

**CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL
205 North 4th St
July 17, 2019
6:30 P.M.**

AGENDA

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill_____ Riddle _____ Owen_____ Racey_____ Tuey_____ Penrod_____

NEW BUSINESS

3. Omnibus Consent Agenda

- Approval of the July 3, 2019 Meeting Minutes
- Approval of the Warrant

Motion_____ Seconded_____

Hill_____ Riddle _____ Owen_____ Racey_____ Tuey_____ Penrod_____

4. Jay Boyd- E-Bike Rental, follow up on state trail guidelines

5. Authorization and Approval of Resolution 19-09, A Resolution of Support for a Community Development Block Grant Program

Motion_____ Seconded_____

Hill_____ Riddle _____ Owen_____ Racey_____ Tuey_____ Penrod_____

6. Proposal for Management of the CDBG Housing Grant/Shawnee Professional Services

Motion _____ **Seconded** _____

Hill _____ Riddle _____ Owen _____ Racey _____ Tuey _____ Penrod _____

7. Authorization and Approval of Ordinance 19-04, An Appropriation Ordinance for the City of Vienna, IL

Motion _____ **Seconded** _____

Hill _____ Riddle _____ Owen _____ Racey _____ Tuey _____ Penrod _____

8. Authorization and Approval of Ordinance 19-05, A Levy Ordinance for the City of Vienna, IL

Motion _____ **Seconded** _____

Hill _____ Riddle _____ Owen _____ Racey _____ Tuey _____ Penrod _____

9. Authorization and Approval of quote to purchase 3-X2 tasers including accessories- Axon Enterprise, Inc. \$5,175.00 upfront or 5 installments \$1,035.00.

Motion _____ **Seconded** _____

Hill _____ Riddle _____ Owen _____ Racey _____ Tuey _____ Penrod _____

PUBLIC COMMENT/ADDITION TO THE AGENDA

10. **City Elected and Appointed Officials:**

- Jon Simmons, Mayor
- Aleatha Wright, City Clerk
- Shane Racey, City Supt- North 6th Street sidewalk repair estimate
- Meter reinstallation fees
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police

- Brent Williams, Fire Chief
- Margaret Mathis, City Librarian
- Phil Morris, Depot
- City Council

11. **Executive Session:** Review of closed session minutes including the semi-annual review of closed session minutes pursuant to 2.06 of the Open Meetings Act as per 5 ILCS 120/02(c)(21). Executive Minutes from 12-10-18

Out of Regular Session into Executive Session

Motion _____ **Seconded** _____

Hill _____ Riddle _____ Owen _____ Racey _____ Tuey _____ Penrod _____

Out of Executive Session into Regular Session

Motion _____ **Seconded** _____

Hill _____ Riddle _____ Owen _____ Racey _____ Tuey _____ Penrod _____

12. Authorization and Approval of content of semi-annual review of closed session minutes from 12-10-18 (*Consent to release or keep minutes closed for confidentiality*).

Motion _____ **Seconded** _____

Hill _____ Riddle _____ Owen _____ Racey _____ Tuey _____ Penrod _____

13. **Adjournment:**

POSTED: 07/15/19

BY: 

COUNCIL RESOLUTION OF SUPPORT

Resolution No. 19-09

WHEREAS, the City of Vienna is applying to the State of Illinois for a Community Development Block Grant Program grant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the City of Vienna apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the Mayor and City Clerk on behalf of the City execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this _____ day of _____, 2019.

(SEAL)

ATTEST: _____
City Clerk

Mayor