

*MINUTES OF THE REGULAR SESSION  
OF THE ANNA CITY COUNCIL  
APRIL 16<sup>TH</sup>, 2024*

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on April 16th, 2024. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Mayor Steve Hartline, Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Torie Carter, and Commissioner Martha Ann Webb. Other members present were City Administrator Dori Bigler, City Treasurer Angela Webb, Public Works Manager Gary Dahmer, and Public Safety Director Bryan Watkins.

Mayor Hartline opened the floor to the public communications portion of the agenda.

Crystal Houseman addressed the council regarding an event being held on July 12<sup>th</sup> in conjunction with a media company featuring Southern Illinois. She requested we allow closure of the alley next to the Annabelle Market and potentially Lafayette Street for the event. A motion was made by Commissioner Bigler and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE THE PUBLIC COMMUNICATIONS REQUEST OF APPROVING THE CLOSURE OF THE AREA NEEDED FOR THE JULY 12<sup>TH</sup> EVENT.** 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.

Beth Dallas addressed the council regarding the Anna Blue Dolphins Swim Team. An overview of their revenues and expenses was provided as well as an overview of the equipment needing replacing soon. She asked that we continue to support the swim team by waiving the swimmer fees for the season. A motion was made by Commissioner Webb and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE THE PUBLIC COMMUNICATIONS REQUEST OF APPROVING THE WAIVER OF SWIM FEES FOR THE 2024 SWIM TEAM SEASON.** 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.

City Administrator Dori Bigler gave updates on the Hadley Haven project and the police hiring process. Richard Howell addressed the council with information regarding agenda item E.

Mayor Hartline asked if there were any Consent Agenda items the Council would like to pull for further discussion or a separate vote.

The following Consent Agenda items were presented for approval.

- A. *Minutes of the April 2, 2024 Special Session*
- B. *Minutes of the April 2, 2024 Closed Session*
- C. *Approve the April 2024 Accounts Payable List*
- D. *Ordinance 2024-02; Approving the FY25 Annual Budget*
- E. *Resolution 2024-12; Engineering Service Agreement for the Anna Water System Improvements Project*
- F. *Resolution 2024-16; Real Estate Sales Agreement for 05-20-03-604 & 14-00-08-297*
- G. *Authorize the Fire Department Capital Equipment Expenditure of \$23,484.00*
- H. *Fencing Applications*
  - a. *Dustin Miller & Natalie McLean at 301 Brady Mill Road*
  - b. *Robyn Huring at 220 Apple Lane*
  - c. *Debra Hesse at 1020 Applewood Lane*
- I. *City Usage Application*
  - a. *Anna Blue Dolphins Swim Team; June 3 – July 31, 2024*
  - b. *Anna District 37; JDRF Kids Walk May 10, 2024, rain date May 13, 2024*

A motion was made by Commissioner Carter and Seconded by Commissioner Bryan 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 Commissioner Webb and seconded by Commissioner Bryan that it be RESOLVED TO ACCEPT THE FY21 AUDIT 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 Commissioner Carter and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE THE OLD BUSINESS OF GRANTING A RESTAURANT/LOUNGE LIQUOR LICENSE FOR PATRON GILL WITH THE REQUEST FOR THE RESIDENCY REQUIREMENT VARIANCE BEING APPROVED.** 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.

A motion was made by Commissioner Webb and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE THE PARC GRANT PROJECT DESIGN.** 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 Carter that it be **RESOLVED TO APPROVE AN EMPLOYMENT OFFER OF FULL TIME LABORER TO HUNTER MEYERS.** 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.

New business Resolutions 2024-13, 2024-15, and 2024-16 were tabled until a special session being called on April 22, 2024 at 4pm.

Mayor Hartline opened the floor for Commissioner reports.

Mayor Hartline opened the floor to the Department heads.

A motion was made by Commissioner Bryan and seconded by Commissioner Carter that it be **RESOLVED THAT THE REGULAR SESSION ON THE ANNA CITY COUNCIL MEETING OF APRIL 16, 2024 BE ADJOURNED AT 5:55 P.M.** 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.