City of Mt. Sterling
General Council Meeting
Police Training Center - #5 Jefferson Road
June 19th, 2017 at 6:30 p.m.

Mayor Bradbury calls the general City of Mt. Sterling Council Meeting to order at 6:32 p.m. with roll call. ROLL CALL – Dean Ernest here, Schenk here, Myers here, Scranton here, Burge here, Jennings not present.

Fire Chief Brian Gallaher, Public Works Director Dusty Buss, Police, City Treasurer Cheryl Flynn, City Attorney Lonnie Dunn, and City Administrator Vada Yingling are present.

Mayor Bradbury - I would like to entertain a motion to approve May minutes as presented. Scranton – made a correction on contractor at Dot from SW Smith to SM Wilson.

Alderman Scranton makes a motion to approve the May minutes with corrections, seconded by Schenk. Schenk yes, Myers yes, Scranton yes, Burge yes, Jennings not present, Ernest yes.

Mayor Bradbury- motion to pass the May minutes passes with five yes and one not present.

Mayor Bradbury – would like to entertain a motion to pass the May expenses with the addition of $1,200 to Dunn Law Office.

Alderman Myers makes a motion to approve the May expenses with the addition of $1,200 to Dunn Law Office, seconded by Scranton. Myers yes, Scranton yes, Burge yes, Jennings not present, Dean Ernest yes, Schenk yes.

Mayor Bradbury- Motion to approve the May expenses with the addition of $1,200 to Dunn Law Office passes with five yes and one not present.

Mayor Bradbury- Guest/Citizens opportunity to address the council- Action Brown County update. No one present.

Old Business-

New Business- City Clerk Dane Flesner presents a bid in the amount of $395.00 to council for approval for two 23" LED LCD Monitors to replace the one outdated one he has currently. The bid was from Timbuktech.

Alderman Myers makes a motion to accept the bid as presented, seconded by Scranton. Scranton yes, Burge yes, Jennings not present, Ernest yes, Schenk yes, Myers yes.

Mayor Bradbury – Motion to approve City Clerk's bid as presented passes with five yes and one not present.

Sewer Line - Alderman Myers voiced concern over an above ground sewer line north of Grandview Drive. Public Works Director Dusty Buss said best he could tell it was put in in the 60's. Alderman Schenk voiced his appreciation for Dusty and his guys keeping a close eye on the line and clearing brush and trees around as to prevent anything from happening. Dusty explained that the line isn't exposed it was built to be above ground. Dusty spoke to engineer Anthony Miller and Mr. Miller said that is not uncommon for a line to be built like that in that sort of area. After a lengthy discussion it was determined at this time no motion was needed to send to committee.

ADA Update – City Administrator Vada Yingling gave an update on ADA compliant steps being taken by the city. She told council she is getting things updated not only because we need to but also because some grants require it especially USDA ones.

Gaming Machines - Mayor Bradbury informed council of some new requests from local businesses to obtain liquor licenses so they could get gaming machines in their businesses. His honor Mr. Bradbury asked the council if they agreed it should be sent to committee to look at all the options for this sort of request. Mayor Bradbury and the council agreed to send it to the City Planning Committee and Chairman Burge said he would get a meeting set up.

Committee Assignments – Mayor Bradbury presented his new Committee Assignments to the council.

Mayor Bradbury – Treasurer's Report

Mayor Bradbury – Public Work's Report

Mayor Bradbury and Alderman Myers gave a shout out to the Public Work's employees for their work after the big storm.

WICC Bill – Buss let the council know the outstanding bill total was $348,176.32 and last payment was made 4/17.

Sidewalk Program - Public Works Director Dusty Buss let council know he will be calling a Committee Meeting soon to discuss the Sidewalk Program.

Storm Sewer Relocation – Buss let council know the property on Chestnut Street that was just purchased for a housing complex has a storm sewer that runs diagonally across the property that will need to be relocated. Buss stated there is no easement on that property for this line so he asked council to enter into an agreement with Hutchison Engineering in the ballpark of $2,500 to oversee and prepare plans for line relocation.

Alderman Burge makes a motion to allow Hutchison Engineering plan and oversee the relocation of the storm sewer, seconded by Schenk. Burge yes, Jennings not present, Ernest yes, Schenk yes, Myers yes, Scranton yes.

Mayor Bradbury – Motion as presented by Alderman Burge to enter into an agreement with Hutchinson for storm sewer relocation on Chestnut passes with five yes and one not present.

Mower Replacement – Buss stated a mower used at Airport and City is getting up there in age and due to repairs becoming more common would like to purchase a new one. Buss requested to purchase a fifteen foot tri-fold mower and let council know he would be trading in old mower as well. The new mower has a price tag of $20,159.00 and we would receive $10,163.00 for the trade leaving a balance of $9,996.00 to be paid out of Airport Machinery Funds.

Alderman Scranton makes a motion to accept the purchase of the new mower as presented by Buss, seconded by Myers. Jennings not present, Ernest yes, Schenk yes, Myers yes, Scranton yes, Burge yes.

Mayor Bradbury – Motion to accept Public Work's Director Buss's request for new tri-fold mower in the amount of $9,996.00 after trade in passes with five yes and one not present.

Committee Reports

Ad Hoc -

Airport -

Cemetery -

City Planning - Vada gave an update on the Committee Meeting and the recommendations that came out of them. Vada told council the final streetscape plan was reviewed for both Main Street and Capitol Street. Three recommendations came out of committee for council approval. The first was to add flashing beacons above each stop sign on Main and Capitol to be period specific to match light poles once selected. That would mean getting rid of the single hanging beacon at four way stop as well. Mayor Bradbury asked if anyone would entertain a motion to proceed with request presented by Vada.

Alderman Ernest makes the motion to proceed with flashing beacons as presented by City Administrator, seconded by Scranton. Ernest yes, Schenk yes, Myers yes, Scranton yes, Burge yes, Jennings not present.

Mayor Bradbury – Motion to proceed with flashing beacons at four way stop as presented by City Administrator passes with five yes and one not present.

The second recommendation was to permanently close the East overhead door at Police Department. This would create a municipal seating area and no parking would be affected. They would then like to take wall in eight feet according to Alderman Ernest to better serve its purpose.

Alderman Ernest makes the motion to accept the second recommendation of the permanent closure of the East overhead door at Police Department, seconded by Burge. Schenk yes, Myers no, Scranton yes, Burge yes, Jennings not present, Ernest yes.

Mayor Bradbury – Motion to permanently close East overhead garage door at Police Department and proceed with public seating area as presented by City Administrator passes with four yes, one no, and one not present.

The third recommendation was to approve the Uptown Plan and streetscape concepts as drawn with minor modifications as need be to comply with IDOT standards. This allows the engineers to submit the plan in full to IDOT for their review. Anthony made council aware we would need IDOT's blessing on everything as well as the Historic Preservation.

Aldermen Burge makes a motion to approve Uptown Plan and streetscape concepts as drawn with minor modifications as needed to comply with IDOT standards, seconded by Ernest. Myers no, Scranton yes, Burge yes, Jennings not present, Ernest yes, Schenk yes.

Mayor Bradbury – Motion to accept Uptown Plan and streetscape concepts as drawn with minor modifications to comply with IDOT passes with four yes, one no, and one not present.

Finance/Budget -

Fire -

Lake/Lake Development -

Personnel -

Plan Commission -

Police -

Street and Alley –

TIF -

Water/Sewer -

Zoning -

Zoning Board of Appeals -

Other Business -

Executive Session -

Motion to Adjourn made by Alderman Myers. Scranton yes, Burge yes, Jennings not present, Ernest yes, Schenk yes, Myers Yes.

Respectfully submitted,

Dane Flesner, City Clerk / Collector