

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
FEBRUARY 18, 2020***

The Anna City Council met in regular session at the Anna City Hall at 5:03 p.m. on February 18, 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 Bryan and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE THE FEBRUARY 4, 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 Report as of January 31, 2020.

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

Chris Poulos and Alison Smith spoke to the council regarding a request for an address to their property which is located inside city limits of Jonesboro, Illinois. Mr. Poulos explained that the City of Jonesboro granted them a building permit over 5 years ago. They did not request any utility services. Mayor Hartline questioned the address on the building permit and their tax bill site address. Mayor Hartline questioned if the land is in a trust. City Attorney John Foley questioned all the owners of the trust and the lane that was created from Fitzgerald's driveway. Commissioner Bigler stated that they should go back to Jonesboro and if they can't grant an address to get their reasoning in writing. Alison Smith stated they access the property from Anna. Chris questioned the properties on Plum and Orange Street that are inside city limits of Jonesboro.

A motion was made by Commissioner Miller and seconded by Commissioner Bigler 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.

Discussion was held regarding Anna City Park Usage Application and insurance being in place even if the fees are repealed. Commissioner Bigler stated that he is looking at options to do away with the insurance requirements. Commissioner Bryan questioned the liability to the city. Commissioner Bigler suggested that the council review the application and give him feedback.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2020-08; REPEALING FEES FOR THE ANNA CITY PARK USAGE.** 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 2020-09; MEMORANDUM OF AGREEMENT BETWEEN CITY OF ANNA & UNION COUNTY AMATEUR RADIO CLUB CONCERNING USE OF THE ANNA FIRE STATION.** 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 discussed the Union County Dispatch Agreement and stated a 3% increase is standard. The county is requesting a considerable large increase over a 3-year contract. Police Chief Watkins questioned the quality of dispatch we are receiving. Commissioner Miller stated they are trying to make up the difference from all the other towns that are not paying. Mayor Hartline asked City Administrator Dori Bigler to review all the other contracts we have with Union County. Commissioner Bigler questioned the expenses for 24/7 dispatch. Police Chief Watkins stated that Union County Dispatch has to answer all calls that come through on the 911 line, we are paying for calls that are routed from the city's direct line.

A motion was made by Commissioner Bryan and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE A BUILDING PERMIT TO JEROME MIDDEKE AT 206 FREEMAN STREET.** 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 A PARK USAGE REQUEST TO ANNA-JONESBORO HIGH SCHOOL BOYS BASEBALL 2020 SEASON STARTING MARCH 2, 2020 THROUGH JUNE 1, 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.

A motion was made by Mayor Hartline and seconded by Commissioner Bigler that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS 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.

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 Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF FEBRUARY 18, 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 Commissioner Bryan and seconded by Commissioner Miller that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF FEBRUARY 18, 2020 BE ADJOURNED AT 7:32 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.