

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
JANUARY 7, 2020**

The Anna City Council met in regular session at the Anna City Hall at 5:02 p.m. on January 7, 2020. 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 Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE DECEMBER 17, 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.

Mayor Hartline spoke regarding the Purchasing Policy and equal treatment. Jimmy Carter from Jim Carter Tire stated they had been in business since 1947 and strive to be competitive. Jack Stokes of S.I. Builders stated that his business has been for over 30 years. Mayor Hartline emphasized he will strive to buy local.

City Administrator Dori Bigler previously submitted a project updated to the council.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE TO ACCEPT BID PROPOSALS FOR THE PARK/POOL CONCESSIONS FOR 2020 SEASON.** 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 Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO SPEND UP TO \$45,000 FROM CAPITAL EQUIPMENT FOR THE PURCHASE OF A HYDRO VAC.** 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 Bigler and seconded by Mayor Hartline that it be **RESOLVED TO APPROVE A 3 YEAR AGREEMENT WITH UNION COUNTY CEO PROGRAM WITH A PLEDGE OF \$3000.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan-Abstain, Nay – none. Mayor Hartline declared the motion carried.

City Administrator Dori Bigler gave a brief overview of the proposed Purchasing Policy and stated the previous policy was established in 1992. She stated the threshold to purchase an item without a purchase order has been raised to \$1000 from \$250. Any item of the \$1000 price would have to have three competitive bids, preferably local bids. The policy has a provision that any company that maybe price gauging could be placed on a ban list. Commissioner Bryan stated that bid information is not to be shared with other business. Mayor Hartline stated that department heads are to take care of the bidding process and employees are not included on the final decision. Commissioner Miller stated that we should never have a bid from an online business.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE ORDINANCE 2020-01; ESTABLISHING A PURCHASE POLICY FOR THE CITY OF ANNA.** 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 Miller and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE RESOLUTION 2020-01; AUTHORIZING & APPROVING THE DEVELOPMENT OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF JONESBORO, ILLINOIS CONCERNING FIRE PROTECTION MUTUAL AID.** 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 Bigler and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE RESOLUTION 2020-02;**

DECLARING THE PROPERTY AT 306 N. GREEN 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. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE RESOLUTION 2020-03; DECLARING THE PROPERTY AT 208 E. VIENNA 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. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE RESOLUTION 2020-04; DECLARING THE PROPERTY AT 112 FOWLER 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. Nay – none. 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 2020-05; DECLARING THE PROPERTY AT 413 W. HIGH 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. Nay – none. 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 2020-06; DECLARING THE PROPERTY AT 103 B FAIRGROUND 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. Nay – none. Mayor Hartline declared the motion carried.

Mayor Hartline spoke regarding the Burning Ordinance. He stated that he would like the council to consider revoking the ordinance. Commissioner Bryan stated that some customer requested that a second week be implemented. City Administrator Dori Bigler stated that the leaf and limb collection program need to be increased before doing away with the Burn Ordinance.

Commissioner Miller inquired to opening day for recreational marijuana at Thrive. City Administrator Dori Bigler reported that 474 customers made purchased. Police Chief Bryan Watkins reported do issues other than parking.

A motion was made by Mayor Hartline and seconded by Commissioner Bryan that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PENDING LITIGATION.** 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 5:38 p.m.

A motion was made by Commissioner Miller 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 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 Miller that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF JANUARY 7, 2020 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 Bryan and seconded by Commissioner Webb that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF JANUARY 7, 2020 BE ADJOURNED AT 7:46 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.