## MINUTES OF THE REGULAR SESSION OF THE ANNA CITY COUNCIL FEBRUARY 19, 2019

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on February 19, 2019. The meeting was called to order by Acting Mayor Al Kamp. The roll call went as follows: Present were Commissioner David Isom, Commissioner David Tellor, Commissioner Martha Ann Webb and Acting Mayor Kamp. Mayor Steve Hartline was absent.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be <u>RESOLVED TO APPROVE THE FEBRUARY 5, 2019</u>
<u>ANNA CITY COUNCIL REGULAR SESSION MINUTES AS</u>
<u>SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING.</u> A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Tellor, Commissioner Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

Brittney Hale of Prevent Child Abuse Illinois rescheduled to March 5, 2019.

A motion was made by Commissioner Isom and seconded by Commissioner Tellor that it be <u>RESOLVED TO APPROVE TO PAY ALL APPROVED</u> <u>BILLS.</u> A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Tellor, Commissioner Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be <u>RESOLVED TO APPROVE EMPLOYEE/RETIREE</u> <u>HEALTH INSURANCE AS BLUE CROSS/BLUE SHIELD.</u> A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Tellor, Commissioner Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Tellor and seconded by Commissioner Isom that it be <u>RESOLVED TO APPROVE TO APPOINT</u>
<u>SCOTT WAGNER AS SEWER FOREMAN EFFECTIVE FEBRUARY</u>
<u>25, 2019.</u> A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Tellor, Commissioner Webb and Acting

Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Isom that it be <u>RESOLVED TO APPROVE A PROPERTY USAGE APPLICATION FOR A 5K RUCK MARCH WITH NO STREET CLOSURE ON MAY 27, 2019.</u> A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Tellor, Commissioner Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

Police Chief Mike Hunter previously submitted the monthly stats report.

Code Enforcement Gary Rider was absent.

A motion was made by Commissioner Webb and seconded by Commissioner Tellor that it be <u>RESOLVED THAT THE REGULAR</u> <u>SESSION OF THE ANNA CITY COUNCIL MEETING OF JANUARY</u> <u>15, 2019 BE ADJOURNED AT 5:05 PM.</u> A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Tellor, Commissioner Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.