

MINUTES OF THE REGULAR SESSION

OF THE ANNA CITY COUNCIL

FEBRUARY 21, 2023

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on February 21, 2023. The meeting was called to order by Mayor Hartline. The roll call went as follows: Present were Commissioner Kathy Bryan, Commissioner Michael Bigler, Commissioner Martha Ann Webb and Mayor Steve Hartline. Commissioner Miller was absent.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE FEBRUARY 7, 2023 ANNA CITY COUNCIL REGULAR SESSION MINUTES.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

City Administrator Dori Bigler gave an update on the following projects: (1) Revenue Update, (2) Public Nuisance Property Update, (3) Police/Fire Pension Audit Update, (4) Opioid Settlement Update, (5) 4th of July Festival Update, (6) Ballfield Update, (7) IL Basin Funding Opportunity, (8) Shawnee MTD Groundbreaking Ceremony, (9) City Bank Account Interest Rate Proposal from AJNB, (10) Delta Leadership Institute Update

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE FEBRUARY 2023 ACCOUNTS PAYABLE LIST.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A letter from the Village of Alto Pass was presented to the City Council regarding the possible surplus of City Park playground equipment.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE RESOLUTION 2023-02; EMPLOYEE/RETIREE HEALTH INSURANCE.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline

voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO AUTHORIZE UP TO \$38,000 FOR PUBLIC WORKS CAPITAL EQUIPMENT.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE RESOLUTION 2023-03; 2023 MFT MAINTENANCE.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. 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 SPECIAL EVENT LIQUOR LICENSE FOR STARVIEW VINEYARDS ON MARCH 24, 2023 AT ANNABELLE MARKET.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Bryan abstained. Commissioner Miller was absent. 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 ZONING PERMIT FOR BRYANT & FRANCIE WALLER AT 128 W. DAVIE STREET.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. 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 CITY USAGE REQUEST FOR AJCHS/ AJ BASEBALL FOR FEBRUARY 27TH-JUNE 2ND.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

The discussion by Commissioner Bryan regarding looking into banking options outside the City of Anna was tabled.

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 FEBRUARY 21, 2023 BE ADJOURNED AT 5:34 PM.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

APPROVED

City Clerk: _____

Date: _____