

**City of Mt. Sterling
Regular Council Meeting
#5 Jefferson Road
September 20th, 2021, 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 absent, Ransom here, Scranton here, Burge here, Jennings here.

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

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

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

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

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

Guest/Citizens Opportunity to address the Council –

Old Business – Alderman Scranton makes the motion to approve the final plat for Neylon Farms, seconded by Ransom. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk absent.

New Business - Alderman Burge makes the motion to accept Alderwoman Jennings resignation from Ward III due to moving out of her ward, seconded by Ransom. Scranton yes, Burge yes, Ernest yes, Schenk absent, Ransom yes.

Mayor Bradbury thanked Jennings for her time spent serving on the council and wished her the best in all her future endeavors. This sentiment was relayed to Jennings from all council members, department heads, and elected officials present as well.

Mayor Bradbury asked for a motion to approve his appointment of Chris Ormond to Ward III to replace Jennings. Alderman Ransom makes the motion to accept the mayor's appointment, seconded by Scranton. Scranton yes, Burge yes, Ernest yes, Schenk absent, Ransom yes. Alderman Ormond was absent and will assume duties and be sworn in at next council meeting according Mayor Bradbury.

Alderman Scranton makes the motion to allow full time non-union city employees eighty hours of paternity leave to mirror union contract full time employees, seconded by Ernest. Burge yes, Ormond absent, Ernest yes, Schenk absent, Ransom yes, Scranton yes, Burge yes.

Alderman Scranton makes the motion to allow the Salvation Army to collect donation at the four way stop on December 3rd from 10:00 a.m. till 3:30 p.m., seconded by Ransom. Ormond absent, Ernest yes, Schenk absent, Ransom yes, Scranton yes, Burge yes.

Alderman Schenk is announced as present at 6:41 p.m.

Alderman Burge makes the motion to approve Dump Site Ordinance #2021-22, seconded by Schenk. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond absent.

Alderman Burge makes the motion to approve Resolution #2021-04 allowing Illinois Codification Services to update the city code book with \$1,000 being paid up front, \$1,000 completion of first draft, and then \$3,000 upon delivery of final book, seconded by Schenk. Ransom yes, Scranton yes, Burge yes, Ormond absent, Ernest yes, Schenk yes.

Alderman Burge makes the motion to approve Ordinance #2021-23 parks and recreation, seconded by Ransom. Scranton yes, Burge yes, Ormond absent, 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.

Committee Reports

Ad Hoc –

Airport –

Cemetery –

City Planning –

Finance/Budget – Alderman Schenk makes a motion to approve the committee’s recommendation to accept Stratus Networks quote of \$15,600 annually, seconded by Ernest. Burge yes, Ormond absent, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

- Fire –**
- Lake/Lake Development –**
- Personnel –**
- Plan Commission –**
- Police –**

TIF – Alderman Schenk makes the motion to accept the committee’s recommendation to approve Ordinance #2021-21 approving and authorizing an amendment to the redevelopment between the City of Mt. Sterling and Midway 4102, LLC, seconded by Ransom. Ormond absent, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

- 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 9/20/2021 City Council Meeting, seconded by Burge. Burge yes, Ormond absent, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector