

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
JANUARY 21, 2020***

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on January 21, 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 Miller and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE JANUARY 7, 2020 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.

Treasurer Danyelle Dodd previously submitted Financial Reports as of December 31, 2019.

City Administrator Dori Bigler previously submitted project updates to the council.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE TO PAY ALL APPROVED BILLS.** 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 ORDINANCE 2020-02; VACATING A SECTION OF NORTH LIME KILN ROAD IN THE CITY OF ANNA, ILLINOIS.** 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 discussion was held regarding the Yearly Park & Pool Usage and Fees associated. Deputy City Clerk Tina Sadler presented a copy of Ordinance 2015-04; Establishing the Fees/Cost for Exclusive Use of a Sport Field and a list of organizations that have utilized the park in the past. A brief history was given on some of the events and why they may no longer be utilizing the park. Commissioner Bigler stated that he will review this ordinance and the issue will be placed on a future meeting for further discussion.

A motion was made by Mayor Hartline and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE TO APPOINT COMMISSIONER MARTHA ANN WEBB TO THE JOINT HEALTH INSURANCE COMMITTEE.** 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 Bryan discussed Ordinance 2020-01; Purchasing Policy. She stated that the \$1000 threshold for competitive bids is to high. The way the ordinance is written no bids are required until the \$1000 mark and she would like that lowered. City Administrator Dori Bigler stated that she and/or Danyelle Dodd review all payables. Commissioner Bryan stated that the ordinance needs to be clear for future spending not just the staff we have right now. Commissioner Bigler questioned the process of the department head approving purchases. Commissioner Webb suggested taking the threshold down to \$500. City Administrator Dori Bigler explained how the ordinance is set up now and questioned if the council wants the bids and purchase orders to mirror in cost. Mayor Hartline instructed City Administrator to amend the ordinance and submit for council review.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION FOR THE KIWANIS EASTER EGG HUNT ON APRIL 4, 2020 WITH A RAIN DATE OF APRIL 11, 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. Nay – none. Mayor Hartline declared the motion carried.

Commissioner Webb discussed the idea of renting the council chamber as had been done in the past.

Commissioner Bigler questioned Melanie Aldridge's position at the garage. Public Works Manager Gary Dahmer stated that she is working with Michael Stegle on ICC Regulations in preparation of Mike's retirement.

City Administrator Dori Bigler congratulated Commissioner Martha Ann Webb on her recognition of Citizen of the Year by the Union County Chamber of Commerce.

Fire Chief Gary Rider previously submitted the monthly stats for the Fire Department and monthly Code Enforcement updates.

A motion was made by Mayor Hartline and seconded by Commissioner Miller that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL & TO REVIEW CLOSED SESSION MINUTES.** 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 exited the meeting at 6:28 p.m.

A motion was made by Commissioner Bryan and seconded by Commissioner Bigler that it be **RESOLVED TO EXIT CLOSED SESSION.** 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 Webb that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF JANUARY 21, 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 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 Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO REMAIN CLOSED THE CLOSED SESSION MINUTES FROM MARCH 18, 2019 TO DECEMBER 3, 2019.** 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 THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF JANUARY 21, 2020 BE ADJOURNED AT 6:43 P.M.** 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.