Mt. Pulaski City Council Meeting Tuesday, January 14, 2020 6:30pm

Present: Mayor Bobell, City Attorney Jordan Klein, Alderman Emrick, Maxheimer, Neaville and Smock, Director of Public Works Matt Presswood, City Treasurer Tricia Aylesworth

Absent: Alderman Phillips, Chief of Police Tony West

Recognition of Guests:

Mayor Bobell stated John Poffenbarger was a former council member and a great member of this community. A moment of silence was given for John Poffenbarger.

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 Smock 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: Absent
- **Director of Public Works Matt Presswood:** The **nitrate** issue with the water is back in a compliant number.

The **leave vac program** is complete for 2019.

Alderman Emrick stated he thought **sledding down Lafayette Street** was decided a year ago as being a liability. Mayor Bobell stated moving forward sledding down Lafayette Street will not be allowed.

• City Treasurer, Tricia Aylesworth: Deposits to date: \$61,438.61

The sewer loan is coming due February 2, 2020. The finance committee will meet and present their recommendations. Final action will be taken at the next meeting. They will also have a proposal on common practices for due too and due from accounts at the next meeting.

Old Business: A motion was made by Alderman Neaville and seconded by Alderman Emrick to approve the **fiscal year 2018/2019 audit** as presented. Roll Call – All voting yea – the motion carried.

New Business: Business District Appropriation – None

Other Business: Mayor Bobell stated the City will donate \$350.00 to the 2020 post prom. This donation is for the matter of public safety.

Alderman Neaville stated City Attorney, Jordan Klein could prepare an **ordinance for the 3% sales tax on recreational marijuana**. Jordan Klein suggested having a zoning meeting.

Alderman Smock had City Attorney, Jordan Klein prepare a **draft ordinance for golf carts**. Alderman Smock would like the council to look over the ordinance and give any feedback.

Alderman Emrick inquired about the status of the **Bates Road** matter of business. Mayor Bobell stated this matter of business is at a standstill as the City has taken it as far as they can take it. City Attorney, Jordan Klein is still waiting on a response from the land owner.

Mayor Bobell stated the **SEDS grant** has been prepared and turned in. The City will be awaiting a response.

Public Comments – Non Agenda Items:

Executive Session:

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

Kelly Cowan- City Clerk