

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
MAY 1, 2018***

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on May 1, 2018. 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 Bierstedt that it be **RESOLVED TO APPROVE THE APRIL 17, 2018 ANNA CITY COUNCIL SPECIAL SESSION MINUTES 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 Bierstedt and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE APRIL 17, 2018 ANNA CITY COUNCIL REGULAR SESSION MINUTES 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.

City Administrator Steve Guined updated the council on the following projects. (1) The street department will be starting a project on E. Jefferson St on May 7, 2018 to replace a culvert. Notices will be given to the customers in that area. The street will be down to one lane. (2) The second quarter inspection at the Landfill has been done. We have a couple of issues to fix. (3) IDOT & E.T. Simond project at the 4-Way Stop is schedule to start after the Annabelle Festival. The 4-way is estimated to be closed for 7 days. (4) The overlay project down Main St. to Jonesboro funding has not been approved. A request has been made to IDOT to replace the curbs down Main St. during the project.

A request was made by P.A.W.S for the city to refund the \$500 fee they paid to have the Zoning Board Appeal review their rezoning request.

Mayor Hartline made a suggestion that the city give P.A.W.S a \$500 donation.

A motion was made by Commissioner Webb and seconded by Mayor Hartline that it be **RESOLVED TO APPROVE A \$500 DONATION TO P.A.W.S**. 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 Mayor Hartline and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE RESOLUTION 2018-10; 2018-2019 PART-TIME SALARIES**. 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 TO APPROVE THE PROPERTY USE APPLICATION TO ANNEBELL FESTIVAL JUNE 8 & 9, 2018**. 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 APPROVE TO AMEND THE PARK USAGE APPLICATION FOR JDRF ON MAY 4, 2018 TO INCLUDE A RAIN DATE OF MAY 8, 2018**. 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.

Code Enforcement Gary Rider submitted the monthly code enforcement updates. Chief Rider presented a list of ordinances that need fines implemented.

A motion was made by Mayor Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO DIRECT CITY ATTORNEY JOHN FOLEY TO CREATE A UNIFORM SCHEDULE OF ORDINANCE FINES**. 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.

Police Chief Michael Hunter stated that he has funds available and would like to purchase another vehicle. Chief Hunter questioned that the investigation on the light pole damage at the park should go through the States Attorney's office.

Commissioner Kamp discussed issues about the port-a-potties at the park. The city has the number of port-a-potties decreased in the winter and increased on May 1st each year.

Commissioner Bierstedt discussed a meeting with Kenny Frick from Tri-State RV. Mr. Frick proposed that the city repave Applewood Dr. that goes through his property when he repaves all of his parking lots with E.T. Simonds. Commissioner Webb questioned the process. City Administrator Steve Guined explained the process. Discussion was held that Mr. Frick is planning on building an employee parking lot in the future. Mayor Hartline suggested that Mr. Frick give the city a proposal of any future construction. Commissioner Webb questioned about oil & chipping Casey St.

A motion was made by Mayor Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL AND 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 Isom 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 Bierstedt and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF MAY 1, 2018 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 Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO EXTEND A TRANSFER OF SICK TIME TO SHAWN KNUPP FROM CITY EMPLOYEES.** 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 THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF MAY 1, 2018 BE ADJOURNED AT 6:20 PM.** 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.