

**City of Mt. Sterling  
General Council Meeting  
Police Training Center - #5 Jefferson Road  
March 18th, 2019 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, Myers here, Scranton here, Burge here, Jennings here.

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

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

Alderman Ernest makes a motion to approve the February minutes as presented, seconded by Burge. Schenk yes, Myers yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

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

Alderman Scranton makes the motion to approve February expenses, seconded by Jennings. Myers yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

**Guest/Citizens Opportunity to address the Council**

Mark and Chris Lawrence with 2x4's for hope addressed the council about their intent to build a couple homes for Veterans in Mt. Sterling. They did a slide show presentation for council to show the council what their vision was for this program and also what a few of these houses looked like finished. They indicated they did not need anything from the council just hoped to get their support for the project. Mayor Bradbury asked the council if anyone wanted to make a motion to do a resolution of support for this project.

Alderman Myers made the motion to do a resolution in support of the 2x4's for hope project in Mt. Sterling, seconded by Scranton. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Myers yes.

Tana Parsano with Action Brown County requested council approval for cruise night dates and street closures. ABC cruise night on Saturday, June 8<sup>th</sup> from 5pm to 9pm, and on Saturday, September 21<sup>st</sup> from 5pm to 9pm, and BCAC Car Show on Saturday, June 8<sup>th</sup>. She also requested the 100 blocks of North and South Capitol be approved to be closed at 3pm for both cruises and East Court, West Court, and West North Street be closed for Car Show from 12pm to 4:30pm.

Alderman Burge made the motion to accept request as presented by Parsano, seconded by Alderman Schenk. Burge yes, Jennings yes, Ernest yes, Schenk yes, Myers yes, Scranton yes.

Mayor Bradbury asked for a motion to move the next item on the agenda (approval of Ordinance #2019-3) to under New Business.

Alderman Ernest makes the motion, seconded by Burge. Jennings yes, Ernest yes, Schenk yes, Myers yes, Scranton yes, Burge yes.

#### **Old Business**

#### **New Business**

Alderman Scranton makes the motion to approve Ordinance# 2019-3 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2019 of the City of Mt. Sterling, Brown County, Illinois, in an aggregate principal amount of not to exceed \$800,000 for the purpose of financing the costs of certain capital projects within the City and paying for the 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 Ernest. Ernest yes, Schenk yes, Myers no, Scranton yes, Burge yes, Jennings yes.

Alderman Myers makes the motion to accept request from Tim Woodward from Farmers State bank to allow for a revocable permit for a new sign for the bank, seconded Scranton. Schenk yes, Myers yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

**Treasurer's Report** – Cheryl presented her report with no questions, comments, or motions being made.

**Public Work's Report** – Director Buss asked for council approval to run a new water main from behind the Post Office down the alley to Double K Firearms to be able to handle the new building Dot Foods is set to construct uptown.

Alderman Myers makes the motion to approve request as presented by Buss, seconded by Burge. Myers yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

Director Buss then asked council for approval for Hutchison Engineering to get us a bid to design storm draw system in the alley behind Sportsman's, John Parker's, and Bob Willis buildings.

Alderman Myers approved the request from Buss as presented, seconded by Scranton. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Myers yes.

### **Committee Reports**

Ad Hoc –

Airport –

Cemetery –

City Planning – Alderman Scranton made the motion to approve the ornamental clock designed in the Main Street renovations including roman numeral face with period hands and black matte finish with the understanding that per (Lance Grady) Action Brown County would pay the 20% not covered by the grant funds, seconded by Burge. Burge yes, Jennings yes, Ernest yes, Schenk no, Myers no, Scranton yes.

Alderman Burge makes the motion to accept the recommendation from committee to approve wayfinding signs as designed mounted on black light poles with taupe background and reflective white lettering eliminating the round red logo, seconded by Scranton. Jennings yes, Ernest yes, Schenk no, Myers no, Scranton yes, Burge yes.

Alderman Burge makes the motion to accept committee recommendation to approve concrete color in parking lanes as tan, seconded by Scranton. Ernest yes, Schenk no, Myers no, Scranton yes, Burge yes, Jennings yes.

Alderman Burge makes the motion to approve Ordinance # 2019-2 amending Liquor Code 21-3-3 to allow hotels offering restaurant service, regularly organized clubs, or to restaurants, food shops or other places where the sale of alcoholic liquors is not the principal business carried on within one hundred feet of any church, school (other than an institute of higher learning), hospital, home for the aged or indigent persons or for veterans, their spouses or children or any military naval station, seconded by Schenk. Schenk yes, Myers no, Scranton yes, Burge yes, Jennings yes, Ernest yes.

Finance/Budget –

Fire –

Lake/Lake Development – Alderman Scranton makes the motion to accept the committee’s recommendation to raise the Lake Host pay from \$100 a week to \$150 a week, seconded by Myers. Myers yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

- Personnel –
- Plan Commission –
- Police –
- Street and Alley –
- TIF –
- Water/Sewer –
- Zoning –
- Zoning Board of Appeals –

**Other Business**

Alderman Ernest makes the motion that the council has received and filed all reports for the 3/18/2019 council meeting, seconded Schenk. Jennings yes, Ernest yes, Schenk yes, Myers yes, Scranton yes, Burge yes.

**Executive Session**

Motion to Adjourn made by Alderman Myers, seconded by Burge. Schenk yes, Myers yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

Respectfully submitted,

Dane Flesner, City Clerk / Collector