# **Shawneetown City Council Meeting**

Monday, December 9, 2024. Called to order by Mayor Steve Wood @ 6:00 PM

## Agenda receipt

Roll Call-absent: Tim Wood

Present: City Manager Nate Golden, Police Chief Garry Jones, Fire Chief Terry Golden

Accept Agenda Motion to adopt agenda by Lisa Smith, 2nd Sheryl Scherrer. Passed

New Council Member Paul Stacey sworn in as Ward 3 Council member.

November Minutes Motion to accept the minutes of the November meeting by Lisa Smith, 2nd Sheryl Scherrer. Passed

### **Guest Commentary-**

None

### Police Department Report

DCFS cases increase, Body cams to be used, Body Cam Policy

#### Fire Department Report

-325 served at Christmas SOS event, possible new tanker with auto transmission, Red Cross smoke detector giveaway, Red Cross locker to be installed in new FD building

Water & Sewer Report-Sand in sewer pipes on west side of town

Streets & Park Report-GH Auto project is done

Gas Dept Report-12 shutoffs

TIF Report—See if American Legion can raise some funds before we give to project

City Manager's Report-Farm to Table donated \$1,500 for new tables and chairs.

Treasurer's Report-Treasurer's Report was presented and filed.

Monthly Bills-Motion to pay monthly bills by Lisa Smith, 2nd by Josh Gill. Passed.

#### Old Business-

1. We have files for violations on buildings

- 2. Pickleball court to be done in spring
- 3. Baseball field can be redone w/o new soil for \$17,000. We will have the prelim slope shot and see how much dirt will need to be brought in.

#### **New Business**

- 1. The 2025 meeting schedule was presented. 2nd Monday of each month
- 2. Looking over the 2025 Motor Fuel projects
- 3. Motion by Lisa Smith, 2nd by June Rushing to employee SIRPDC to prepare all TIF Fund documents and audits. Passed.
- 4. Motion by Lisa Smith, 2nd by Josh Gill to accept the Tax Levy and Appropriations. Passed.

Motion to enter into Closed Session by Josh Gill, 2nd by June Rushing. Passed Discussion of employment of city employees.

Motion to exit Closed Session by Lisa Smith, 2nd by June Rushing. Passed

5. Motion to adjourn by June Rushing, 2nd Paul Stacey. Passed

Meeting adjourned at 7:25 PM

Next Meeting January 13, 2025