

**MINUTES OF THE SPECIAL SESSION
OF THE ANNA CITY COUNCIL
OCTOBER 26, 2018**

The Anna City Council met in special session at the Anna City Hall at 1:00 p.m. on October 26, 2018. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Steve Hartline present. No members were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE OCTOBER 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.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO PAY ALL APPROVED BILLS.** 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 ORDINANCE 2018-12; AUTHORIZING THE SALE OF SURPLUS PROPERTY TO THE VILLAGE OF COBDEN ILLINOIS.** 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 RESOLUTION 2018-23; COLLECTIVE BARGAINING AGREEMENT THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA, THE**

SOUTHERN AND CENTRAL ILLINOIS LABORERS' DISTRICT COUNCIL AND LABORERS' LOCAL 773 THROUGH APRIL 30, 2013.

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) E.T. Simonds MFT Paving is complete. (2) The Housing Grant has 8 applicants that qualified. Work on the properties is to begin in November. (3) Mitch Garrett from Shawnee Professional Service has been hired by Dori Lloyd in regards to creating a subdivision off Michaelson Lane. Mayor Hartline stated that the subdivision would need to be done as the ordinance requires.

Commissioner Bierstedt stated that Kelly Wood contacted him regarding a building permit she turned in and wondered if it could be approved before the next scheduled council meeting on November 20, 2018.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE TO TENTATIVELY AUTHORIZE A PENDING BUILDING PERMIT FOR KELLY WOOD AT 101 WOODLAND TRAIL.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner David Isom, Commissioner Kamp, Commissioner 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 ENTER CLOSED SESSION TO DISCUSS PERSONNEL & PENDING LITIGATION.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner David Isom, Commissioner Kamp, Commissioner 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 Bierstedt, Commissioner David Isom, Commissioner Kamp, Commissioner

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 OCTOBER 26, 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 Bierstedt, Commissioner David Isom, Commissioner Kamp, Commissioner 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 AUTHORIZE CITY ADMINISTRATOR STEVE GUINED TO ENTER INTO A LAST CHANCE AGREEMENT WITH MARCUS PITSS.** 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 TO REJECT THE FOP GRIEVANCE WITH A OFFER TO OPEN AND RENEGOTIATE THE CONTRACT.** 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 THAT THE SPECIAL SESSION OF THE ANNA CITY COUNCIL MEETING OF OCTOBER 26, 2018 BE ADJOURNED AT 2:47 P.M.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner David Isom, Commissioner Kamp, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.