## City of Mt. Sterling Regular Council Meeting #5 Jefferson Road January 18th, 202X, at 6:30 p.m.

Mayor Bradbury calls the general City of Mt. Sterling Council Meeting to order at 6:30 p.m. with roll call. ROLL CALL—Ernest here, Schenk here, Ransom here, Scranton here, Burge here, Ormond here.

Fire Chief Brian Gallaher, City Administrator Vada Yingling, Public Works Director Dusty Buss, City Treasurer Cheryl Flynn, City Clerk Dane Flesner, and City Attorney Lonnie Dunn are all present. Chief of Police Brandon Norris is absent.

Mayor Bradbury - I would like to entertain a motion to approve the December minutes.

Alderman Schenk makes the motion to approve December minutes, seconded by Burge. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Mayor Bradbury - I would like to entertain a motion to approve the December expenses.

Alderman Ransom makes the motion to approve December expenses, seconded by Scranton. Schenk yes, Ransom yes, Scranton yes, Burge here, Ormond yes, Ernest yes.

Guest/Citizens Opportunity to address the Council -

Old Business -

New Business - Gwen Crawford remoted in and went over the Capitol Avenue Bond Request for proposals for the ITEP project. Robert W. Baird & Co., D.A. Davidson, Farmers State Bank, and Brown County State Bank all submitted proposals. The mayor spoke briefly on his desire to keep the bonds local, and Farmers had the best offer of the local banks. The mayor then asked for a motion from council.

Alderman Scranton made the motion to accept Farmers State Bank's proposal which came with a 1.95% interest rate for 2022 G.O. Bonds, seconded by Burge. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes.

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Chad Yingling with Yingling & Nuessen presented the 2022 Property, Liability, and Work Comp Insurance proposal to the council. Yingling told council there was a 7.6% increase in the premium this year. He stated it was due to riots, claims, and just the general increase they are seeing nationwide. Yingling told the council the renewal total was \$130,161 through Selective Insurance.

Alderman Scranton makes the motion to approve the bid from Yingling, seconded by Schenk. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Alderman Ormond makes the motion to approve Resolution #2022-01 to appropriate local funds for the IL Transportation Enhancement Program, seconded by Ernest. Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

Alderman Scranton makes the motion to approve Ordinance #2022-02 amending Chapter 36 entitled "simplified municipal telecommunications tax rate change" which increased the city's rate from .75% to 6%, seconded by Ormond. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Alderman Burge makes the motion to approve Ordinance #2022-01 making supplemental appropriations of sums of money to defray expenses and liabilities of the City of Mt. Sterling, IL for the fiscal year ending April 30, 2022, seconded by Scranton. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Treasurer's Report - Treasurer Flynn presented her report with no concerns or motions being made.

Public Work's Report - Director Buss presented his report with no concerns or motions being made.

## Committee Reports

Ad Hoc -

Airport -

Cemetery -

City Planning -

Finance/Budget --

Fire -

Lake/Lake Development -

Personnel -

Plan Commission -

Police --

TIF-

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Water/Sewer – Zoning –

Zoning Board of Appeals – Alderman Ransom makes the motion to accept the committee's recommendation to allow Kevin Dixon's request to rezone the property at 106. NW Cross from R-1 low density residential to B-1 business commercial for use of parking, seconded by Schenk. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes.

Alderman Schenk makes the motion to accept the committee's recommendation to allow Lance Grady's request to rezone the property at 300 S Capitol from B-1 business commercial to R-2 high density residential for use as apartments, seconded by Ransom. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes.

Other Business – Alderman Schenk makes the motion to accept and file all reports for the 01/18/2022 City of Mt. Sterling council meeting, seconded by Scranton. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

## **Executive Session**

Motion to adjourn made by Alderman Ransom, seconded by Scranton. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Respectfully submitted,

Dane Flesner, City Clerk / Collector

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