

**CITY OF VIENNA  
CITY COUNCIL MEETING  
VIENNA CITY LIBRARY  
401 Poplar Street  
December 16, 2020  
6:30 P.M.**

**AGENDA**

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill\_\_\_\_\_ Penrod\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_ Evans\_\_\_\_\_

**NEW BUSINESS**

3. Omnibus Consent Agenda

- Approval of the December 2, 2020 Meeting Minutes
- Approval of the Warrant
- Approval of Treasurer's Report (Oct/ Nov)

**Motion\_\_\_\_\_ Seconded\_\_\_\_\_**

Hill\_\_\_\_\_ Penrod\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_ Evans\_\_\_\_\_

4. Approval of Cooperative Agreement Providing for the Services of Watson Kennels, LLC Kelli Watson Animal Control Warden. Independent Contractor for Johnson County within Municipal Limits

**Motion\_\_\_\_\_ Seconded\_\_\_\_\_**

Hill\_\_\_\_\_ Penrod\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_ Evans\_\_\_\_\_

5. **PUBLIC COMMENT/ADDITION TO THE AGENDA**

6. **ELECTED/APPOINTED OFFICIALS:**

- Jon Simmons, Mayor

- Melissa Presser, City Attorney
- Aleatha Wright, City Clerk
- Shane Racey, City Supt
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief
- Margaret Mathis, City Librarian
- Phil Morris, Depot
- City Council

7. **Executive Session:** Employment/compensation as per 5ILCS 120/0(c)(1) Non-Union Salary Raises and Review of closed session minutes pursuant to 2.06 of the Open Meetings Act as per 5 ILCS 120/2(c)(21). Executive Minutes from 07-15-20, and 08-05-20.

**Out of Regular Session into Executive Session:**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Hill \_\_\_\_\_ Penrod \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_ Evans \_\_\_\_\_

**Out of Executive Session into Regular Session:**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Hill \_\_\_\_\_ Penrod \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_ Evans \_\_\_\_\_

8. Authorization of Approval of Non-Union salary adjustments effective January 1, 2021

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Hill \_\_\_\_\_ Penrod \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_ Evans \_\_\_\_\_

9. Authorization and Approval of content of semi-annual review of closed session minutes from 07-15-20 and 08-05-20 (*Consent to release or keep minutes closed for confidentiality*).

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Hill \_\_\_\_\_ Penrod \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_ Evans \_\_\_\_\_

10. **Adjournment:**

POSTED: 12-14-20

BY: 