CITY COUNCIL MINUTES

Tuesday, December 8, 2020

REGULAR MEETING OF THE CARTERVILLE CITY COUNCIL

The meeting was held in the Council Chambers with call participation (Number 732-434-2488) and Mayor Bradley M. Robinson presiding. He called the meeting to order at 7:00 p.m.

ROLL CALL

ROLL CALL

Bradley M. Robinson	Mayor	Present
Khristina Hollister	City Clerk	Absent
Michele A. Edwards	Deputy City Clerk	Present
Mark Carney	City Treasurer	Present
John Allsopp	Alderman/Ward 3	Present
William Edwards	Alderman/Ward 1	Present
Phyllis Emery	Alderman/Ward 4	Present
Tom Harness	Alderman/Ward 2	Present
Teri Ingram	Alderman/Ward 3	Present
Tom Liebenrood	Alderman/Ward 4	Present
Curtis Oetjen	Alderman/Ward 2	Present
Rod Sievers	Alderman/Ward 1	Present

The Mayor declared a quorum present.

Present at the meeting were: Retia Watson, Bookkeeper/Secretary; Ron Rains, Fire Chief (by phone); and Donnie Smoot, Crawford and Associates (by phone).

Motion 1: Oetjen moved and Sievers seconded to ***approve the minutes*** of the ***Regular City Council Meeting of November 10, 2020; the Special Meeting of September 22, 2020; and Special Meeting of November 30, 2020*** as presented. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*Mark Carney, City Treasurer, presented the **Treasurer's Report** for **November 2020** with a total cash and investments of $3,667,141.19.*

Motion 2: Sievers moved and Emery seconded to approve the ***November 2020 Treasurer's Report*** as presented. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Recognition of Guests – No comments

The monthly bill listing was presented for approval

Motion 3: Oetjen moved and Emery seconded to approve payment of the ***monthly bills*** as presented by the City Clerk. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Engineering Report

Donnie Smoot, Crawford and Associates, explained the Wallace Plat of Subdivision on North Division Street and asked the Council for approval.

Motion 4: Liebenrood moved and Allsopp seconded to approve the Plat of Subdivision for Emily Wallace-Gallop on North Division Street. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Donnie Smoot left the meeting at 7:14 p.m.

Departments/Committees

Parks Department

The City employees are working with the Rotary Club on tree planting. The Park restrooms have been winterized.

Street Department

Gary Kesler and the Street Department crew have made a number of repairs. For more information, please contact Gary Kesler or Mayor Robinson for details.

Police Department

Mike Flaningam was unable to attend due to a family death. He has asked for a 30-day extension to his employment contract which expires this month. Therefore, his contract will be extended to January 2021.

Fire Department

Chief Ron Rains *indicated that* ***monthly reports*** *are in Council packets and explained the report in some detail. In November there were* ***119*** *EMS calls and* ***28*** *Fire Calls, and* ***10*** *Mutual Aid calls. Rains explained that he is completing paperwork for a* ***small equipment grant****. The Fire Station is closed to the public and the staff is* ***still screening City employees*** *each morning. Alderman Emery thanked the Chief and Assistant Chief for volunteering their time to decorating the downtown light posts.*

Building and Codes

Ralph Graul, Building Inspector, is unavailable at this time and there are no requests for the Council.

The Mayor presented a membership invoice from the ***Illinois Municipal League*** *for the 2021 Membership Year at a cost of $675.00.*

Motion 5: Harness moved and Emery seconded to approve payment of $675.00 to the **Illinois Municipal League** for the 2021 Membership Dues. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor indicated the bills for the ***California Street*** *repairs will be presented to the Council in January and suggested that Council members might want to go to California Street and inspect the job.*

*Curtis Oetjen gave the **Water and Sewer Board report:***

- ***Gallonage** – The department has a 10% loss for the year*
- ***Water Tower/Wastewater Treatment Plant** – Plans are moving forward*

Motion 6: Emery moved and Oetjen seconded to **adjourn**. All present voted yea, the Mayor declared the motion carried and the meeting was dismissed at 7:24 p.m.

Michele A. Edwards, Deputy City Clerk
For Khristina D. Hollister, City Clerk

Next Ordinance No. 1532-21

Bradley M. Robinson, Mayor

Next Resolution No. R445-21