

***MINUTES OF THE REGULAR SESSION  
OF THE ANNA CITY COUNCIL  
MARCH 19, 2019***

The Anna City Council met in regular session at the Anna City Hall at 5:01 p.m. on March 19, 2019. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Mayor Steve Hartline, Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor and Commissioner Martha Ann Webb. None were absent.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE THE MARCH 5, 2019 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 David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 MARCH 18, 2019 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 David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Budget Office Steve Guined previously presented the Financial Reports through February 28, 2019.

City Administrator Steve Guined presented the following updates: (1) There has been some culvert work on Lime Kiln Rd and work on a culvert on Dog Walk Rd is to start soon. (2) The city garage is in the process of transitioning from winter equipment to spring to start maintenance of city property.

A motion was made by Mayor Hartline and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE A WAIVER OF THE \$300 SPECIAL EVENTS LIQUOR LICENSE FEE TO THE ANNA ELKS LODGE 1641 FOR 2019.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 TO PAY ALL APPROVED BILLS.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 Kamp that it be **RESOLVED TO APPROVE TO AMEND THE LIQUOR ORDINANCE TO GRANT RHODES 101'S REQUEST BY MOVING (1) ORIGINAL PACKAGE ONLY LICENSE TO A GENERAL RETAIL LICENSE.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 Webb that it be **RESOLVED TO APPROVE A REQUEST FOR AN OUTDOOR DECK FOR ALCOHOL CONSUMPTION AT THE DAVIE SCHOOL INN LOCATED AT 300 FREEMAN ST.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 ORDINANCE 2019-01; 2019-2020 ANNUAL OPERATING BUDGET.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 Tellor that it be **RESOLVED TO APPROVE ORDINANCE 2019-02; ESTABLISHING UTILITY RATES & MUNICIPAL WASTE COLLECTION RATES.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Tellor and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2019-08; 2019-2020 PART-TIME SALARIES.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 A PARK USAGE APPLICATION FOR SIBSA BALL SEASON FROM APRIL 1 TO JUNE 30, 2019.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 A PARKING LOT USAGE & STREET CLOSURE APPLICATION FOR PAINT THE TOWN ON APRIL 27, 2019.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Commissioner Kamp reported on an email he received from Marlin Burd. Mr. Burd is requesting that the porta potties be placed in the in field by April 1, not May 1. SIBSA practices start April 1, 2019. Discussion was held.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO AMEND THE CONTRACT WITH HESS FOR PORTA POTTIES PLACEMENT TO START APRIL 1, 2019.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Commissioner Kamp reported that Mr. Burd has requested No Smoking at the ball fields. Commissioner Webb inquired about Vaping. City Attorney John Foley stated that the city can create an ordinance regarding smoking on park property. City Administrator Steve Guined voiced his concerns of the enforcement. Mayor

Hartline instructed Commissioner Kamp to advise Mr. Burd that the city would take it into consideration.

Commissioner Webb thanked City Administrator Steve Guined for all his hard work.

Fire Chief Gary Rider reported on repairs on a fire truck. Chief Rider stated that he will be applying for a FEMA Grant. City Administrator Steve Guined stated that these grants are very competitive and it depends on when the city received their last one.

Police Chief Michael Hunter reported on a time card issue and stated it has been resolved. Chief Hunter stated that his department would be conducting a Take Back Program for Drugs with Wal-Mart on April 27, 2019.

Steve Hornbeck questioned the drainage at 346 S. Main Street. City Administrator Steve Guined stated that is on state highway and the city notified IDOT regarding the issues. IDOT never responded, so the city put a camera in the drain to examine. City Administrator Steve Guined has discussed with IDOT about fixing the problem during the repaving project this summer.

City Administrator Steve Guined reported that the railing at the Here & Now Shop has been fixed and reinstalled.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL & ANNUAL REVIEW OF CLOSED SESSION MINUTES.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 THE CLOSED SESSION**

**MINUTES OF MARCH 19, 2019 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 Tellor that it be **RESOLVED TO APPROVE TO KEEP ALL CLOSED SESSION MINUTES OF MARCH 22, 2018 TO MARCH 5, 2019 TO REMAIN CLOSED.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 MARCH 19, 2019 BE ADJOURNED AT 6:54 P.M.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.