

**City of Mt. Sterling  
General Council Meeting  
Police Training Center - #5 Jefferson Road  
November 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, Ransom here, Scranton here, Burge here, Jennings here.

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

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

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

Mayor Bradbury – I would like to entertain a motion to approve the October expenses with the addition of \$1,200 to Dunn Law Office.

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

Guest/Citizens Opportunity to address the Council – Alderman Schenk makes the motion to allow the United Way to collect donations at the four way stop on November 23<sup>rd</sup> from 7:00 am until 12:00 pm, seconded by Scranton. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes.

**Old Business –**

**New Business -** Valarie Ausmus with Estes, Bridgewater & Ogden presented the council with the FY 19 Audit findings. The results of the Audit per Ausmus disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards and the city is in good financial standing compared to numbers from year before.

**Alderman Burge made the motion to accept the FY19 Audit as presented by Ausmus, seconded by Schenk. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.**

**Alderman Jennings makes the motion to approve Simply Shiloh's revocable permit application for 5 x 2 hanging sign, seconded by Ransom. Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.**

**Alderman Burge makes the motion to approve Tax Levy Ordinance # 2019-13 for the City of Mt. Sterling, IL for the period of May 1<sup>st</sup>, 2019 thru April 30<sup>th</sup>, 2020 in which the levy will not be increased, seconded by Scranton. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes.**

**Alderman Ransom makes the motion to allow the Salvation Army to do a mini bucket blitz at the four way stop on Friday, December 6<sup>th</sup> from 10 am until 3:30 pm, seconded by Ernest. Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.**

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

**Public Work's Report – Dusty presented his report with no concerns or motions being made.**

**Director Buss spoke to council on the need to seek bids on a new plow truck for the Public Works Department as the current one has a rusted out frame and would not be able to further pass safety tests.**

**Alderman Burge made the motion to allow Buss to put out for bids for a new plow truck for the Public Works Department, seconded Scranton. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.**

#### **Committee Reports**

**Ad Hoc –**

**Airport –**

**Cemetery –**

**City Planning –**

**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 was made by Alderman Scranton to accept and file all reports for the 11/18/2019 City Council Meeting, seconded by Schenk. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.**

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

**Respectfully submitted,**

**Dane Flesner, City Clerk / Collector**