

## *MINUTES OF THE REGULAR SESSION*

### *OF THE ANNA CITY COUNCIL*

*AUGUST 1, 2023*

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on August 1, 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 Torie Carter, Commissioner Martha Ann Webb and Mayor Steve Hartline. Other members present were City Administrator Dori Bigler, City Treasurer Danyelle Dodd, Public Works Manager Gary Dahmer & Police Chief Bryan Watkins.

City Administrator Dori Bigler gave updates on the following projects: (1) Hadley's Haven, (2) Rural Development Project for Water System Improvements, (3) Rebuild IL Downtowns & Main Street Grant Project, (4) Public Hearing for Rezoning, (5) Zoning Board of Appeals Public Hearing, (6) National Rail Safety Proclamation, (7) Constitution Week Proclamation, (8) Oil and Chip Bids

Mayor Hartline asked if there were any Consent Agenda items the Council would like to pull for further discussion or a separate vote. None were pulled for a separate vote. The following Consent Agenda items were presented for approval.

- A. Minutes of the July 18, 2023 Regular Session*
- B. Minutes of the July 18, 2023 Closed Session*
- C. Approve Motor Fuel Tax Pay Estimate #1 for \$311,901.89*
- D. Approve Horner & Shifrin Motor Fuel Tax Invoice for \$13,162.50*
- E. Approve an Outside Water Tap for Hunter Falgout at 700 Kaolin Road, Cobden, IL*
- F. Ordinance 2023-10; Regulation of Parking Along Sections of West Spring, Casey, South Green & Lewis Street*
- G. Resolution 2023-15; Independent Contractor Agreement with Scott Wagner*
- H. Resolution 2023-16; A Memorandum of Understanding Between Anna School District #37, Anna-Jonesboro Community High School #81 and the Anna Police Department*
- I. Resolution 2023-17; Anna-Jonesboro Homecoming Parade*
- J. Resolution 2023-18; Authorizing a Redevelopment Agreement with Our World of Learning Child Development Center Utilizing Tax Increment Financing*

- K. Approving a Tax Increment Financing Redevelopment Agreement with Steven & Heather Casner, Owners, Adventure Child Development and Activity Center, LLC*
- L. Authorizing up to \$32,000.00 to be Spent from the Police Department Capital Equipment Fund*
- M. Resolution 2023-19; Concert Performance Agreement with Leight July*

A motion was made by Commissioner Bryan and Seconded by Commissioner Carter that it be **RESOLVED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.** 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 Carter that it be **RESOLVED TO APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR A51 GAMING AT U.C. COUNTRY CLUB.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Bryan abstained. Mayor Hartline declared the motion carried.

Police Chief Bryan Watkins gave statistic reports on Police Department activity for June and July.

A motion was made by Commissioner Bryan and seconded by Commissioner Bigler that it be **RESOLVED TO ENTER INTO CLOSED SESSION AT 5:26PM.**

Open session resumed at 5:46PM and 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 Administrator Dori Bigler and City Treasurer Danyelle Dodd.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO NEGOTIATE THE PURCHASE OF 124 EAST DAVIE 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 Webb and seconded by Commissioner Bigler that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL**

**MEETING OF AUGUST 1, 2023 BE ADJOURNED AT 5:48 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.