

Shawneetown City Council Meeting

Monday, October 9, 2023. Called to order by Mayor Steve Wood @ 6:00 PM

Agenda

Roll Call-absent: Treasurer Chris Mills

Accept Agenda Motion to accept the agenda by Nate Golden, 2nd by Brandon Vickery.

Motion passed.

October Minutes Motion to accept the minutes of October meeting as presented by June Rushing, 2nd by Sheryl Scherrer. Motion passed

Guest Commentary-None

Police Department Report

- 600 feet fiber cable stolen in town.
- Change from 40 caliber to 9 mm-Better ammo, better quality

Fire Department Report-

- Breakfast with the Grinch December 2nd
- Fire Dept Building Bids
 - Ron Maloney \$244,846
 - HE Mitchell \$4641000
 - Lane Erectors \$ 327,153
- Motion to accept bid of Ron Maloney by Brandon Vickery, 2nd by Nate Golden. Passed

Water & Sewer Report-Water loan in bank

Streets & Park Report-

- Lights around basketball court
- \$1,500 to rent the sealer machine
- \$1,575 Material per pallet-may need 2

Gas Dept Report-None

TIF Report-Motion to fund the Billy Millikan TIF Application for HVAC installation for \$2,500 by Lisa Smith, 2nd by Sheryl Scherrer. Passed

Treasurer's Report-Treasurer's Report accepted by the council.

Monthly Bills-Motion by Lisa Smith, 2nd by Brandon Vickery to approve monthly bills. Passed.

Old Business-

1. Tabled the maintenance building concrete and power
2. Hoping to get Library sign with a grant
3. 3rd police officer-Tabled

New Business

1. Motion by Nate Golden, 2nd by June Rushing to pay Chris Evetts half of his \$650 for appearance at Coal Days. Passed
2. Motion by Lisa Smith, 2nd by Brandon Vickery to amend Employee Handbook to allow for 240 accumulated sick days instead of 100. Passed
3. Motion by Brandon Vickery, 2nd by June Rushing to amend Employee Handbook to insert the option of a stipend equal to the average of the City's portion of all employee's health insurance, payable over 24 pay periods in exchange for an employee taking part in the provided insurance. Passed.
4. An ordinance needs to be made to close all public property by 10 pm with a \$100 fine per occurrence.
5. The Conference Room needs to be made soundproof.
6. COVID Money can be spent on police department
7. Mural-Will cost \$7,000 for one on old Harmon's store.
8. Ambulance contract will be amended to make sure it is "pet-free"
9. Ddilapidated buildings letters are being sent out. A list needs to be made by council
10. Motion by Lisa Smith, 2nd by June Rushing to accept the Work Comp and Liability bid from FSB Insurance for 2023-24 year. Passed.

Closed Session

Motion to enter by Lisa Smith, 2nd by Tim Wood. Passed

-Chief Garry Jones addressed the council.

Motion to return from closed session by Brandon Vickery, 2nd by Lisa Smith. Passed

Motion to Adjourn by Brandon Vickery, 2nd by Lisa Smith. Motion passed

Meeting adjourned at 7:58 PM

Next Meeting December 11, 2023