## City of Mt. Sterling Regular Council Meeting #5 Jefferson Road February 22, 2022, 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 absent.

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

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

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

Mayor Bradbury – I would like to entertain a motion to approve the January expenses.

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

Mayor Bradbury announces Alderman Ormond present at 6:35 p.m.

Guest/Citizens Opportunity to address the Council — Jim Jennings spoke to council about the progress of his demo at 111 West Main. Jennings indicated that his appearance in court tomorrow is when the judge would potentially default him, and the city could then tear down the building. He asked the council if he could get a thirty-day extension to get it resolved. The mayor was adamant that the city had gave him plenty of time and extensions to finish this project up and he would let the council decide. Alderman Scranton asked Jennings if it would be done in thirty days and if not, would he be back asking for another extension. Jennings indicated he would try but couldn't guarantee he could get it done in thirty days. Mayor Bradbury asked for a motion to be made if the council was ok with granting an extension. No motion was made.

Old Business -

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New Business - Alderman Scranton makes the motion to approve Ordinance #2022-03 authorizing the issuance of General Obligation Bonds (Alternative Revenue Source), Series 2022 in an aggregate principal amount of not to exceed \$1,500,000 for the purpose of financing the costs of certain capital projects within the City and paying for costs related thereto and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, seconded by Schenk. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes.

Alderman Burge makes the motion to approve an intergovernmental agreement between the city and county for Court/Washington St. and Courthouse parking project, seconded Schenk. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom 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.

Director Buss was recognized by Mayor Bradbury and council for being named 2022 Runner Up Wastewater System Operations Specialist of the Year by Illinois Rural Water Association.

Alderman Burge makes the motion to allow Director Buss to seek bids for valves at the Sewer Plant, Seconded by Schenk. Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

**Committee Reports** 

Ad Hoc-

Airport -

Cemetery -

City Planning -

Finance/Budget --

Fire -

Lake/Lake Development -

Personnel –

Plan Commission -

Police -

TIF - Alderman Scranton makes the motion o accept the committee's recommendation to approve Ordinance #2022-04 TIF redevelopment agreement between the

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city and McEntee Properties, seconded by Ransom. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Water/Sewer – Zoning –

Zoning Board of Appeals – Alderman Burge makes the motion to approve the committee's recommendation to rezone 113 & 117 W. South from R-1 residential to B-1 business/commercial per request from Brown County Library District, seconded by Ransom. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Other Business – Alderman Scranton makes the motion to accept and file all reports for the 2/22/2022 City of Mt. Sterling council meeting, seconded by Burge. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

## **Executive Session**

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector

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