

MINUTES OF THE REGULAR SESSION

OF THE ANNA CITY COUNCIL

MAY 2, 2023

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on May 2, 2023. The meeting was called to order by Mayor Hartline. The roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Martha Ann Webb and Mayor Steve Hartline. Commissioner Bryan Miller was absent. Other members present were City Attorney Rhett Barke, City Administrator Dori Bigler, City Treasurer Danyelle Dodd, Public Works Manager Gary Dahmer & Fire Chief Mike Dammerman.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE APRIL 18, 2023 ANNA CITY COUNCIL REGULAR SESSION MINUTES.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, 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 THE APRIL 18, 2023 ANNA CITY COUNCIL SPECIAL SESSION MINUTES.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

Dori Bigler, City Clerk administered the Oath of Office to the newly elected Anna City Council.

The meeting was called to order by Mayor Hartline. The roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Torie Carter, Commissioner Martha Ann Webb and Mayor Steve Hartline. Other members present were City Attorney Rhett Barke, City Administrator Dori Bigler, City Treasurer Danyelle Dodd, Public Works Manager Gary Dahmer & Fire Chief Mike Dammerman.

City administrator Dori Bigler reported that Ryan Dodd would not be addressing this council and will be meeting with the city engineer, public works manager and city administrator to discuss proposed language changes in the storm water detention code.

City Administrator Dori Bigler gave updates on the following projects: (1) OSLAD Grant/Hadley's Haven groundbreaking, (2) Delta Leadership Institute update, (3) Recover, Replant & Restore Grant award, (4) Opioid Settlement, (5) Rebuild IL Downtown & Main Street Grant update, (6) PARC Grant application, (7) MFT update, (8) Demolition bids, (9) WWTP Clarifier emergency items

A motion was made by Commissioner Bryan and seconded by Commissioner Carter that it be **RESOLVED TO PURCHASE A REFURBISHED CLARIFIER FROM MUNICIPAL EQUIPMENT FOR \$69,259.00.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO CONTRACT WITH BRAD DAWSON FOR THE 4TH OF JULY FOR UP TO \$9,500.00.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 Bryan that it be **RESOLVED TO APPROVE PAY ESTIMATE #2 OF \$108,599.36 FOR WIGGS CONSTRUCTION.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 CONSTRUCTION ENGINEERING INVOICE OF \$17,628.90 FOR J.T. BLANKINSHIP.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Discussion was held regarding the fence installation delays by Bootheel Fence.

Two proposals were received for the City of Anna Concessions.

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE THE VILLA-PIZZA VILLA'S PROPOSAL FOR THE CITY OF ANNA CONCESSIONS.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 ZONING PERMIT FOR CHRISTOPHER FERRIS AT 207 ORANGE STREET.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 Carter that it be **RESOLVED TO APPROVE A FENCING PERMIT FOR CHARLES & LINDA WHALEY AT 110 EVERGREEN.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Carter and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE FOLLOWING APPOINTMENTS: MAYOR HARTLINE OVER DEPARTMENT OF PUBLIC AFFAIRS, COMMISSIONER BRYAN OVER DEPARTMENT OF ACCOUNTS AND FINANCES, COMMISSIONER CARTER OVER DEPARTMENT OF PUBLIC HEALTH AND SAFETY, COMMISSIONER BIGLER OVER DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS, & COMMISSIONER WEBB OVER DEPARTMENT OF PUBLIC PROPERTY .** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 Bryan that it be **RESOLVED TO APPROVE THE APPOINTMENT OF RHETT BARKE AS CITY ATTORNEY .** A vote was taken upon the motion with the following results. Commissioner Bigler,

Commissioner Bryan, Commissioner Carter, 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 Webb that it be **RESOLVED TO APPROVE THE APPOINTMENT OF GARY DAHMER AS ZONING INSPECTOR.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 Webb that it be **RESOLVED TO APPROVE THE APPOINTMENT OF DANYELLE DODD AS CITY TREASURER.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 Bryan that it be **RESOLVED TO APPROVE THE APPOINTMENT OF MIKE DAMMERMAN AS FIRE CHIEF** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bigler voted nay. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE THE APPOINTMENT OF COMMISSIONER WEBB TO THE ANIMAL CONTROL ADVISORY BOARD.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 Bryan that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF MAY 2, 2023 BE ADJOURNED AT 6:03 PM.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

APPROVED

City Clerk: _____

Date: _____