

**City of Mt. Sterling
General Council Meeting
City Hall/Conference Call – 145 West Main
May 18th, 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 here, Scranton here, Burge here, Jennings here.

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

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

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

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

Alderman Scranton makes the motion to approve April expenses plus the addition of \$1,200 to Dunn Law Office, seconded by Schenk. Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

Guest/Citizens Opportunity to address the Council –

Old Business – Alderman Burge makes the motion to accept the bid of \$28,800 from LM Concrete to do the West Chestnut Sidewalk Project, seconded by Ransom. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

New Business - Alderman Burge makes the motion to approve the 2020/2021 FY Appropriations Budget in the form of Ordinance #2020-03, seconded by Schenk. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes.

Alderman Scranton makes the motion to accept Mayor Bradbury's recommendation of a 2% raise for all full-time employees and department heads effective 05/01/2020, seconded by Ransom. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

Alderman Burge makes the motion to approve Resolution #'s 2020-04, 2020-05, 2020-06 authorizing submission and support for Renee's Place, Wachter Investment Corp., and Simply Shiloh for the downstate small business stabilization grant applications, seconded by Schenk. Jennings yes, Ernest yes, Schenk yes, Ransom (absent call dropped), Scranton yes, Burge yes.

Alderman Schenk makes the motion to approve Resolution #2020-07 to extend the Airport Farm Lease to Louis A. Hammer for an additional three-year term, seconded by Burge. Ernest yes, Schenk yes, Ransom (yes joined call immediately after dropping), Scranton yes, Burge yes, Jennings yes.

Alderman Jennings made the motion to approve a Resolution requesting modifications to Governor Pritzker's Restore Illinois Plan, seconded by Burge. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

Alderman Burge makes the motion to approve Ordinance #2020-08 authorizing the issuance of General Obligation Refunding Bonds (Alternative Revenue Source), Series 2020 of the City of Mt. Sterling, Brown County, Illinois, in an aggregate principal amount of not to exceed \$700,000 for the purpose of refinancing certain outstanding obligations and paying for costs related thereto, and providing for the levy of a direct annual tax sufficient for the payment of the principal of and on said bonds, seconded by Ernest. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom.

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.

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 Burge to accept and file all reports for the 05/18/2020 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 Burge. Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

Respectfully submitted,

Dane Flesner, City Clerk / Collector