

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
MARCH 3, 2020**

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on March 3, 2020. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline. Commissioner Kathy Bryan was absent.

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE THE MARCH 3, 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 Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Teresa Goddard with the Fellowship Prevention Program Family Fun Night was unable to attend and rescheduled for April 7, 2020

Robert & Kasie Craft with the 3rd Annual Benefit for the VFW Ruck to Remember were not in attendance.

Mayor Hartline allowed Steve Bundy with Wellness Group Pharms to present a letter of Intent to Annex into the city limits of Anna.

City Administrator Dori Bigler previously submitted project updates to the council. She stated that a bid opening for the sidewalk project was done by Clarida Ziegler today and Samron was awarded the bid. The city will receive a grant of \$52,000 to cover some of the cost. City Administrator Dori Bigler gave information regarding the Census and PSA Scripts to be done on the radio with Morey Bass.

Mayor Hartline stated that the Union County Dispatch Agreement is still being reviewed.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO SPONSOR THE NATIONAL DAY OF PRAYER ON MAY 7, 2020.** A vote was taken upon the motion with the following

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

Resolution 2020-10; Intergovernmental Agreement with Union County Drug Task Force was tabled.

Resolution 2020-11; Union County Animal Control Property Purchase Agreement was tabled.

A motion was made by Commissioner Miller and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2020-12; EMPLOYEE/RETIREE HEALTH INSURANCE FOR 2020-2021.** A vote was taken upon the motion with the following results. Commissioner Bigler, 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 that Union County Economic Development/Chamber of Commerce are looking for office space. Mayor Hartline indicated that the small office inside the first set of doors would be ideal. Commissioner Miller disagreed because of confidentiality and the work load would be placed on the staff in the front office of city hall when their office is closed. Commissioner Webb stated she would support the idea. Commissioner Bigler stated they would need to provide liability insurance. The issue was left for further review.

Public Works Manager Gary Dahmer gave the following updates: (1) Disc Golf is being installed this week. (2) the CEO Program came to the garage (3) the Hydrovac machine has been delivered and has been used 3 times. (4) the property at 426 E. Jefferson has removed a few trailers (5) the disposal plant has been awarded a grant through Ameren.

A motion was made by Mayor Hartline and seconded by Commissioner Miller that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL & PENDING LITIGATION.** A vote was taken upon the motion with the following results. Commissioner Bigler, 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 EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Bigler, 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 MARCH 3, 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 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 THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF MARCH 3, 2020 BE ADJOURNED AT 5:52 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.