

Mt. Pulaski City Council Meeting
Tuesday, November 12, 2019
6:30pm

Present: Mayor Bobell, Alderman Enrick, Maxheimer, Neaville, Phillips, Rentmeister & Smock, Chief of Police Tony West, City Treasurer Tricia Aylesworth

Absent: Director of public works Matt Presswood, City Attorney Jordan Klein

Recognition of Guests: Doug Johnson & Vic Martina

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 Phillips 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: Vic Martina is with Inland tool and would like to see what TIF funds are available for a new addition to Inland tool. Mayor Bobell would like Vic to write a formal proposal for what is needed stating he would help Vic with this proposal if needed. Mayor Bobell will follow up and meet with Vic.

Reports by Officers:

- **Police Chief Tony West:** Tony stated there have been complaints with the leave burning but everyone is doing their best. A memo was sent out stating the burning ordinance rules.

Tony stated there have been reports of phone scams. Just wanted to remind everyone not to give out personal information.

- **Director of Public Works Matt Presswood: Absent**
Alderman Neaville stated that **AHW is willing to work on the leave vac machine**, hoping to get the truck back next week.
- **City Treasurer, Tricia Aylesworth:** Deposits to date: \$50,349.86

Old Business: Mayor Bobell would like to move forward with the entrance from highway 121 into the Johnson center parking lot. Mayor Bobell would like to appropriate funds from the TIF to get the design made. The cost would be \$10,000.00. A motion was made by Alderman Neaville and seconded by Alderman Rentmeister to **appropriate \$10,000.00 TIF funds for the design to be made for the entrance from highway 121**. Roll Call – all voting yea – the motion carried.

Mayor Bobell stated letters have been given to organizations for the renewal of the TIF.

Mayor Bobell stated City Attorney, Jordan Klein has prepared a **sample ordinance for the sale of recreational marijuana sale if not allowing anything**.

New Business: Mayor Bobell stated there is no **business district appropriation** at this time.

Mayor Bobell stated the **contract for Frazier Park** is up for renewal. A motion was made by Alderman Neaville and seconded by Alderman Smock to renew the contract for Frazier Park/MP Athletic Association. Roll Call – All voting yea – the motion carried.

Mayor Bobell stated there is an estimate from **Notto Technologies to replace two (2) computers** as the current computers will no longer support Windows 7 come January 2020. The council is in agreement to move forward will replacing the two (2) computers.

Mayor Bobell has received an e-mail about **CEDS grant applications** and applying for one of these grants. This will get the City in line to be prepared to apply for grants. The EAB has approved wind farm donation funds to cover the estimate cost of \$3,000-\$5,000.

Mayor Bobell stated there will be a town hall meeting at the American Legion November 26, 2019 to discuss recreational marijuana.

Other Business:

Public Comments – Non Agenda Items:

Executive Session: A motion was made by Alderman Neaville and seconded by Alderman Phillips to enter into executive session to discuss personnel for 15 minutes. All voting yea – the motion carried.

No action was taken.

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

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

Kelly Cowan- City Clerk