

**City of Mt. Sterling
Regular Council Meeting
#5 Jefferson Road
December 20th, 2021, at 6:37 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, Ormond 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 November minutes.

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

Mayor Bradbury – I would like to entertain a motion to approve the November expenses with the additional \$300 added to Lonnie Dunn’s retainer moving forward.

Alderman Schenk makes the motion to approve November expenses plus the addition of \$300 to Dunn Law Office bill, seconded by Ransom. Schenk yes, Ransom yes, Scranton yes, Burge here, Ormond yes, Ernest yes.

Guest/Citizens Opportunity to address the Council – Courtney Newton presented to council the plan to move forward pending location and funding on an animal shelter in Brown County. She stated they were seeking nothing other than the support from the city on the idea. There were no concerns or motions made about the idea from council.

Old Business –

New Business - Mayor Bradbury asked for a motion to give full time city employees \$100 after taxes, and part time city employees \$50 after taxes as a Christmas Bonus.

Alderman Scranton makes the motion as presented by the mayor, seconded by Burge. Ransom abstain, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk abstain.

Alderman Burge makes the motion to accept the 2022 Holiday & City Council meeting schedule, seconded by Ernest. Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

Alderman Scranton makes the motion to accept Steve Shafer's burial bid for 2022. This bid includes full size burial \$550, Cremations \$200.00, Infants \$200.00, Exhumations \$1,000, seconded by Schenk. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Alderman Scranton makes the motion to approve Ordinance #2021-28 authorizing a letter of engagement to engage the services of ICE Miller, LLP, seconded by Schenk. Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

Alderman Scranton makes the motion to approve Ordinance #2021-29 authorizing the issuance of General Obligation Bonds (Alternative Revenue Source), series 2022, in one or more series of the City of Mt. Sterling, Brown County, Illinois, in an aggregate principal amount not to exceed \$1,500,000 for the purpose of financing the costs of certain capital projects within the city and paying for costs related thereto, seconded by Burge. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Alderman Burge makes the motion to approve Ordinance #2021-30 authorizing disposal or sale of personal property owned by the City of Mt. Sterling, seconded by Scranton. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Alderman Burge makes the motion to approve Ordinance #2021-31 amending Chapter 3, animals, Article III, vicious and dangerous dogs, section 3-3-1 definition found to be vicious dog of the revised code of ordinances for the City of Mt. Sterling, IL, seconded by Schenk. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Alderman Scranton makes the motion to allow Jake Seaborn to roll over vacation time to 2022 calendar year, seconded by Burge. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk 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 –
Fire –
Lake/Lake Development –
Personnel –
Plan Commission –
Police –
TIF –
Water/Sewer –
Zoning –
Zoning Board of Appeals –

Other Business – Alderman Ransom makes the motion to accept and file all reports for the 12/20/2021 City of Mt. Sterling council meetings, seconded by Ormond. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Executive Session

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector