

MEETING DATE: MAY 17TH, 2016
MINUTES FOR SPECIAL MEETING HELD: APRIL 28th, 2016

The City Council met in Special Session in the Council Chambers; Mayor Brenda Stadsholt called the meeting to order at 6:00 p.m.; City Clerk Martha Balbinot called the roll and the following Alderpersons answered to their names: Randy Bell, Becky Chaney, Andy French, Charles Campbell, Ross McDowell and Portia Brown. Alderpersons James Stroh and Bob Cooper were absent. A quorum was present. Meeting was taped. City Attorney Blake Lindner was absent.

Pledge of Allegiance to the Flag was repeated by City Officials and Guests.

Pledge of Allegiance to the Flag

Public Comment # 1

Finance Report:

DISCUSSION: Mayor Stadsholt asked for any questions on the Finance Report.

ACTION TAKEN: There being none a motion was made by Bell, seconded by Brown to approve the Finance Report.

Voting Yes: Brown, Bell, French, Campbell, Chaney and McDowell

Voting No: None

Licenses, Ordinances & Legal

DISCUSSION: A motion was made by McDowell, seconded by Chaney to approve Ordinance # 1392, an Ordinance making appropriations for all corporate purposes for the City of Havana, Mason County, State of Illinois for the fiscal year commencing on the 1st day of May 2016 and ending on the 30th Day of April 2017, A.D.

ACTION TAKEN: Mayor Stadsholt asked for any questions or discussion needed. There being none, the motion was approved by the following vote count:

Voting Yes: Brown, Bell, French, Campbell, Chaney and McDowell

Voting No: None

DISCUSSION: A motion was made by McDowell, seconded by Chaney to approve Ordinance # 1393, an Ordinance listing for sale Surplus Property owned by the City of Havana, Mason County, State of Illinois.

ACTION TAKEN: Mayor Stadsholt asked for any questions or discussion needed. There being none, the motion was approved by the following vote count:

Voting Yes: French, Campbell, Chaney, McDowell, Brown and Bell

Voting No: None

Alderman Cooper joined the meeting at 6:06 p.m.

Personnel

DISCUSSION: A motion was made by Brown, seconded by Chaney to approve the FY 16-17 raise for Police Chief Kevin Noble.

ACTION TAKEN: Mayor Stadsholt asked for any questions or discussion needed. There being none, the motion was approved by the following vote count:

Voting Yes: Campbell, Chaney, McDowell, Cooper, Brown, Bell and French

Voting No: None

DISCUSSION: A motion was made by Brown, seconded by McDowell to approve the FY 16-17 raise for Fire Marshal/Zoning Administrator/Human Habitat Officer John Kachanuk.

ACTION TAKEN: Mayor Stadsholt asked for any questions or discussion needed. There being none, the motion was approved by the following vote count:

Voting Yes: Chaney, McDowell, Cooper, Brown, Bell, French and Campbell

Voting No: None

DISCUSSION: A motion was made by Brown, seconded by Chaney to approve the FY 16-17 raise for Administrative Assistant Paul Homan.

ACTION TAKEN: Mayor Stadsholt asked for any questions or discussion needed. There being none, the motion was approved by the following vote count:

Voting Yes: McDowell, Cooper, Brown, Bell and French, Campbell and Chaney

Voting No: None

DISCUSSION: A motion was made by Brown, seconded by McDowell to approve the FY 16-17 raise for Water Clerk Jennifer Hindahl.

ACTION TAKEN: Mayor Stadsholt asked for any questions or discussion needed. There being none, the motion was approved by the following vote count:

Voting Yes: Cooper, Brown, Bell, French, Campbell, Chaney and McDowell

Voting No: None

Public Works

DISCUSSION: A motion was made by Campbell, seconded by Bell to approve a change of terminology on the monthly water bills to read "Utility Surcharge", replacing "Sewer Surcharge" as these funds may be used for the improvement of the existing waterworks and sewerage system, or for future capital extension projects of said waterworks or sewerage system per Ordinance # 1295.

ACTION TAKEN: Mayor Stadsholt asked for any questions or discussion needed. There being none, the motion was approved by the following vote count:

Voting Yes: Chaney, McDowell, Brown, Cooper, Bell, French and Campbell

Voting No: None

Public Comment # 2

DISCUSSION: None

ACTION TAKEN: None

Adjournment

Mayor Stadsholt requested a motion to adjourn. Motion made by McDowell, seconded by Chaney. Vote was unanimous and meeting was adjourned at 6:12 p.m.

Brenda Stadsholt, Mayor

Martha Balbinot, City Clerk

GUESTS

Kevin Noble

John Kachanuk

Ron Hills

