



## CITY COUNCIL MINUTES

June 28, 2016

### SPECIAL MEETING OF THE CARTERVILLE CITY COUNCIL

The meeting was held in the Council Chambers with Mayor Bradley M. Robinson presiding. He called the meeting to order at 7:00 p.m.

#### ROLL CALL

Bradley M. Robinson	Mayor	Present
Michele A. Edwards	City Clerk	Present
Khristina Hollister	Deputy City Clerk	Present
Mark Carney	City Treasurer	Absent
Doug Brinkley	Alderman/Ward 3	Present
Phyllis Emery	Alderman/Ward 4	Present
Tom Gentry	Alderman/Ward 1	Absent
John Gooden	Alderman/Ward 3	Absent
Mike Helfrich	Alderman/Ward 2	Present
James Houseworth	Alderman/Ward 1	Absent
Tom Liebenrood	Alderman/Ward 4	Present
Curt Oetjen	Alderman/Ward 2	Present

The Mayor declared a quorum present.

Others present were: Retia Watson, Secretary/Bookkeeper; Ralph Graul, Building and Codes; Janice McConnaughy, Human Resources Specialist; Ron Rains, Fire Chief; and Garry Wiggs, Public Works Director.

The Mayor asked for *comments from the audience* with no response.

*The Mayor introduced the Appropriation Ordinance for approval.*

**Motion 1:** Oetjen moved and Emery seconded to approve *Ordinance No. 1404-16, AN ORDINANCE MAKING APPROPRIATIONS FOR THE CORPORATE PURPOSE OF THE CITY OF CARTERVILLE OF THE STATE OF ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF APRIL, A.D., 2016 AND ENDING ON THE 31<sup>ST</sup> DAY OF MARCH, A.D., 2017.* All voted yea and the Mayor declared the motion carried.

**Motion 2:** Oetjen moved and Brinkley seconded to approve payment of *40 hours vacation time for Gary Kesler.* All present voted yea and the Mayor declared the motion carried.

**Motion 3:** Emery moved and Helfrich seconded to approve payment to *Crawford & Associates* for the preparation of a *census map* in the amount of \$600.00. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

**Motion 4:** Brinkley moved and Emery seconded to approve payment in the amount of \$200.00 to *MABAS District 45 for organizational dues* for the Mutual Aid Box Alarm System. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*The Mayor asked that, with Council approve, he be permitted to write an article explaining the West Grand Phase I project (including sidewalks, valves, taps, widening, etc.) and then proceed with an explanation of the Phase II project details (including one-lane traffic with flaggers). He would like to thank citizens for their patience and tell them what to expect in the future. He would like to run this one week in the Courier and perhaps a Saturday and Sunday in the Southern Illinoisan.*

**Motion 5:** Emery moved and Liebenrood seconded to commit up to \$1,000.00 for *newspaper articles regarding West Grand Avenue improvements*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

**Motion 6:** Emery moved and Helfrich seconded to sponsor a team for the *John A. Logan Foundation Golf Scramble* at a cost of \$400.00. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*The Mayor indicated that the Girl Scouts are interested in placing Mobile Libraries in three locations in Carterville (James Street Park, Cannon Park and Downtown).*

**Motion 7:** Liebenrood moved and Emery seconded to approve the placement of *Mobile Library Boxes installed by the Girl Scouts* (three locations). All voted yea and the Mayor declared the motion carried.

**Motion 8:** Oetjen moved and Helfrich seconded to adjourn. All present voted yea and the Mayor dismissed the meeting at 7:14 p.m.

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Michele A. Edwards, City Clerk

Next Ordinance No. 1405-16

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Bradley M. Robinson, Mayor

Next Resolution No. R422-16