

Shawneetown City Council Meeting

Monday, September 10, 2024. Called to order by Mayor Steve Wood @ 6:00 PM

Agenda receipt

Roll Call-absent: None

City Manager Nate Golden present. Officer Mike Tabor present.

Accept Agenda Motion to adopt agenda with New Business items of: Library Board Member, Solicitor Permit, Tobacco Sales Permit, Fines Ordinance, and Water Meter install by Sheryl Scherrer, 2nd by June Rushing. Passed

August Minutes Motion to accept the minutes of the August meeting and July Special Meeting as presented by Lisa Smith, 2nd by Tim Wood. Passed. Motion to accept minutes of the August Special Meeting by June Rushing, 2nd by Tim Wood. Passed.

Guest Commentary-

1-Paul Stacey: The town is really looking better. Lot of good work going on.

Police Department Report

-Trainings have been going well. Vehicles are all running well.

Fire Department Report

-Building is complete

Water & Sewer Report-Letter to customers will be sent out saying they need to pay bills or we will contact attorney to get collections underway.

Streets & Park Report-Ditches are being cleaned out. Vacant building area looking good.

Gas Dept Report-None

TIF Report-

-Motion by Lisa Smith, 2nd by Josh Gill to fund Emma Smith Residential project \$2,500, the C&T Auto Commercial project \$5,000, and to start two new TIF programs: Facade Building Improvement with a cap of 50% or \$5,000 total applied amount and an Economic Development Improvement Program. Passed.

City Manager's Report-Picked up free generator. Concrete work will be started this week. Payment will be made by the foot.

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

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

Old Business-

1. TIF Discussed
2. Ordinance Violations: taking deeds to attorney
3. Pickleball courts-looking into striping soon

New Business

1. Gold Hill Auto-call Eric Boe about seeing if we can use MFT
2. Welcome sign-Killman are will look at it
3. Motion by June Rushing and 2nd by Tim Wood to accept the American Tower lease buyout of \$95,000, replacing the current monthly lease that has no guarantees. Passed.
4. Motor Fuel Tax-Working on seeing what will need to be addressed next year.
5. Ballfield-Company says we need to remove 1" off top and 150 tons of soil. \$21,600 for soil only. Will continue to discuss.
6. Amanda Austin is appointed to the Library Board; no opposition by the board.
7. Motion by June Rushing, 2nd by Tim Wood to increase Solicitor Permit to \$100 per permit with a time to sell from Monday-Friday only 9AM-4PM except for state and federal holidays. Passed.
8. Motion to accept Ordinance on fine minimums of \$150 per fine for any ordinance violation by Lisa Smith, 2nd by Tim Wood. Passed.
9. Motion by June Rushing, 2nd by Tim Wood to increase the Tobacco (Cigarette Sales) Permit Ordinance from \$20 per permit to \$100 per permit. Passed.
10. Water Meter Install-Chris at Illinois Dept of Public Health Plumbing Division says we can install without a licensed plumber. Waiting to get email confirmation from him.

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

Discussion on wages/stipends/health insurance of employees.

Motion to exit Closed Session by Brandon Vickery, 2nd by Tim Wood Passed

Motion to adjourn by Brandon Vickery,, 2nd by Tim Wood. Passed

Meeting adjourned at 7:30 PM

Next Meeting October 14, 2024