Mt. Pulaski City Council Meeting Tuesday, December 9, 2019 6:30pm

Present: Mayor Bobell, City Attorney, Alderman Emrick, Maxheimer, Neaville, Phillips, Rentmeister and Smock, Director of Public Works Matt Presswood, Chief of Police Tony West, City Treasurer Tricia Aylesworth

Absent: City Attorney, Jordan Klein

Recognition of Guests: Don Peasley and William Workman.

Don Peasley introduced himself and stated he is running for Loan County Corner. William Workman introduced himself and stated he is running for Circuit Judge for Logan County.

The City Council meeting was called to order, Mayor Bobell presided. Mayor Bobell led in the Pledge of Allegiance.

A motion was made by Alderman Neaville and seconded by Alderman Maxheimer to approve the items of business under the **consent agenda**; Claims and accounts and the minutes from the previous meeting. All voting yea- the motion carried.

Public Comments – Agenda Items Only:

Reports by Officers:

- **Police Chief Tony West**: Tony reported (7) seven warning tickets and (2) two citations have been given.
- **Director of Public Works Matt Presswood:** An update on lift station #3 is they are going with Fairbanks pump that will have a 10-14 week time frame to build the pump.

The crew is continuing the leave vac program.

Mayor Bobell stated the motor fuel tax is due in May and need to be thinking of projects to continue or add any new projects.

• City Treasurer, Tricia Aylesworth: Deposits to date: \$6,891.23

Old Business: A motion was made by Alderman Smock and seconded by Alderman Phillips to mend the **city code and allow the sale of recreational marijuana**. Roll call Emrick, Phillips, Smock – yea, Maxheimer, Neaville, Rentmeister – Nay, Mayor Bobell - Yea. The motion carried.

New Business: Estates, Bridgewater & Ogden tentative and preliminary Audit Report was discussed and reviewed by Valerie, Jim and the council. Mayor Bobell stated he would like the Alderman to review this audit report and it will be voted on at the next meeting.

Other Business: Alderman Phillips stated they are completing the final steps to have **public Wi-Fi**. This should be up and going by the end of the week.

Mayor Bobell stated the City Christmas party is December 20, 2019 at noon at The Old Brick Yard.

The **renewal for the copier** is coming due. After a discussion Mayor Bobell stated they will renew the lease with the copier company.

Public Comments – Non Agenda Items:

Executive Session: A motion was made by Alderman Neaville and seconded by Alderman Smock to enter into executive session to discuss personnel for 10 minutes. All voting yea – the motion carried.

A motion was made by Alderman Smock and seconded by Alderman Phillips to exit executive session and enter back into regular session. All voting yea – the motion carried.

Mayor Bobell stated Christmas bonuses were discussed.

With no further business to discuss, a motion was made by Alderman Neaville and seconded by Alderman Maxheimer to **adjourn** the meeting. All voting yea—the motion carried.

Kelly Cowan- City Clerk