approved.

Upon motion by <u>Commissioner Phipps</u>, seconded by <u>Commissioner Cox</u>, adopted this <u>18th</u> day of <u>January</u>, 2022 by a roll call vote, as follows:

AYES (Names): <u>Commissioner Cox, Commissioner Closson,</u>

Commissioner Graven, Commissioner Phipps, Mayor Hall

NAYS (Names): None
ABSENT (Names): None

Approved this 18th day of January, 2022.

/s/Rick Hall Rick Hall, Mayor

City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/Susan J. O'Brien /s/Daniel C. Jones

Susan J. O'Brien, City Clerk Daniel C. Jones, City Attorney

Recorded in the Municipality's Records on January 18, 2022.

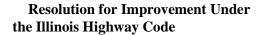
Mayor Hall opened the floor for discussion/comments. Director Barber explained the STU funds allocation, infrastructure bill recently passed allowing a 25% increase of coverage and could allow for resurfacing of other streets with approval of the federal funding.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Commissioner Phipps seconded by Commissioner Closson moved to adopt Resolution No. 2022-3173, approving MFT funds in the amount of \$438,000 for the resurfacing of DeWitt Avenue from 14<sup>th</sup> Street to Logan Street; and authorizing the city clerk to sign the resolution. [19-00309-00-RS]



CITY OF MATTOON, ILLINOIS RESOLUTION NO. 2022-3173



Resolution Type Resolution Section Number

Number

Original 2022- 3173	19-00309-00-RS
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BE IT RESOLVED, by the Council City		of the			
Go	ovGoverning Bo	dy Type	_		
City of Mattoon	Illinois	s that the fol	lowing described stree	t(s)/road(s)/structure be improve	
under					
Name of Local Public Age	ncy				
the Illinois Highway Code. Work shall be	done by Contra	ct .			
	Contract	•			
	Labo	or			
or Roadway/Street Improvements:					
Name of Street(s)/Road(s)	Lengt	Rout	Fro	То	
(,	h (miles	e	m		
	)				
Dewitt Avenue	1.1		14th Street	Logan Street	
Name of Street(s)/Road(s)	Structure No.	Route	Locatio n	Feature Crossed	
BE IT FURTHER RESOLVED,  1. That the proposed improvement shall of Milling, Pavement Patching, HMA Resurf		Sidewalk Ran	nn Construction		
2. That there is hereby appropriated the s	um of Four Hund				
of said section from the Local Public Age	ncy's allotment			00.00) for the improvement	
BE IT FURTHER RESOLVED, that the the district office of the Department of Tr	Clerk is hereby of			d originals of this resolution to	
I, Susan J O'Brien	City		Clerk in and for	said City	
Name of Clerk	Local Type	Public Agen	cy	Local Public Agency Typ	
of Mattoon					
		~ -		cords and files thereof, as provide	

Name of Local Public Agency

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

Council	0	1 Mattoon	at a meeting held on January 18, 2022.
	Governing Body Type		D ate
		Name of Local Public Agency	
IN TESTIN	MONY WHEREOF, I have here	eunto set my hand and seal this	
(SEAL)		Clerk Signature	Date
			01/18/2022

Mayor Hall opened the floor for question/comments. Director Barber noted this resolution was for the same project as previously passed.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Commissioner Phipps seconded by Commissioner Graven moved to approve Council Decision Request 2022-2205, approving the final 2021 MFT Street Maintenance Expenditure Statement in the amount of \$517,719.75; and authorizing the Public Works Director to sign the Municipal Maintenance Expenditure Statement. [21-00000-00-GM]

Mayor Hall opened the floor for discussion/comments with no response.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Commissioner Phipps seconded by Commissioner Cox moved to adopt Resolution No. 2022-3174, appropriating \$616,100 of Motor Fuel Tax funds for the 2022 Street Maintenance uses; approving the 2022 MFT Street Municipal Estimate of Maintenance Costs Statement in the amount of \$616,100; and authorizing the Public Works Director and city clerk to sign the documents. [22-00000-00-GM]



CITY OF MATTOON, ILLINOIS RESOLUTION NO. 2022-3174

Resolution for Maintenance Under the Illinois Highway Code



Tumber		Resolution Numbe	r Resolution Type	Section
umoer		2022-3174	Original	22-00000-00-GM
BE IT RESOLVED, by the	Council	of tl	heCity	of
	Governing Body	Гуре	Local Public A	Agency Type
Mattoon	Illinois	that there is hereby a	ppropriated the sum of	
Name of Local Public	•			
Six Hundred Sixteen Thousand, O	one Hundred and No/1	00	Dollars ( \$61	(6,100.00)
of Motor Fuel Tax funds for the purp	ose of maintaining stree	ets and highways und	er the applicable provis	ions of Illinois Highwa
Code from				
01/01/22 to 12/31/22				
Beginning Date Ending D	ate			
BE IT FURTHER RESOLVED, that Costs, including supplemental or rev with Motor Fuel Tax funds during the	vised estimates approve	d in connection with	* *	
BE IT FURTHER RESOLVED, that	tCity	of	Mattoon	
	Local Public Agency	Туре	Name of Local Pu	ıblic Agency
shall submit within three months Transportation, on forms available remaining in the funds authorized fo	from the Department,	a certified statemen	nt showing expenditure	
BE IT FURTHER RESOLVED, that the district office of the Department	-	rected to transmit for	ur (4) certified originals	s of this resolution to
I Susan J. O'Brien		City Cle	erk in and for said	City

Local Public Agency Type

of	Matt	oon	in the State of Illinoi	s, and keeper of the recor	ds and files
thereof, a	as				
	Name of Lo	cal Public Agency			
provided	by statute, do hereby	certify the foregoing	to be a true, perfect and com	plete copy of a resolution	adopted by
the					
01/19/22	Council	of	Mattoon	at a meeting held	lon
$\frac{01/18/22}{\text{Governing B}}$					
IN TEST	TIMONY WHEREOF,	I have hereunto set	my hand and seal this 18th day	/ January, 2022.	
			<u>/s/S</u>	usan J. O'Brien	
	(SEAL)		Cle	rk Signature	
				APPROVED	
			Regional E	Engineer	
			Departmen	t of Transportation	Date

Mayor Hall opened the floor for question/comments with no response.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Commissioner Closson seconded by Commissioner Phipps moved to approve Council Decision Request 2022-2206, approving the plans and specifications to rebuild one of the secondary clarifiers at the Wastewater Treatment Plant.

Mayor Hall opened the floor for comments. Director Barber stated a bid opening on February  $2^{nd}$  and completion in early Summer.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Mayor Hall seconded by Commissioner Graven moved to approve Council Decision Request 2022-2207, approving the employment of Angela D. Cortez to full-time employment status in the City Clerk's Office as an Administrative Assistant I-3, effective January 24, 2022, pending drug testing and background checks.

Mayor Hall opened the floor for comments. Administrator Gill provided a background of Mrs. Cortez's temporary employment with the City and transferring to full-time employment due to an upcoming retirement. Commissioner Cox provided accolades for Mrs. Cortez.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, Yea Commissioner Phipps, YEA Mayor Hall.

Commissioner Cox seconded by Commissioner Graven moved to approve Council Decision Request 2022-2208, approving an \$1,000 grant by the Tourism Advisory Committee from FY21/22 hotel/motel tax funds to the Rabbit Renegades RBA in support of the Rabbit Renegade Valentine's Rabbit Show to be held on February 11-12, 2022; and authorizing the mayor to sign the agreement.

Mayor Hall opened the floor. Director Burgett noted the new event which brings people from all over the United States and elaborated on the event including the grant covered the cost of rental space. Commissioner Graven inquired as to the same group with a different event with Director Burgett answering affirmatively. Commissioner Cox noted the start two years ago and expansion of event.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, Yea Commissioner Phipps, YEA Mayor Hall.

Commissioner Graven seconded by Commissioner Cox moved to approve Special Ordinance No. 2022-1800, approving an interest rate and terms for a \$50,000 loan from the Revolving Loan Fund to Harold's Cleaners for capital equipment purchase. Applicant: Todd Hood

### CITY OF MATTOON, ILLINOIS

### SPECIAL ORDINANCE NO. 2022-1800

# AN ORDINANCE APPROVING A \$50,000 LOAN FROM THE REVOLVING LOAN FUND TO TODD HOOD OF HAROLD'S CLEANERS

WHEREAS, the City of Mattoon has a Revolving Loan Fund (RLF) Program; and,

WHEREAS, Todd Hood of Harold's Cleaners has applied for a Revolving Loan Fund (RLF) loan in the amount of fifty thousand dollars (\$50,000.00) for equipment purchase; and,

WHEREAS, the equipment cost was an emergency purchase to keep the business operating; and,

**WHEREAS,** the Mattoon Revolving Loan Fund (RLF) Committee has reviewed said RLF Application and recommends City Council approve said application.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Mattoon as follows:

- **Section 1.** The City Council hereby approves the Revolving Loan Fund (RLF) loan request of Todd Hood of Harold's Cleaners in the amount of fifty thousand dollars \$(50,000.00) with a fixed annual interest rate of 1.625% for a term of eight (8) years to purchase capital equipment.
- Section 2. The Municipal Clerk is hereby directed to file a certified copy of this ordinance in the City Revolving Loan File.
- **Section 3.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.
- **Section 4.** This ordinance shall be effective upon its approval as provided by law.

Upon motion by <u>Commissioner Graven</u>, seconded by <u>Commissioner Cox</u> adopted this <u>18th</u> day of January, 2022, by a roll call vote, as follows:

AYES (Names): <u>Commissioner Closson, Commissioner Cox,</u>

Commissioner Graven, Commissioner Phipps, Mayor Hall

NAYS (Names): None
ABSENT (Names): None

Approved this 18th day of January, 2022.

/s/Rick Hall Rick Hall, Mayor

City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/Susan J. O'Brien /s/Dan C. Jones

Susan J. O'Brien, City Clerk Dan C. Jones, City Attorney

Recorded in the Municipality's Records on January 18, 2022.

Mayor Hall opened the floor for discussion. Administrator Gill explained the need for the loan to replace failed equipment, the only dry-cleaning business in town, and the RLF Committee's approval. Mayor Hall noted the loan was expected to be paid back to the City.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, Yea Commissioner Phipps, YEA Mayor Hall.

Mayor Hall seconded by Commissioner Cox moved to adopt Resolution No. 2022-3175, approving the continuance of a Local State of Emergency due to the Coronavirus (COVID – 19).

## CITY OF MATTOON, ILLINOIS

#### **RESOLUTION NO. 2022-3175**

### DECLARATION OF LOCAL STATE OF EMERGENCY

Pursuant to the authority vested in the office of Mayor by the Illinois Municipal Code Section 5/11-1-6, the Illinois Emergency Management Agency Act Section 3305/11 and Ordinance No. 2020-5430 of the City of Mattoon, I, Rick Hall, Mayor of the City of Mattoon do hereby declare that a Local State of Emergency exists as of this date, January 18, 2022, and shall continue until such time as provided in Ordinance No. 2020-5430.

**WHEREAS**, on January 30, 2020, the World Health Organization declared the outbreak of COVID-19 to be a public health emergency of international concern and on March 11, 2020 declared a worldwide pandemic; and

**WHEREAS**, on January 31, 2020, the U.S. Health and Human Services Secretary declared a public health emergency for the United States; and

**WHEREAS**, the Governor of the State of Illinois has issued a disaster proclamation on March 9, 2020 due to the impact of the COVID-19 virus and has activated the State Emergency Operations Center; and

**WHEREAS**, the State Emergency Management Agency has declared a public health emergency due to the impact of the COVID-19 virus; and

**WHEREAS**, the City Administration has coordinated its response with other Coles County governmental entities.

The nature of the emergency is related to the COVID-19 virus which is causing or anticipated to cause widespread impacts on the health of members of the community.

During the existence of the Local State of Emergency, the Mayor shall execute such authority as provided under the Illinois Municipal Code, the Illinois Emergency Management Agency Act and Ordinance No. 2020-5430.

This Declaration of Local State of Emergency shall be filed with the City Clerk as soon as practicable.

I, Rick Hall, whose name is signed to this instrument, being first duly sworn, signed and executed the instrument as the Declaration of Local State of Emergency, and that I signed willingly, and that I executed it as my free and voluntary act for the purposes therein expressed.

/s/Rick Hall Rick Hall, Mayor City of Mattoon, Coles County, Illinois

### **DEPARTMENT REPORTS:**

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT reported on preparation of several agenda items, interviews for the Lakes position and work on the Sports Complex. Mayor Hall opened the floor for questions with no response.

CITY ATTORNEY noted the hearing on the Quakenbush property with a phone conference with the Judge next week; otherwise, business as usual. Mayor Hall opened the floor for questions with no response.

CITY CLERK – noted business as usual with insurance, pension, licenses, burials and citizen inquiries. Mayor Hall opened the floor for questions with no response.

FINANCE reported on TIF surpluses, audit adjustments for FY21, December Financial Report, cash position, Revenue Tracking and unrestricted cash. Mayor Hall opened the floor for questions with no response.

PUBLIC WORKS noted Stark Excavating completed their work with asphalt work to begin in the Spring and piping had started this week; and explained the grant application with the amount to be completed dependent upon the award of the grant. Mayor Hall opened the floor for questions. Commissioner Cox reiterated the amount of work depended on the grant award with Director Barber adding some of the work would be pushed to 2023 without the grant award. Mayor Hall called for further questions with no response.

FIRE reported on calls for service, inspections and follow-ups, training, walkthroughs, preparation for a new Academy attendee, a structure fire at 1812 Marion with no injuries and licensing the ambulances through the State. Mayor Hall opened the floor for questions with no response.

POLICE reviewed the 2021 Year-End Report and provided accolades for the Department. Mayor Hall opened the floor for questions with no response.

ARTS AND TOURISM reported on Lightworks, purchasing new displays and lights for new poles for Downtown and Heritage Park, and Hotel/Motel tax comparable from 2019. Mayor Hall remarked on the Lightworks surplus rolling back into the Lightworks budget. Director Burgett noted additional sponsors and room to grow. Mayor Hall opened the floor for questions with no response.

### COMMENTS BY THE COUNCIL

Commissioner Closson announced the Mattoon Public Library received an \$11,000 grant to purchase Public access laptops and e-readers, interviews for the Lakes position with a new hire upcoming, and his attendance on the January 12<sup>th</sup> Sports Complex Zoom meeting. Commissioner Phipps announced an upcoming Public Works meeting with the stakeholders on the west side drainage. Commissioners Cox and Graven had no further comments. Mayor Hall updated Council on the Sports Complex, interviewed applicants for the grant writer position with Council consideration on the next meeting, and a meeting with Congresswoman Miller and her grant writer, Patty Russell, for the Sports Complex and drainage.

Mayor Hall seconded by Commissioner Cox moved to recess to closed session at 7:07 p.m. pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City. (5IL CS20 (2)(C)(1)); collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS 120 (2)(C)(2)); litigation which is affecting the City and an action is probable or imminent (5ILCS 120 (2)(C)(11)); and the review of minutes of meetings lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)).

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Council reconvened at 7:56 p.m.

Commissioner Cox seconded by Commissioner Phipps moved to approve Council Decision Request 2022-2209, authorizing the employment of James Hefley as a probationary firefighter for the Mattoon Fire Department effective February 12, 2022 or sooner, contingent upon successful completion of background, physical and psychological exams.

Mayor Hall opened the floor for discussion with no response.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Commissioner Cox seconded by Commissioner Closson moved to adopt Special Ordinance No. 2022-1801, approving a four-year contract renewal of the collective bargaining agreement with the Mattoon Firefighters Association, Local 691, IAFF, AFL-CIO.

### CITY OF MATTOON, ILLINOIS

## SPECIAL ORDINANCE NO. 2022-1801

AN ORDINANCE APPROVING A FOUR-YEAR CONTRACT RENEWAL OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE MATTOON FIREFIGHTERS' ASSOCIATION LOCAL 691, IAFF, AFL-CIO

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

**Section 1.** The City Council hereby approves a four-year contract renewal to the "Collective Bargaining Agreement" dated January 18, 2022 with the Mattoon Firefighters' Association, Local 691, IAFF, AFL-CIO, a copy of which is attached and incorporated by reference.

**Section 2.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

**Section 3.** This ordinance shall be effective upon its approval as provided by law.

Upon motion by <u>Commissioner Cox</u>, seconded by <u>Commissioner Closson</u>, adopted this <u>18th</u> day of <u>January</u>, 2022, by a roll call vote, as follows:

AYES (Names): Commissioner Closson, Commissioner Cox,

Commissioner Graven, Commissioner Phipps, Mayor Hall

NAYS (Names): None
ABSENT (Names): None

Approved this 18th day of January, 2022.

/s/Rick Hall Rick Hall, Mayor

City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/Susan J. O'Brien /s/Dan C. Jones

Susan J. O'Brien, City Clerk Dan C. Jones, City Attorney

Recorded in the Municipality's Records on January 18, 2022.

Mayor Hall opened the floor for discussion. Commissioner Cox noted a long-time coming and expressed thanks and appreciation to Administrator Gill for all his efforts.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Phipps, YEA Mayor Hall.

Mayor Hall seconded by Commissioner Graven moved to approve Council Decision Request 2022-2210, authorizing the release of all Executive Session minutes from May 18, 2010 through December 31, 2021, except for May 18, 2010; February 01, 2012; July 2, 2013; June 15, 2017; December 19, 2017; January 02, 16, 2018; February 06, 2018; March 06, 20, 2018; April 03, 17, 2018; May 01, 15, 2018; June 05, 19, 2018; July 03, 11, 2018; August 07, 2018; October 02, 2018; November 06, 2018; December 18, 2018; January 15, 2019; February 14, 2019; March 19, 2019; April 02, 16, 2019; May 07, 21, 2019; June 18, 2019; July 02, 2019; August 20, 2019; October 15, 2019; November 05, 19, 2019; December 17, 2019; January 07, 2020; March 17, 2020; April 21, 2020; May 19, 2020; June 16, 2020; July 07, 21, 2020; August 18, 2020; September 01, 15, 2020; October 06, 2020; December 15, 2020; ; January 19, 2021, March 16, 2021; April 06, 2021; May 04, 18, 2021, June 01, 2021; July 06, 20, 2021; September 21, 2021; October 05, 19, 2021; 11 02, 16, 2021; December 07, 2021; and approving the destruction of Executive Session verbatim records which have been approved for release in written form through June, 2020. [Released: February 02, 2016; September 20, 2016; November 03, 2020; February 02, 16, 2021; A7pril 20, 2021]

Mayor Hall opened the floor for discussion with no response.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Phipps, YEA Mayor Hall.

Chief Hilligoss provided a background on Firefighter Hefley and his insertion into the upcoming Academy. Council welcomed Firefighter Hefley.

Commissioner Phipps seconded by Commissioner Cox moved to adjourn at 8:01 p.m.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, NAY Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

/s/Susan J. O'Brien City Clerk