

WEST FRANKFORT REGULAR COUNCIL MEETING
TUESDAY, JANUARY 12, 2016

1. MAYOR JORDAN CALLED THE MEETING TO ORDER AT 7:00 P.M. REQUESTING A ROLL CALL. ALL COMMISSIONERS WERE IN ATTENDANCE, ALONG WITH THE CITY ATTORNEY AND CITY CLERK.
2. MAYOR JORDAN ASKED FOR APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL MEETING OF DECEMBER 22, 2015. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
3. MAYOR JORDAN NEXT ASKED FOR APPROVAL TO PAY CITY BILLS AND PAYROLL IN THE AMOUNT OF \$242,240.97. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
4. THE NEXT ITEM WAS APPROVAL OF THE CONTINUED COVERAGE OF KEY BENEFIT ADMINISTRATORS AS THE THIRD PARTY ADMINISTRATOR OF RECORD FOR THE CITY OF WEST FRANKFORT'S HEALTH INSURANCE. MAYOR JORDAN STATED THIS IS OUR SECOND YEAR WITH KEY BENEFITS BEING OUR THIRD PARTY ADMINISTRATOR. WE HAVE A 3% DECREASE IN PREMIUM. WE DON'T HAVE CONTROL OF SOME OF THE THINGS WITH PEOPLE HAVING HEALTH ISSUES AND PROBLEMS. WE HAVE BEEN FORTUNATE THAT OUR CLAIMS ARE DOWN 3% AND OUR PREMIUMS ARE GOING DOWN. WE JUST NEED A MOTION TO ACCEPT THE RATES WE HAVE BEEN GIVEN FROM THE KEY BENEFIT ADMINISTRATOR. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
5. THE NEXT ITEM WAS APPROVAL TO ACCEPT QUOTE FOR DEMOLITION OF PROPERTIES AND PROCEED WITH DEMOLITION. THE MAYOR STATED THERE ARE FIFTEEN PROPERTIES. WE WILL GO THROUGH THESE INDIVIDUALLY. WE RECEIVED QUOTES FROM JOPLIN SALVAGE, MCVICKER EXCAVATING AND NAKOTA.

- A.) 504 S. MAPLE. THE MAYOR STATED WE HAVE THREE BIDS. \$3,400.00 FROM JOPLIN, \$3,450.00 FROM MCVICKER AND \$5,120.00 FROM NAKOTA. COMMISSIONER BLADES STATED HE WOULD LIKE TO TAKE THE LOW BID ON ALL OF THEM. THE MAYOR STATED THE LOW BID WOULD BE JOPLIN SALVAGE FOR \$3,400.00 THEY ARE \$50 LOWER THAN MCVICKER. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
- B.) 1705 S. WEST ROAD. THE MAYOR STATED THIS IS ANOTHER ABANDONED HOUSE. WE HAVE JOPLIN SALVAGE \$4,950.00, MCVICKER \$4,975.00 AND NAKOTA \$12,500.00. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID FROM JOPLIN SALVAGE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
- C.) 306 E. 4TH STREET. THE MAYOR STATED JOPLIN SALVAGE \$2,750.00, MCVICKER \$3,750.00 AND NAKOTA \$3,600.00. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID FROM JOPLIN SALVAGE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
- D.) 706 E. OAK. THE MAYOR STATED JOPLIN \$4,450.00, MCVICKER \$4,800.00 AND NAKOTA \$10,250.00. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID FROM JOPLIN SALVAGE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
- E.) 308 S. JACKSON. THE MAYOR STATED JOPLIN SALVAGE \$4,200.00, MCVICKER \$5,800.00 AND NAKOTA \$10,975.00. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID FROM JOPLIN SALVAGE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

- F.) 408 N. VAN BUREN. THE MAYOR STATED JOPLIN SALVAGE \$3,250.00, MCVICKER \$4,250.00 AND NAKOTA \$7,200.00. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID FROM JOPLIN SALVAGE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
- G.) 714 N. HUGHES. THE MAYOR STATED JOPLIN \$4,200.00, MCVICKER \$3,750.00 AND NAKOTA \$5,120.00. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID FROM MCVICKER EXCAVATING, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
- H.) 1207 E. CLARK. THE MAYOR STATED JOPLIN SALVAGE \$3,400.00, MCVICKER \$3,575.00 AND NAKOTA \$8,000.00. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID FROM JOPLIN SALVAGE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
- I.) 502 N. ADAMS. THE MAYOR STATED JOPLIN SALVAGE \$3,000.00, MCVICKER \$3,375.00 AND NAKOTA \$6,080.00. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID FROM JOPLIN SALVAGE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
- J.) 811 W. LINDELL. THE MAYOR STATED JOPLIN SALVAGE \$3250.00, MCVICKER \$3,250.00 AND NAKOTA \$5,950.00. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID FROM MCVICKER, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
- K.) 106 W 4TH STREET. THE MAYOR STATED JOPLIN SALVAGE \$2,500.00, MCVICKER EXCAVATING \$4,250.00 AND NAKOTA \$3,840.00. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID

FROM JOPLIN SALVAGE, SECONDED BY COMMISSIONER HARKINS.
ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED
TO APPROVE. MOTION CARRIED.

L.) 711 E 4TH STREET. THE MAYOR STATED JOPLIN SALVAGE \$6,250.00,
MCVICKER EXCAVATING \$6,250.00 AND NAKOTA \$7,500.00.
COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID
FROM MCVICKER EXCAVATING, SECONDED BY COMMISSIONER
BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR
JORDAN VOTED TO APPROVE. MOTION CARRIED.

M.) 207 W 5TH STREET. THE MAYOR STATED JOPLIN SALVAGE \$3,250.00,
MCVICKER EXCAVATING \$3,750.00 AND NAKOTA \$4,800.00.
COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID
FROM JOPLIN SALVAGE, SECONDED BY COMMISSIONER CHAMBERS.
ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED
TO APPROVE. MOTION CARRIED.

N.) 712 N JEFFERSON. THE MAYOR STATED JOPLIN SALVAGE \$2,500.00,
MCVICKER EXCAVATING \$3,350.00 AND NAKOTA \$1,500.00.
COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID
FROM NAKOTA, SECONDED BY COMMISSIONER BLADES. ROLL CALL
VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO
APPROVE. MOTION CARRIED.

O.) 1903 E. GARLAND. THE MAYOR STATED JOPLIN SALVAGE \$3,800.00,
MCVICKER EXCAVATING \$4,250.00 AND NAKOTA \$3,520.00.
COMMISSIONER SIMPSON MADE A MOTION TO APPROVE THE BID
FROM NAKOTA, SECONDED BY COMMISSIONER BLADES. ROLL CALL
VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO
APPROVE. MOTION CARRIED.

THE MAYOR STATED HE WOULD LIKE TO THANK THE COMMUNITY
COUNCIL OF WEST FRANKFORT FOR ASSISTING US IN THE
BEGINNING PROCESS OF OBTAINING THESE PROPERTIES BY PAYING
THE FEE TO TRANSFER THESE FROM THE COUNTY TO US. I WOULD
LIKE TO THANK OUR CITY ATTORNEY AND CITY CLERK FOR GETTING

THESE PROPERTIES IN OUR NAME. I WANT TO THANK THE PEOPLE WHO HAVE BID ON THESE WHO ARE WAITING ON OUR APPROVAL. I ALSO WANT TO THANK EVERYONE WHO HAS BEEN INVOLVED IN THIS ENTIRE PROCESS. THIS HAS NOT BEEN SOMETHING THAT WE HAVE TAKEN ON OURSELVES; WE ARE CONTINUING FROM PREVIOUS ADMINISTRATIONS WHO HAVE DONE THIS. I APPRECIATE EVERYONE INVOLVED.

6. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE WEST FRANKFORT POLICE DEPARTMENT'S 2016 POLICE TOW LIST. THE MAYOR STATED SHAWN HAS TALKED TO ME A LITTLE ABOUT THIS AND WE HAVE A POLICY THAT WE ARE GOING TO MAKE AVAILABLE TO THE PUBLIC, TO THE PRESS AND TO THE TOW COMPANIES. WE ARE GOING TO LET THIS BE OUT FOR A COUPLE WEEKS. WE WOULD LIKE TO GET THIS APPROVED, PASSED AND IN PLACE BY THE FIRST OF MARCH. CHIEF TALLUTO STATED WE HAVE TO HAVE SOME GUIDELINES SET. THE MAYOR STATED WE NEED TO MAKE SURE THE TOW COMPANIES WE USE ARE SAFE WITH A GATED FENCE WHERE NO ONE WILL BE ABLE TO GET TO IT. WE WANT TO GET THIS OUT IN ADVANCE TO GIVE PEOPLE A CHANCE TO LOOK IT OVER. COMMISSIONER HARKINS STATED IS THERE A TIME LIMIT THAT THESE TOW COMPANIES HAVE TO RESPOND? CHIEF TALLUTO STATED WITH THIS NEW PROGRAM THEY WILL HAVE FIFTEEN MINUTES IF THEY ARE IN TOWN AND TWENTY MINUTES IF THEY ARE OUT OF TOWN. WE HAVE HAD TO WAIT UP TO FORTY FIVE MINUTES BEFORE AND WITH VEHICLES IN THE MIDDLE OF THE STREET THAT OPPOSES A PROBLEM. THE MAYOR STATED THIS WILL NOT REQUIRE ANY ACTION AT THIS TIME WE JUST WANTED TO GET THIS INFORMATION OUT. I JUST WANTED TO MAKE SURE THE PEOPLE AND PRESS ARE AWARE OF THIS. WE WILL REVISIT THIS AT A LATER DATE. NO ACTION WAS TAKEN.
7. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING MAKING A ONE BLOCK AREA OF ANNA STREET FOR ONE WAY TRAFFIC. COMMISSIONER CHAMBERS STATED SHE HAS RECEIVED SEVERAL PHONE CALLS OVER THIS RECENTLY FROM PEOPLE WHO ARE INTERESTED IN THIS LOCATION. THIS IS NOT CONVENIENT FOR PEOPLE. IN RECENT TIMES SINCE THE TAVERN HAS FALLEN DOWN AND THE CITY HAS TAKEN PART IN THE DEMO. THIS HAS OPENED UP A GOOD LOCATION AT THE END OF ANNA STREET FOR BUSINESSES AND

DEVELOPERS. WE HAVE ALSO HAD RESIDENTIAL CONCERNS AND THE VETERANS WHO USE THE DEPOT MUSEUM HAVE ASKED ABOUT CHANGING THAT INTO A TWO WAY STREET. WITH ALL OF THESE THINGS COMBINED IT SEEMS THIS IS SOMETHING WE NEEDED TO DISCUSS AND CONSIDER. THE ORIGINAL PURPOSE OF THIS BEING A ONE WAY WAS TO ACCOMMODATE THE BUSINESS THAT WAS DOWN THERE. THIS HAS BEEN A DETERRENT AT LEAST IN ONE CASE THAT I AM AWARE OF FOR PEOPLE WHO ARE INTERESTED IN THAT SPACE AND BEING ON THE CORNER OF OAK STREET AND NOT BEING ABLE TO ENTER THAT BUSINESS FROM OAK STREET WAS A REAL DETERRENT TO THAT LOCATION. AFTER TALKING TO THE POLICE CHIEF MY RECOMMENDATION WOULD BE TO OPEN IT UP TO TWO WAY TRAFFIC. THE MOTION I WOULD LIKE TO MAKE WOULD BE TO DISSOLVE THE ORDINANCE FOR ONE WAY TRAFFIC AND CREATE AN ORDINANCE TO MAKING THAT A TWO WAY STREET. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

8. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION. THE MAYOR STATED WE PURCHASED THE VF FACTORY OUTLET MALL PROPERTY. DOING THE TITLE SEARCH AND ALSO WITH SOME KNOWLEDGE WITH WHAT TRANSPIRED IN THE PAST WE HAVE FOUND SOME UNFINISHED LEGAL BUSINESS THAT NEEDS TO TRANSPIRE BETWEEN THE CITY AND THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION. WHEN THE CITY ENTERED INTO AGREEMENT BACK IN 1990 TO RE-ROUTE THE DRAINAGE FOR THAT AREA AND DURING THE CONSTRUCTION OF THAT MALL THE DRAINAGE WAS CHANGED. IT ORIGINALLY RAN ACROSS THE PROPERTY. THE CITY ENTERED INTO AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION TO CHANGE THE DRAINAGE ON THAT PROPERTY TO THE DITCH THAT GOES AROUND THE FRONT ALONG RT. 149 AND CONTINUES DOWN TOWARD ZEIGLER. THE JOHNS FAMILY DID NOT FEEL THE CITY WAS GIVING THEM ENOUGH MONEY FOR THEIR PROPERTY AND THE SUED THE CITY IN 2006 THE CITY WAS ABLE TO PURCHASE THAT LAND FOR \$2,200.00. THE PROJECT WAS COMPLETED BUT THAT TRANSACTION DIDN'T OCCUR UNTIL 2006. IN 2007 THERE WAS A LIST OF THINGS THAT STILL NEEDED TO BE COMPLETED AND FOR SOME REASON THOSE ACTIONS WERE NEVER

TAKEN. SO WE CONTACTED THE DEPARTMENT OF TRANSPORTATION AND THEY DID AN INVESTIGATION ON THIS AND FOUND THAT THESE PERMITS WERE STILL OUT THERE THAT NEEDED ACTION TAKEN. I WANT TO THANK MIKE WYANT HE DID OUR SURVEYING. WE FIRST HAD TO ACQUIRE THE PROPERTY WHICH WAS DONE IN 2006. THE CITY COUNCIL NEEDS TO APPROVE A RESOLUTION AND EXECUTE AN AGREEMENT WITH IDOT. THIS IS SOMETHING WE ARE ASKING THE CITY COUNCIL FOR AUTHORITY TO ALLOW ME TO DO WHICH THE ORIGINAL DOCUMENT WAS DRAWN UP IN 2007. AFTER THAT IS EXECUTED WE WILL MAKE A LAND TRANSFER FROM THE PROPERTY WE OWN WHICH IS THE DITCH IN FRONT. WE WILL GIVE THAT TO IDOT AND IDOT WILL GIVE US THEIR EASEMENT DITCH AND WE WILL CHANGE QUICK CLAIM DEEDS. ONCE THAT IS SETTLED WE WILL PAY IDOT A PAYMENT OF \$1,800.00. SO WE ARE ASKING THE CITY COUNCIL TO GIVE ME THE PERMISSION TO TRANSFER THESE DOCUMENTS AND THEN WE WILL TAKE ACTION TO COMPLETE SOMETHING THAT STARTED A LONG TIME AGO. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

9. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE AUTHORIZING THE LEASING OF A SPECIFIC AREA OF THE WEST FRANKFORT OUTLET MALL TO BONWORTH. THE MAYOR STATED DURING THE TRANSACTION OF THE PROPERTY WE PURCHASED THE LEASES WERE TRANSFERRED BUT BONWORTH LEASE RAN OUT IN DECEMBER SO WE NEED TO RENEW THEIR LEASE. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

10. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION APPROVING LOAN NO RL 15-02 TO DAVID R. SANDERS, PRESIDENT, MILLENNIUM 2000 FOOD, INC., FROM THE COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM ECONOMIC DEVELOPMENT LOAN FUND. THE MAYOR STATED WE HAD AN AGREEMENT PASSED AT THE LAST COUNCIL MEETING AUTHORIZING US TO APPROVE THE LOAN SO THIS IS THE ACTUAL RESOLUTION FOR THE LOAN. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

11. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF A 2016 CHEVROLET TAHOE PPV FOR THE WEST FRANKFORT FIRE DEPARTMENT IN THE AMOUNT OF \$39,755.00. THE MAYOR STATED THIS IS FOR THE FIRE DEPARTMENT FOR THE CHIEF. THE LAST TIME THE CITY PURCHASED A NEW VEHICLE FOR THE FIRE CHIEF WAS IN 1994. THE FIRE DEPARTMENT HAS LIMPED ALONG WITH USED EQUIPMENT. WE HAVE BOUGHT THEM SEVERAL USED VEHICLES AND THEY HAVE NEVER COMPLAINED. I THINK WITH THE AMOUNT OF WORK THAT IS REQUIRED FROM OUR FIRE CHIEF THAT WE SHOULD PUT HIM IN SOMETHING THAT GIVES HIM THE ABILITY TO TRANSFER THE PEOPLE BACK AND FORTH TO FIRE SCENES AND HAS THE RIGHT EQUIPMENT. THIS IS A POLICE PACKAGE AND WE ARE BUYING IT ON A STATE BID THROUGH A LOCAL DEALER IN WEST FRANKFORT. CHIEF ALLEN STATED THIS IS THE PPV PACKAGE THERE ARE THREE DIFFERENT PACKAGES. COMMISSIONER HARKINS STATED THE PRICE DIFFERENTIAL IS DIFFERENT WE CAME UP WITH \$500 LESS AT \$39,255.00. CHIEF ALLEN STATED THERE IS A \$500 TRANSFER FEE ADDED IN. SO THE TOTAL PRICE IS THE \$39,755.00. CHIEF ALLEN SAID THIS IS ALMOST COMPLETE WHAT HAPPENED IS ANOTHER FIRE DEPARTMENT HAD ALREADY PICKED IT OUT. THE DEALERSHIP HAD MADE TWO AND THEY ONLY NEEDED ONE. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

12. THE NEXT ITEM WAS APPROVAL FOR HUCK'S TO A ROADBLOCK/ FUNDRAISING EVENT FOR NIGHT'S SHIELD CHILDREN'S SHELTER ON JANUARY 22, 2016 FROM 12:00 NOON UNTIL 4:00 P.M. AND JANUARY 23, 2016 FROM 8:00 A.M. UNTIL 12:00 NOON. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

13. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM PEARCE MASONRY & CONCRETE REGARDING REMOVAL AND REPLACING THE SIDEWALK IN THE 700 BLOCK OF POPLAR STREET IN THE AMOUNT OF \$1,513.00 FOR THE STREET DEPARTMENT. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

14. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM PEARCE MASONRY & CONCRETE REGARDING REMOVAL AND REPLACING THE SIDEWALK REQUIRED BY THE AMERICANS WITH DISABILITIES ACT IN THE AMOUNT OF \$3,360.00 FOR THE STREET DEPARTMENT. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: COMMISSIONERS HARKINS, SIMPSON AND BLADES AND MAYOR JORDAN VOTED TO APPROVE. COMMISSIONER CHAMBERS ABSTAINED. MOTION CARRIED.
15. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM WIGGS EXCAVATION, INC. REGARDING REPAIRS OF WATER LEAKS AT 811 JONES, 900 ODLE, 214 E. CLARK, 703 MCCLELLAND, 1010 W. MAIN, 204 PARKHILL AND 300 E. MAIN STREET IN THE AMOUNT OF \$11,346.44 FOR THE WATER DEPARTMENT. COMMISSIONER BLADES STATED HE WOULD LIKE TO LOOK THESE OVER BEFORE WE CONTRACT THEM OUT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: COMMISSIONERS HARKINS, SIMPSON AND BLADES AND MAYOR JORDAN VOTED TO APPROVE. COMMISSIONER CHAMBERS ABSTAINED. MOTION CARRIED.
16. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM K & E TECHNICAL, INC. REGARDING TRICKLING FILTER REPAIR IN THE AMOUNT OF \$2,775.00 FOR THE SEWER DEPARTMENT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: COMMISSIONERS HARKINS, SIMPSON AND BLADES AND MAYOR JORDAN VOTED TO APPROVE. COMMISSIONER CHAMBERS ABSTAINED. MOTION CARRIED.
17. THE NEXT ITEM WAS APPROVAL OF THE TRANSFER OF LAKE LOT LEASE #88 FROM PANSY AND FRANCES DOYLE, DECEASED, TO DENNIS DOYLE AND ZOE ANN DOYLE. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: COMMISSIONERS HARKINS, SIMPSON AND BLADES AND MAYOR JORDAN VOTED TO APPROVE. COMMISSIONER CHAMBERS ABSTAINED. MOTION CARRIED.

18. OFFICER'S REPORTS:

CHIEF ALLEN READ THE FIRE DEPARTMENT'S REPORT.

CHIEF TALLUTO READ THE POLICE DEPARTMENT'S REPORT.

CODES OFFICER, ED HAMMONDS, READ THE CODES REPORT.

19. BUILDING AND SIGN PERMITS:

THE CODES OFFICER STATED THERE WERE NO REQUESTS FOR BUILDING PERMITS AT THIS TIME.

20. MAYOR'S REPORT:

THE MAYOR STATED HE HAD A MEETING WITH THE IRVIN FAMILY AND WE TALKED ABOUT THE INTERSECTION AT CLARK AND SOUTH HORRELL WHERE THE CITY OWNS A PIECE OF PROPERTY THAT IS PLOTTED FOR A ROAD. THAT AREA HAS BEEN CLEARED OFF AND THEY HAVE BEEN MOWING THIS AND TAKING GOOD CARE OF THAT. WHAT HAS HAPPENED IS PEOPLE ARE TRYING TO DRIVE DOWN IT. THEY HAVE BEEN DRIVING BACK THERE TO DUMPING LIMBS. WE ARE GOING TO ASK ROGER TO PUT A POST IN TO PREVENT THEM FROM DRIVING ON OUR ROADWAY AND PROPERTY RUINING WHAT THEY WORK TO MAINTAIN. I APPRECIATE THE TIME WE HAVE SPENT TOGETHER AND HOPEFULLY THIS WILL SOLVE THAT FOR YOU. THE 21ST IS THE ANNUAL CHAMBER DINNER THE CITY COUNCIL WILL BE THERE WE WANT TO RECOGNIZE THAT FOR THE CHAMBER. THEY WILL TALK ABOUT THE COMMUNITY AND RECOGNIZE THE CITIZEN OF THE YEAR AND THESE INDIVIDUALS WHO HAVE DONE OUTSTANDING SERVICE THESE PAST TWELVE MONTHS. THIS IS AT THE AQUATIC CENTER AT 6:00 ON THE 21ST. I WOULD LIKE TO RECOGNIZE DON GASS WE HOSTED AMEREN TODAY FROM 8A.M. TO NOON AT THE OUTLET MALL. THEY GAVE AWAY \$50,000.00 TO ASSIST PEOPLE WITH THEIR ELECTRICAL BILLS. THERE WERE OVER 400 PEOPLE OUT THERE THAT WERE HELPED BY AMEREN. CROSSWALK DESERVES A GREAT PAT ON THE BACK FOR ALL THE WORK THAT THEY DO. THEY PROVIDED SCREENING FOR THE PEOPLE AND CALLED THE PEOPLE WHO NEEDED HELP. OUR CITY CLERK HOOKED THE AMEREN WORKERS UP WITH SOME LOCAL LUNCH THEY HAD OUR DONUTS THEY REALLY LIKE THEM. THESE PEOPLE CAME FROM ALL OVER THE AREA.

21. COMMISSIONER'S REPORTS

COMMISSIONER HARKINS STATED THE CHILI SUPPER WAS VERY SUCCESSFUL OVER AT THE FIRE DEPARTMENT. THE MONEY THAT WAS MADE WAS SPLIT IN HALF AND WILL BE DONATED TO THE FAMILY IN TOWN WHO LOST THEIR HOME TO FIRE. THE POLICE AND FIRE DEPARTMENTS ARE ALL DOING FINE.

COMMISSIONER SIMPSON STATED HE IS GLAD TO SEE DON GASS HERE TONIGHT. HE DIDN'T HAVE A MEETING CATHY DINN IS THERE IN PLACE OF HIM.

COMMISSIONER CHAMBERS STATED SHE FORGOT TO THANK THE AUXILIARY POLICE DEPARTMENT FOR ALL THEIR HELP THIS CHRISTMAS SEASON. THERE WAS A TON OF STUFF THAT WENT ON THEY WERE WONDERFUL THEY WENT ABOVE AND BEYOND TO BE HELPFUL. THEY WERE OUT THERE FOR A FEW HOURS LONGER THAN WHAT WE HAD ASKED THEM. I JUST WANT TO SAY THANK YOU IT WOULDN'T HAVE BEEN POSSIBLE WITHOUT THEM. MY SECOND THING I WANTED TO MENTION WAS ABOUT THE RENTAL CODES WE HAVE HAD OUR RENTAL CODE IN PLACE FOR ABOUT THREE YEARS NOW. RECENTLY I HAVE HAD THE CHANCE TO WORK CLOSELY WITH ED OUR CODES OFFICER ABOUT A CERTAIN PROPERTY. I WAS ABLE TO GO THROUGH OUR RENTAL CODE AND POINT OUT SOME OF THE THINGS THEY WERE TELLING ME. THIS WAS A FAMILY THAT HAD SEVERAL CHILDREN AND THEY WERE NOT BEING PROVIDED WITH HEAT IN THEIR HOME. WE NEEDED TO MAKE THE LANDLORD PROVIDE THEM HEAT OR WE NEEDED TO DO SOMETHING ABOUT THIS ISSUE. IN OUR CODE IT SAYS HEAT HAS TO BE PROVIDED BY THESE SOURCES THAT DOES NOT INCLUDE SPACE HEATERS, IT HAS TO KEEP THE TEMPERATURE UP TO A CERTAIN TEMPERATURE. IT TALKS ABOUT WHAT IS CONSIDERED TO BE A WINDOW. WITH THIS PARTICULAR LANDLORD THERE WAS A LOT OF FINAGLING AROUND SO IT WAS NICE TO JUST POINT OUT ALL THE THINGS THAT WERE NOT UP TO OUR CODE. WE WERE ABLE TO STEP IN AND HELP OUT THESE RENTERS. I JUST WANTED TO BRING THIS OUT AND REMIND EVERYONE THAT OUR RENTAL CODE HAS TRULY BEEN A BENEFIT.

22. AUDIENCE QUESTIONS OR COMMENTS:

DON ASKED IF ANY OF OUR NEWS PAPERS WERE OUT AT THE OUTLET MALL WITH AMEREN. CHANNEL 3 NEWS WAS OUT THERE AND THE

FRANKFORT AMERICAN WAS ALSO THERE. THE MAYOR STATED THIS WASN'T SOMETHING THAT WAS PUBLICIZED AHEAD OF TIME BECAUSE OF THE AMOUNTS OF PEOPLE THAT WOULD BE THERE. THIS WAS SOMETHING THEY HAD TO HAVE APPROVAL FROM THE STATE TO DO.

23. MAYOR JORDAN ASKED FOR APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, LAND ACQUISITION AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH THE MAYOR VOTED YES. MOTION CARRIED. THE COUNCIL WENT INTO EXECUTIVE SESSION AT 7:53 P.M.

24. THE COUNCIL RETURNED TO OPEN SESSION AT 8:27 P.M. ON A MOTION BY COMMISSIONER HARKINS, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH MAYOR JORDAN VOTED TO RETURN TO OPEN SESSION. MOTION CARRIED.

25. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 8:28 P.M.


MAYOR TOM JORDAN


ANGIE BAKER, CITY CLERK