

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
FEBRUARY 6, 2018**

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on February 6, 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 JANUARY 16, 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) He is continuing to work on the 2018-2019 Budget. (2) The IDNR Grant paperwork has been sent out to receive reimbursement.

A motion was made by Mayor Hartline and seconded by Commissioner Bierstedt that it be **RESOLVED TO AMEND THE LIQUOR ORDINANCE BY MOVING (1) RESTAURANT/BEER/WINE LICENSE AND (1) RESTAURANT/LOUNGE LICENSE TO GENERAL RETAIL LIQUOR LICENSES .** 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 Isom that it be **RESOLVED TO APPROVE ORDINANCE 2018-02; AMENDING ANNA CITY ZONING ORDINANCE 81-2 TO REZONE CERTAIN PARCELS OF REAL ESTATE OWNED BY P.A.W.S. FROM B-2 TO A-1 AND MODIFYING SECTION 13 CONCERNING PERMITTED USES IN A-1 DISTRICT.** 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 Hunter reported that work on the cameras at the park will start February 14th and completion taking a couple of days.

A motion was made by Mayor Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL.** 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 Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF FEBRUARY 6, 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 Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF FEBRUARY 6, 2018 BE ADJOURNED AT 5:55 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.