CITY COUNCIL MINUTES

Thursday, May 18, 2023

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
Khristina Hollister	City Clerk	Present
Michele A. Edwards	Deputy City Clerk	Present
Mark Carney	City Treasurer	Absent
John Allsopp	Alderman/Ward 3	Present
Cindy Claunch	Alderman/Ward 4	Present
William Edwards	Alderman/Ward 1	Present
Phyllis Emery	Alderman/Ward 4	Present
Teri Ingram	Alderman/Ward 3	Absent
Devin Miller	Alderman/Ward 2	Present
Curtis Oetjen	Alderman/Ward 2	Present
Rod Sievers	Alderman/Ward 1	Absent

The Mayor declared a quorum present.

Present at the meeting were: Retia Watson, Citizen.

Recognition of Guests

*The Mayor introduced the approval of the **Rules of Operation and Governance** for the Municipal Opt-Out Electricity Aggregation Program.*

Motion 1: Oetjen moved and Emery seconded to approve the ***Rules of Operation and Governance Municipal Opt-Out Electricity Aggregation Program*** for the City of Carterville. All present voted yea, and the Mayor declared the motion carried.

*The Mayor introduced the approval of the **Aggregation Services Agreement with Satori Enterprises, LLC** (the parent company after Affordable Gas & Electric Company, LLC was officially sold last summer).*

Motion 2: Allsopp moved and Emery seconded to approve the Aggregation Services Agreement with Satori Enterprises, LLC. All present voted yea and the Mayor declared the motion carried.

The Mayor introduced the approval of the Limited Power of Attorney for Southern Illinois Aggregation Partnership.

Motion 3: Edwards moved and Allsopp seconded to approve the ***Limited Power of Attorney*** for Southern Illinois Aggregation Partnership. All present voted yea and the Mayor declared the motion carried.

*The Mayor introduced a request for an addition to the **Williamson County Enterprise Zone** and the Amendment to the Intergovernmental Agreement. We must approve the amended Intergovernmental Agreement and pass the Ordinance adding property.*

Motion 4: Emery moved and Allsopp seconded to approve the Amendment to the Intergovernmental Agreement for the Williamson County Enterprise Zone. All present voted yea and the Mayor declared the motion carried.

Motion 5: Allsopp moved and Emery seconded to approve ***ORDINANCE NO. 1564-23, AN ORDINANCE TO ADD TERRITORY TO THE WILLIAMSON COUNTY ENTERPRISE ZONE CITY OF CARTERVILLE.*** All present voted yea and the May or declared the motion carried.

Motion 6: Emery moved and Allsopp seconded to ***adjourn***. All present voted yea, the Mayor declared the motion carried and the meeting was dismissed at 7:15 p.m.

Khristina Hollister

Khristina Hollister, City Clerk

Next Ordinance No. 1565-23

Bradley M Robinson

Bradley M. Robinson, Mayor

Next Resolution No. R458-23