REGULAR MEETING CITY OF VIENNA CITY COUNCIL MEETING VIENNA CITY HALL 205 North 4th Street July 15, 2020 6:30 P.M.

The City Council of the City of Vienna met in regular session, Wednesday, July 15, 2020 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

Jon Simmons, Mayor
Austin Tuey, Alderman
Alan Racey, Alderman
Richard Owen, Alderman
Steve Penrod, Alderman
Melissa Presser, City Attorney
Aleatha Wright, City Clerk
Shane Racey, Supt.
Brent Williams, Fire Chief
Phil Morris, Depot

ELECTED/APPOINTED OFFICIALS ABSENT:

Melissa Hill, Alderman Jim Miller, Police Chief

There being a quorum, Mayor Simmons called the meeting of the Vienna City Council to order at 6:30 p.m.

GUESTS

Max Hook Scott Wright

NEW BUSINESS

Alderman made a motion to Approve the Omnibus Consent Agenda consisting of the June 17, 2020 Council Meeting Minutes and the Warrant (\$21,208.12). Alderman Owen seconded the motion. All in favor, Motion carried.

Wright opened bids for residential demolition of two homes. The bids were as follows: Cody A. Taylor Con, Inc., 601 N. 4th St.-\$6,000.00 and 201 Main St.-\$6,500.00, Wheetley Construction Company, LLC, 601 N. 4th St.-\$7,200.00 and 201 Main St.-\$11,900.00, Mott Excavating, Inc., 601 N. 4th St.-\$7,000.00 and 201 Main St.-\$10,000.00, and S. Schafer Excavating, Inc., 601 N. 4th St.-\$24,000.00 and 201 Main St.-\$27,000.00. Alderman Penrod made a motion to select the

low bid from Cody A. Taylor Con, Inc for a total of \$12,500.00. Alderman Tuey seconded the motion. All in favor, motion carried.

Alderman Racey made a motion to Authorize and Approve General Funds for the purchase of extrication equipment (spreaders) for the Vienna Fire Dept. \$12,984.00-Dinges Fire Company.

Max Hook was present to request funds for light replacement on field #1 at the ballpark. Hook said the costs could range from a minimum of \$850.00 up to \$2,350.00 depending whether a lift would need to be rented. Hook also said VHS and JCYL both had agreed to help with costs. Council would take action at the next scheduled council meeting.

Scott Wright presented Ameren Illinois Energy Efficient program for the city's Industrial Park and City Park which would upgrade a total of 26 lights to LED. Wright said the cost to the city would be \$2,284.00. The council would approve the agreement at the next scheduled council meeting.

PUBLIC COMMENT -None

ELECTED/APPOINTED OFFICIALS

Simmons said he had spoken with former Alderman Jim Evans as a replacement for Ward 3 and would bring him before the board at the next scheduled meeting. Simmons made mention of the farmer's market and ice cream truck vendor doing well in town.

Wright said she was contacted by Jay Boyd who had formerly discussed with council of renting out E-bikes on the Tunnel Hill Trail. Boyd said he was awaiting word from the state whether E-bikes would now be allowed on the bike trail.

Supt. Racey said he was obtaining quotes for the purchase of an aluminum trench box for safety precautions. Wright was to contact city insurance risk management services to inquire if any grant money was available.

Phil Morris, Depot said the souvenir penny machine would be delivered at the Depot the following day.

At 7:49 p.m. Alderman Owen made a motion to go into Executive Session for 5ILCS 120/2(c)(1)-Performance of an employee, Review of closed session minutes pursuant to 2.06 of the Open Meetings Act as per 5 ILCS 120/2(c)(21), including Executive Minutes from 01-02-20, 01-15-20, and 06-17-20, and 5ILCS 120/2(c)(2) Collective Negotiations between the City of Vienna and Local Union 50. Alderman Racey seconded the motion. All in favor, motion carried.

At 8:57 p.m. Alderman Racey made a motion to resume the Regular Meeting. Alderman Tuey seconded the motion. Motion carried.

Alderman Tuey made a motion to Authorize and Approve the content of closed session minutes

from 01-20-20, 01-15-20, and 06-17-20, releasing 01-20-20 and 01-15-20 minutes for public inspection and keeping 06-17-20 closed for confidentiality. Alderman Owen seconded the motion. All in favor, motion carried.

As there was no further business to discuss Alderman Owen made a motion to adjourn the meeting. Alderman Tuey seconded the motion. Motion carried.

Mayor Simmons declared the meeting adjourned at 8:58 p.m.

For APPROVAL: August 5, 2020

Jon A Sunwar Jon A. Simmons, Mayor

Aleatha Wright, City Clerk