

MINUTES OF THE REGULAR SESSION

OF THE ANNA CITY COUNCIL

MARCH 21, 2023

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on March 21, 2023. The meeting was called to order by Acting Mayor Bigler. The roll call went as follows: Present were Commissioner Kathy Bryan, Commissioner Martha Ann Webb and Acting Mayor Michael Bigler. Mayor Hartline and Commissioner Miller were absent. Other members present were City Administrator Dori Bigler, City Treasurer Danyelle Dodd, Public Works Manager Gary Dahmer & Fire Chief Mike Dammerman.

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

Justin Lawrence & JD Mathis addressed the council under Public Communications regarding their opposition of the Shawnee National Forest becoming a National Park.

Budget Officer Dori Bigler gave a presentation on the proposed FY24 budget.

City Administrator Dori Bigler gave updates on the following projects: (1) IEPA Permit Modification, (2) USDA Rural Business Development Grant application, (3) 4th of July fireworks scheduling, (4) Paid Leave for All Workers Act, and (5) Lead Service Line requirements.

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

No proposals were received for the 2023 Pool & Park Concession Stands.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE ORDINANCE 2023-01; VACATING PORTIONS OF AN UNNAMED ALLEY LYING BETWEEN WINSTEAD DAVIE'S FIRST AND THIRD ADDITIONS TO THE CITY OF ANNA.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Mayor Hartline and Commissioner Miller were absent. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE ORDINANCE 2023-02; VACATING A PORTION OF WILLIAMS STREET & A PORTION OF AN UNNAMED ALLEY IN AJ MANEES ADDITION TO THE CITY OF ANNA.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Mayor Hartline and Commissioner Miller were absent. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE ORDINANCE 2023-03; AMENDING CHAPTER 38, SECTION 3-81 OF THE REVISED CODE OF ORDINANCES.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Mayor Hartline and Commissioner Miller were absent. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2023-04; MAKING THE TENTATIVE ANNUAL BUDGET AVAILABLE FOR PUBLIC INSPECTION.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Mayor Hartline and Commissioner Miller were absent. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE A CITY USAGE REQUEST FOR SIBSA SUMMER LEAGUE FOR APRIL 1, 2023 THROUGH JULY 23, 2023.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Mayor Hartline and Commissioner Miller were absent. Acting Mayor Bigler 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 THE SANDLOT LEGENDS CAMP FOR JUNE 12, 2023 THROUGH JUNE 15, 2023.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Mayor Hartline and Commissioner Miller were absent. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF MARCH 21, 2023 BE ADJOURNED AT 5:52PM.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Mayor Hartline and Commissioner Miller were absent. Acting Mayor Bigler declared the motion carried.

APPROVED

City Clerk: _____

Date: _____