

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
DECEMBER 5, 2017***

The Anna City Council met in regular session at the Anna City Hall at 5:03 p.m. on December 5, 2017. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Mayor Steve Hartline, Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, and Commissioner Martha Webb. No members were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE NOVEMBER 21, 2017 ANNA CITY COUNCIL REGULAR SESSION MINUTES AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE THE OCTOBER 17, 2017 ANNA CITY COUNCIL REGULAR SESSION MINUTES WITH AMENDMENTS AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Mayor Steve Hartline congratulated Public Work Manager Gene Sullivan on his retirement. City Administrator Steve Guined praised Gene for all his hard work and dedication through the years.

City Administrator Steve Guined updated the council on the following projects. 1) The audit with IDOT is complete and came back good. 2) The audit with ICC was November 30 & December 1, 2017 we also did very well. We will be updating the OMA Manual as a result of that audit. Steve Guined praised all the staff on a great job. 3) Kelly Groner from Shawnee Survey notified the city that everything for the Housing Grant is back and they will start interviews with residents the first two weeks of January. 4) The city received a IPRF Safety Grant for 2018. The grant

was in the amount of \$5639.00, which will be used to purchase safety equipment city wide.

City Administrator Steve Guined presented the 2016-2017 Audited Financial Statements to the council. The audit showed another year of coming in under budget.

Discussion was held regarding the Page/Smith Subdivision Payment. The payment was approved October 3, 2017 and has not been received. City Attorney John Foley stated that he contacted Wes Wilkins by phone regarding the payment. Mayor Hartline instructed Attorney John Foley to send a letter to Wes Wilkins requesting payment.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2017-31; 2017 MFT MAINTENANCE PROGRAM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE RESOLUTION 2017-32; 2018 MFT MAINTENANCE PROGRAM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Commissioner Brandon Bierstedt requested that the council look at future plans of the city. Brandon would like the council to draft a plan for a long term plan for the City of Anna as envisioned by the city council. Further discussion was held.

Mayor Hartline praised Geoff Skinner from the Gazette Democrat for a great job of reporting the council meeting.

Mayor Hartline thanked the new owner of the Davie School Inn for attending the meeting.

Code Enforcement Officer Gary Rider was excused from the meeting for Shop with Cop/Fireman event.

Police Chief Hunter submitted the monthly report for Assistant Chief of Police Bryan Watkins. Chief Hunter was excused from the meeting for Shop with a Cop/Fireman event.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL & PENDING LITIGATION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF DECEMBER 5, 2017 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO AUTHORIZE CITY ADMINISTRATOR STEVE GUINED AND CITY ATTORNEY JOHN FOLEY TO ENTER INTO A REASONABLE SETTLEMENT AT MEDIATION IN THE HEATH NEWMAN MATTER.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE PUBLIC WORKS MANAGER GENE SULLIVAN TO RECEIVE A SPLIT PAYMENT OF ETO.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt,

Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO AMEND CITY ADMINISTRATOR EMPLOYMENT CONTRACT TO ALLOW FOR PAYMENT OF 400 ADDITIONAL HOURS OF SICK TIME FOR A TOTAL OF 1000 SICK HOURS TO BE PAID UPON RETIREMENT.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF DECEMBER 5, 2017 BE ADJOURNED AT 7:05 PM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.