# REGULAR MEETING VIENNA CITY HALL 205 NORTH FOURTH STREET VIENNA, IL 62995 June 6, 2018 6:30 P.M. VIENNA CITY COUNCIL

The City Council of the City of Vienna met in regular session, Wednesday, June 6, 2018 at Vienna City Hall with the following members and guest:

# **ELECTED/APPOINTED OFFICIALS PRESENT:**

Jon Simmons, Mayor
Alan Racey, Alderman
Melissa Hill, Alderman
Austin Tuey, Alderman
Cheryl Myrick, Alderman
Richard Owen, Alderman
Debbie Riddle, Alderman
Aleatha Wright, City Clerk
Josh Stratemeyer, City Attorney
Michelle Meyer, City Treasurer
Shane Racey, City Supt.
Jim Miller, Police Chief
Brent Williams, Fire Chief
Phil Morris, Depot
Margaret, City Librarian

### **GUESTS:**

Kevin & Angie Breeden

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

Alderman Myrick made a motion to approve the Omnibus Consent Agenda consisting of the May 16, 2018 City Council Meeting Minutes, April Treasurer's Report, and the Warrant (\$80,534.50). Alderman Tuey seconded the motion. Roll call: Hill-yes, Riddle-yes, Myrick-yes, Owen-yes, Racey-yes, and Tuey- yes. Motion carried.

## **NEW BUSINESS**

Mayor Simmons, with consent of city council announced the appointment of Xavier Hannan and Ruby Moore to the City of Vienna Zoning Board.

City Attorney Stratemeyer briefly discussed an Intergovernmental Agreement between the City and the County with council.

Alderman Owen made a motion to Authorize and Approve Ordinance No. 18-02, An Ordinance

Approving an Intergovernmental Agreement between the City of Vienna and Johnson County. The motion was seconded by Alderman Racey. Roll call: Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey-yes. Motion carried.

Alderman Myrick made a motion to Authorize and Approve signage proposal from Johnson County 2000, Inc. to place a sign at the entrance of the Industrial Park. Alderman Riddle seconded the motion. Roll call: Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-(agreed but abstained from voting as a member of Jo Co 2000), Tuey- yes. Motion carried. It was noted that Supt. Racey would assist with the installation.

Alderman Hill made a motion to Authorize and Approve a Sewage Use Agreement between the City of Vienna and Gary Dahmer. Customer location:1800 St Rt 146 East lift station. The motion was seconded by Alderman Tuey. Roll call: Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey- yes. Motion carried.

Alderman Racey made a motion to Authorize and Approve Ordinance No. 18-04, An Ordinance Approving Prevailing Wage Rates for the City of Vienna, IL. The motion was seconded by Alderman Tuey. Roll call: Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey-yes. Motion carried.

Alderman Owen made a motion to Approve and Authorize pay estimates for Rt 146 East lift station project as follows: Dean Bush construction- \$60,066.70, Clarida & Ziegler-\$2,460.00 (TIF Funds). The motion was seconded by Alderman Myrick. **Motion carried**.

Alderman Hill made a motion to approve TIF request Payment for 410 Court Street, Court Street Cafe pending Keith Moran's approval of receipts for project work. Alderman Owen seconded the motion. Motion carried.

# PUBLIC COMMENT

Kevin & Angie Breeden, Neds Shed was present to request reimbursement for interstate signage as the city had assisted the antique stores on the city square with interstate signs and the first years rental fee. Breeden explained their business also attracts tourists and is located in the business district. Discussion was had. Alderman Riddle made a motion to reimburse Ned's Shed \$1,924.00 (Tourism Fund) for their purchase of interstate business signage. Alderman Hill seconded the motion. Roll call: Hill-yes, Riddle-yes, Myrick- no, Owen-yes, Racey-no, and Tuey-no. Mayor Simmons broke the tie with a yes. Motion carried.

# **CITY ELECTED AND APPOINTED OFFICIALS**

Mayor Simmons discussed the closing of IGA and the effects it would have on the city. Discussion was had with council.

Clerk Wright presented a bid from Beussink & Hickam for audit services. Alderman Racey made a motion to accept the bid for the 2017 fiscal year (\$14,000.00) along with consent to proceed with any paperwork needed to schedule services. Alderman Owen seconded the motion. **Motion** 

## carried.

Wright also informed council of Shawnee Worship Center's annual back to school give away that serves families with school supplies. Council was in consent for the city to submit a \$250.00 (Community Fund) donation to assist with the purchase of supplies.

City Supt Racey informed council that an emergency purchase was made for a heating, A/C unit for temperature control in lagoon building. Racey briefly discussed EPA regulations concerning TOC levels.

Fire Chief Williams briefly mentioned OSHA requirements for the department per recent city inspection.

Phil Morris said donated railroad memorabilia was placed at the depot.

Alderman Riddle announced that the Elks Lodge was hosting a Flag Day ceremony June 17th at the City Park at noon.

As there was no further business to discuss Alderman Tuey made a motion to adjourn seconded by Alderman Racey.

Mayor Simmons declared the meeting adjourned at 7:35 p.m.

memon

APPROVED: June 20, 2018

Jon A. Simmons, Mayor

Aleatha Wright, City Clerk