

**City of Mt. Sterling
Regular Council Meeting
#5 Jefferson Road
September 16th, 2024, 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 vacant, Schenk here, Ransom here, Scranton here, Burge here, Ormond absent.

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

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

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

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 Schenk. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond absent, Ernest vacant.

Guest/Citizens Opportunity to address the Council – Alderman Schenk makes the motion to allow the Mt. Sterling Kiwanis to collect donations at four-way stop on Oct. 11th from 3:00 – 6:00 pm for Peanut Day, seconded by Ransom. Ransom yes, Scranton yes, Burge yes, Ormond absent, Ernest vacant, Schenk yes.

Alderman Ransom makes the motion to allow Sportsman’s to close North Capitol from the alley to North St, on Saturday, October 12th, from 10:00 am till 6:00 pm, seconded by Scranton. Scranton yes, Burge yes, Ormond absent, Ernest vacant, Schenk yes, Ransom yes.

Old Business –

New Business - A motion was made by Alderman Schenk to amend the FY 24/25 budget line-item number 21.830 Police Capitol Outley Equipment from \$45,000 to \$125,000,

seconded by Burge. Burge yes, Ormond absent, Ernest vacant, Schenk yes, Ransom yes, Scranton yes, Mayor Bradbury yes.

Alderman Burge makes the motion to cash in CD 19103 for \$275,000 expiring 9/20/24, and CD 18572 for \$287,821.40 expiring 10/3/24 and deposit back into Water Fund, seconded by Ransom. Ormond absent, Ernest vacant, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Alderman Burge makes the motion to approve Resolution #2024-05 in support for the North St. bike trail/walking path project application for the Illinois Transportation Enhancement Program (ITEP) funds for construction funds and associated engineering, seconded by Schenk. Ernest vacant, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond absent.

Alderman Scranton makes the motion to approve Mt. Sterling Residential Façade Program (MRFP) recipients Roger and Pat Quincy (\$15,000), Cathy Clarke (\$15,000), Rodney and Sue Flynn (\$10,000), and Roger and Annie Fullerton (\$10,000), seconded by Schenk. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond absent, Ernest vacant.

Treasurer's Report –

Public Work's Report –

Committee Reports –

Ad Hoc –

Airport –

Cemetery –

City Planning –

Finance/Budget –

Fire –

Lake/Lake Development –

Personnel –

Plan Commission-

Police –

Street & Alley-

TIF –

Water/Sewer –

Zoning –

Zoning Board of Appeals –

Other Business – Alderman Scranton makes the motion to accept and file all reports for the 9/16/24 City of Mt. Sterling council meeting, seconded by Burge. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond absent, Ernest vacant.

Executive Session – A motion was made by Alderman Burge, seconded by Schenk to go into executive session per 5ILCS 120/2C11 pending or imminent litigation. Went into closed session at 6:52 pm and came out at 6:58.

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector