

**City of Mt. Sterling
General Council Meeting
City Hall/Conference Call – 145 West Main
April 20th, 2020 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 absent, Scranton absent, Burge here, Jennings here.

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

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

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

Mayor Bradbury – I would like to entertain a motion to approve the March expenses and note for the record Alderman Ransom joined call at 6:33 pm.

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

Guest/Citizens Opportunity to address the Council –

Old Business – Alderman Ransom makes the motion to enter into and intergovernmental agreement with the ETSB that will pay \$50,000 a year to help offset Dispatch costs for the City of Mt. Sterling, seconded by Schenk. Ransom yes, Scranton absent, Burge yes, Jennings yes, Ernest yes, Schenk yes.

New Business -.

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 was going to ask council to approve a new mower, but the bid was not in yet, so it was tabled until next council meeting.

Committee Reports

Ad Hoc –

Airport –

Cemetery –

City Planning –

Finance/Budget –

Fire –

Lake/Lake Development –

Personnel –

Plan Commission –

Police –

Street and Alley –

TIF – Per the recommendation of Steve Kline and the TIF Committee, Alderman Schenk makes the motion to approve Ordinance# 2020-01 authorizing the execution of a tax increment financing district redevelopment agreement between LCR Real Estate, LLC and The City of Mt. Sterling to offer a developer share of 50%, seconded by Ransom. Scranton absent, Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes.

Per the recommendation of Steve Kline Alderman Burge makes the recommendation to approve Ordinance# 2020-02 authorizing the execution of an amendment to an intergovernmental agreement by and between The City of Mt. Sterling and Brown County Community Unit School District No. 1 to continue to give the reimbursement but to do it at a flat rate of 15% of the gross real tax increment moving forward, seconded by Schenk. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton absent.

Water/Sewer –

Zoning –

Zoning Board of Appeals –

Other Business

Executive Session

Motion was made by Alderman Schenk to accept and file all reports for the 04/20/2020 City Council Meeting, seconded by Burge. Ransom yes, Scranton absent, Burge yes, Jennings yes, Ernest yes, Schenk yes.

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector