

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

The Anna City Council met in regular session at the Anna City Hall at 5:02 p.m. on November 5, 2019. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline. None were absent.

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE THE OCTOBER 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 Bigler, Commissioner Bryan, Commissioner Miller, Commissioner 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 Bryan that it be **RESOLVED TO APPROVE THE OCTOBER 23, 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 Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

City Administrator Dori Bigler previously submitted project updates.

Discussion was held regarding the expansion of the road at the Anna Business Park. Richard with Clarida Zeigler Engineering presented information explaining they have been working on a grant to expand the road for access to the other properties the city has for sale. The grant is \$52,000 and a bid opening was done on November 1, 2019 to award the job. Mott Excavating came in with the low bid of \$52,615.90. This would leave a difference of \$615.90 that the city would have to pay plus design and construction engineering. Mark explained that Mott's could probably break ground shortly but the oil and chip would be next year. Commissioner Bigler questioned the project and the funds.

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE THE ANNA BUSINESS PARK SOUTH ROAD BID TO MOTT EXCAVATING FOR \$52,615.90.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Mayor Hartline allowed Leslie Betts to speak before the vote was made to change the zoning at 100 S. Green Street. Ms. Betts questioned the property taxes and the value of her property once the zoning is changed to a B-2.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE ORDINANCE 2019-12; AMENDING THE ANNA CITY ZONING ORDINANCE TO REZONE FROM R-2 TO B-2 CERTAIN PARCELS OF REAL ESTATE OWNED BY ILLINOIS CENTRAL RAILROAD AT 100 S. GREEN STREET.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bigler voted nay. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE ORDINANCE 2019-13; AUTHORIZING EXECUTION OF THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bigler voted nay. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Miller and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE RESOLUTION 2019-26; DECLARING THE PROPERTY AT 426 E. JEFFERSON STREET TO BE A PUBLIC NUISANCE & AUTHORIZING CITY OFFICIALS TO ABATE THE SAME.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. None voted nay. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2019-27; URGING THE GENERAL ASSEMBLY TO ENACT PUBLIC SAFETY PENSION FUND**

CONSOLIDATION. A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. None voted nay. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE RESOLUTION 2019-28; ESTABLISHING MEETING TIMES OF REGULARLY SCHEDULED COUNCIL MEETINGS FOR 2020.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. None voted nay. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Miller and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2019-29; APPROVING MANAGEMENT CONTRACT FOR BRYAN WATKINS AS POLICE CHIEF.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. None voted nay. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE A CAPITAL EQUIPMENT PURCHASE OF DUMP TRUCK FOR PUBLIC WORKS UP TO \$45,000.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. None voted nay. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Miller and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO SPEND UP TO \$5000 FOR DISC GOLF FROM THE PARK BEUTIFICATION PROJECT.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. None voted nay. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE A DONATION TO SHOP WITH A COP/FIREMAN OF \$500.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller,

Commissioner Webb and Mayor Hartline voted yea. None voted nay. Mayor Hartline declared the motion carried.

Commissioner Bigler reported on Hadley's Haven. He explained that the previous city council allocated property in the Anna City Park in 2018 for Hadley's Haven. Commissioner Bigler stated that meeting has been scheduled for November 6, 2019 with the committee of Hadley's Haven.

Commissioner Webb reported that 121 wreaths have been sold for the Honor Wreaths event to be held December 14, 2019.

Police Chief Bryan Watkins presented Police Officer Adam Tripp with a Letter of Accommodation for a lifesaving call.

Commissioner Bryan stated the CEO Program will be hosting a Holiday Hoops. She would like to encourage the Police Officer and Firefighters to participate. A portion of the funds collected will go to Shop with a Cop/Fireman. The event will be held December 15, 2019 at A-J High School.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PENDING LITIGATION & PERSONNEL.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline. voted yea. Nay – none. Mayor Hartline declared the motion carried.

Commissioner Bigler exited the meeting at 8:16 p.m.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF NOVEMBER 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 Bryan,

Commissioner Miller, Commissioner Webb and Mayor Hartline. voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Miller and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE TO CONSIDER A REQUEST TO VACATE AN ALLEY FOR RURAL HEALTH INC.,** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. None voted nay. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF NOVEMBER 5, 2019 BE ADJOURNED AT 8:52 P.M.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline. voted yea. Nay – none. Mayor Hartline declared the motion carried.