

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
FEBRUARY 5, 2019**

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on February 5, 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 Webb. None were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE JANUARY 15, 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.

A motion was made by Commissioner Isom and seconded by Commissioner Tellor that it be **RESOLVED TO APPROVE THE JANUARY 15, 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.

John Wingate from the Union County Soil & Water Conservation District presented a grant project they would like to establish at the Anna City Park. This would be an Educational & Outreach of Soil and Nature Habitat. They would place informational signage around the pond about the habitat. Mayor Hartline asked if they would also be stocking the pond. Mr. Wingate stated they would include that in the project. Mr. Wingate will present to their board and would get us the appropriate paperwork.

City Administrator Steve Guined presented the following updates: (1) IDOT went out for bid to pave the road from the 4-way stop to Jonesboro. This project is scheduled to start this summer. The city will partner with IDOT to repave some parking spaces on Main Street. (2) The 2019-2020 Budget is in process. (3) We received at 5-year review on the Ground Storage Tank. The tank will be painted

and maintenance work will be done. (4) The brown water issue is still being reviewed. We only had 4 complaints last month with improvements being seen in all areas.

The resignation of Dave Tellor to be removed from the Zoning Board of Appeals was accepted. Mayor Hartline asked for recommendations.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE RESOLUTION 2019-01; ANNA CITY HALL ADDITIONS & AMENDMENTS.** 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 RESOLUTION 2019-02; 2019 MFT MAINTENANCE.** 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 Tellor that it be **RESOLVED TO APPROVE RESOLUTION 2019-03; SUPPORT OF SOUTHERN ILLINOIS CRIMINAL JUSTICE TRAINING.** 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 JOB POSTING FOR A SEWER PLANT FOREMAN POSITION.** 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 BUILDING PERMIT FOR JUDY WYATT AT 105 E. CHESTNUT 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.

Mayor Hartline recognized Kasie Craft on behalf of the 5K Ruck March. Kasie stated this event is a fund raiser to support the V.F.W. She explained the route and requested that the State Highway from LaFayette and Jefferson be closed for the Formation Walk at the end of the 5K. She is also requesting to do a 21 Gun Salute and play taps. Police Chief Hunter and City Administrator Steve Guined explained the process of closing down a State Highway. Chief Hunter gave permission for the 21 Gun Salute to be done at the end of the 5K Ruck March.

A Property Usage request from Kasie Craft for a 5K Ruck March was tabled.

Commissioner Kamp recognized the City Street Department for their great work during the bad weather.

Police Chief Michael Hunter reported that City Administrator Steve Guined approved a bid to fix the Ford Fire Truck. The work will take about 3 to 5 weeks. Chief Hunter discussed the fees being implemented by the county for Minor Traffic Citations that are being challenged in court. Chief Hunter brought up the idea of the city creating their own court system for these offenses.

A motion was made by Commissioner 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 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 Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF FEBRUARY 5, 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 Teller, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Teller and seconded by Commissioner Isom that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF FEBRUARY 5, 2019 BE ADJOURNED AT 6:42 P.M.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Teller, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.