

***MINUTES OF THE REGULAR SESSION  
OF THE ANNA CITY COUNCIL  
JANUARY 19, 2021***

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on January 19, 2021. 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 Bryan that it be **RESOLVED TO APPROVE THE JANUARY 5, 2021 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 Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

Sheriff Scott Harvel called in and gave an overview of the Union County Dispatch Agreement. The City of Anna and Union County negotiated a 3-year contract and then the council gave a 1-year notice that the city was withdrawing. Sheriff Harvel and Mayor Hartline discussed a 5-year contract and Mayor Hartline presented it to the council. Commissioner Bigler questioned that 2014 was the first year the contract was signed and stated that since then there has not been much communication or negotiation. He stated that the 911 operator is within the dispatching system. Sheriff Harvel stated that the 911 calls are not in the calculation. Commissioner Bigler questioned the specifics. Sheriff Harvel stated that all non-emergency calls for the Anna Police Department whether it be from the citizens or an officer, is assigned a number and that is how the calls are calculated. Sheriff Harvel stated he is trying to provide the service in a fair way. City Administrator Dori Bigler questioned the information for call volume and if it was calculated using a 5-year average or what period was used in the calculation. Sheriff Harvel stated it was not a full year of data, it was through October. Mayor Hartline stated that he will get with City Administrator Bigler and City Attorney John Foley to review.

City Administrator Dori Bigler previously submitted project updates to the council. She reported on the following additions: (1) On January 15, 2021 our area moved to Phase 4 of the COVID Regulations and the city can have open council meetings. (2) more than 800 wreaths were purchased for Honor Wreaths for Veterans to date. (3) The grant for the Rt. 146 project is moving to approval by DCEO. (4) House Bill 3653 had absolute tort immunity defenses removed prior to passing. Our insurance company attorney reviewed HB3653 and we have been in communication with them on the affects to liability exposure.

Discussion was held regarding a Donation to Union County Alliance of Churches. Mayor Hartline stated he has checked with a few churches and they said to refer people to Shawnee Development Council.

Discussion was held regarding Resolution 2020-45; IMRF ERI Program. City Administrator Dori Bigler previously submitted information. Mayor Hartline stated that it comes down to the money and finding it in the budget. He stated that to grant the request it would have to come out of the General Fund Reserves. City Administrator Bigler stated the city has 1.5 million in reserves, which is 3 months of operating expenses and it took 20-30 years to build the reserves. The last few years no monies have been set back into reserves; all have been used for operating expenses. Mayor Hartline stated there would have to be a motion to rescind the previous resolution before they could proceed. City Administrator Bigler questioned a new resolution for the next meeting and how it was going to be funded.

A motion was made by Commissioner Miller and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE TO RESCIND RESOLUTION 2020-45; IMRF ERI PROGRAM.** A vote was taken upon the motion with the following results Commissioner Kathy Bryan, Commissioner Bryan Miller, and Commissioner Martha Ann Webb voted yea. Commissioner Michael Bigler and Mayor Steve Hartline 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 TO PAY ALL APPROVED BILLS.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner

Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve 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 A WATER TAP APPLICATION FOR JASON JOLES AT 25 KIRT LANE.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve 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 TO APPROVE A PAY ESTIMATE FOR THE LICK CREEK ROAD SANITARY SEWER EXTENSION TO SCOTT ESCUE CONSTRUCTION IN THE AMOUNT OF \$11,200.40.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve 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 A CAPITAL EQUIPMENT FUND PURCHASE FOR THE POLICE DEPARTMENT FOR 10 DIGITAL RADIOS FORM NOVACOM FOR \$4890.00.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve 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 RESOLUTION 2021-03; MFT STREET MAINTENANCE.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

Building Permit for Rise Performance at 1004 Enterprise Drive was tabled.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE A FENCING PERMIT FOR WILLIAM RHODES AT 501 MORGAN STREET.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve 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 A SIGN PERMIT TO CONFLUENCE DEVELOPMENT, LLC AT 515 E. VIENNA STREET.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

Commissioner Miller discussed an idea of placing sidewalks at the park between the ball fields. He suggested it be funded with the marijuana tax money. Mayor Hartline suggested that Commissioner Miller and Commissioner Bigler meet to discuss.

Commissioner Webb questioned if the Anna City Pool is going to open this year. City Administrator Dori Bigler stated we are already making plans to open for the 2021 season.

Mayor Hartline requested that Commissioner Miller meet with Fire Chief Dammerman to discuss any needs that should be placed in the budget.

Commissioner Miller requested that the Purchase Ordinance be re-evaluated. Mayor Hartline appointed Commissioner Miller and Commissioner Webb to meet with City Administrator Dori Bigler.

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 19, 2021 BE ADJOURNED AT 6:12 PM.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.