

**City of Mt. Sterling
Regular Council Meeting
#5 Jefferson Road
January 17th, 2023, at 6:30 p.m.**

Alderman Ranson makes the motion to nominate Billy Burge as Mayor Pro-Tem for the meeting. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge abstain, Ormond yes.

Alderman Schenk makes the motion to have Vada Yingling act as City Clerk, seconded by Schenk. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Alderman Burge 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, Chief of Police Brandon Norris, City Treasurer Cheryl Flynn, Public Works Director Dusty Buss, and City Attorney Lonnie Dunn are present. Mayor Bradbury and City Clerk Dane Flesner are absent.

Alderman Burge - I would like to entertain a motion to approve the December minutes.

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

Alderman Burge – I would like to entertain a motion to approve the December expenses.

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

Guest/Citizens Opportunity to address the Council –

Old Business –

New Business - Alderman Scranton makes the motion to approve City Clerk Dane Flesner to act as authorized agent for IL Municipal Retirement Fund, seconded by Schenk. 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 –

Committee Reports

Ad Hoc –

Airport –

Cemetery –

City Planning –

Finance/Budget –

Fire –

Lake/Lake Development –

Personnel –

Plan Commission-

Plan Commission –

Police – Alderman Ransom makes the motion to put the Police Department Renovations out for bids, seconded by Scranton. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Street & Alley-

TIF –

Water/Sewer –

Zoning –

Zoning Board of Appeals –

Other Business – Alderman Schenk makes the motion to accept and file all reports for the 1/17/2023 City of Mt. Sterling council meeting, seconded by Ransom. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Executive Session –

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector