REGULAR MEETING VIENNA CITY HALL 205 NORTH FOURTH STREET VIENNA, IL 62995 January 4, 2017 6:30 P.M. VIENNA CITY COUNCIL

The City Council of the City of Vienna met in regular session, Wednesday, January 4, 2017 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

Jon Simmons, Mayor
Alan Racey, Alderman
Cheryl Myrick, Alderwoman
Jim Evans, Alderman
Melissa Hill, Alderwoman
Chesley Williams, Alderman
Richard Owen, Alderman
Aleatha Wright, City Clerk
Josh Stratemeyer, City Attorney
Shane Racey, City Superintendent
Jim Miller, Police Chief
Brent Williams, Fire Chief
Margaret Mathis, City Librarian

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

Alderwoman Myrick made a motion to approve the Omnibus Consent Agenda consisting of the minutes from the December 21, 2016 City Council Meeting Minutes and the Warrant (\$13,259.33). Alderman Racey seconded the motion. The vote was as follows: Hill-aye, Evansaye, Myrick-aye, Owen-aye, Racey-aye, and Williams-aye. Motion carried.

NEW BUSINESS

Alderman Evans made a motion to Authorize and Approve funds for repair and maintenance to sewer pumps, \$2,226.14- Municipal Equipment Company, adding to also cover shipping costs in the motion. The motion was seconded by Alderwoman Myrick. Motion carried. All present in favor.

City Elected and Appointed Officials

Mayor Simmons commented Fire Chief Williams and the department for their many hours of efforts of cleanup after the recent plane crash on old metropolis road.

Clerk, Wright told council she had contacted IDOT on city population signs saying they could be reinstalled at no cost if the council wanted. Alderman Owen requested a quote on adding the

population to the city welcome signs. Wright also gave information on possible grant possibilities.

City Attorney, Stratemeyer, updated council on a new law which a city ordinance would have to be passed for any travel reimbursement for employees.

City Supt., Racey informed council all Christmas lights had been taken down for the season.

Alderman Racey mentioned the 50/100 mile run and parking issues as next year's run looks to be much bigger. Brief discussion took place.

Alderman Williams mentioned concern of many unpaid fire call invoices that went back several years due to the outstanding amount. Stratemeyer said he could issue final notice letters before taking any legal action. Council agreed.

At 6:58 p.m. Alderman Owen made a motion to go out of Regular Session into **Executive Session**: Pending or threatened litigation as per 5ILCS 120/0 (c)(11). Alderwoman Hill seconded the motion. Motion carried. All present in favor.

At 7:43 p.m. Alderman Owen made a motion to resume the regular council meeting. Motion was seconded by Alderwoman Myrick. Motion carried. All present in favor.

Alderman Evans made a motion to add newly appointed treasurer, Michelle Meyers, to all accounts at all financial institutions used by the City of Vienna. Alderwoman Hill seconded the motion. Motion carried. All present in favor.

As there was no further business to discuss Alderman Evans made a motion to adjourn. Motion was seconded by Alderman Owen. Motion carried.

Mayor Simmons declared the meeting adjourned at 7:45 p.m.

APPROVED: January 18, 2017

Aleatha Wright City Clerk/

Ion Ammons Mayor