

**MEETING DATE: December 6<sup>th</sup>, 2016**  
**MINUTES FOR SPECIAL MEETING HELD: November 21<sup>st</sup>, 2016**

The City Council met in Special Session in the Council Chambers; Mayor Brenda Stadsholt called the meeting to order at 5:30 p.m.; City Clerk Martha Balbinot called the roll and the following Alderpersons answered to their names: Randy Bell, Becky Chaney, Andy French, Ross McDowell, James Stroh, Portia Brown and Charles Campbell. Alderman Bob Cooper was 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.

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**Pledge of Allegiance to the Flag**

**Public Comment # 1**

DISCUSSION: None

ACTION: None

**Finance and Purchasing**

DISCUSSION: Alderman Bell made a motion, seconded by Alderman Stroh, to approve the purchase of a New Holland B95C tractor/loader/backhoe from Stelter Hofreiter Inc. at a cost of \$95,000. Alderman McDowell inquired as to whether there had been a bid obtained from Sloan Implement Co. as they are also a local dealer. Public Works Director Jewel Bucy said that he had not but was willing to do so. After some discussion, Alderman McDowell made a motion, seconded by Chaney, that the Council empower a group made up of Alderman Charlie Campbell, Mayor Brenda Stadsholt and Public Works Director Jewel Bucy to obtain a bid from Sloan Implement and bring the motion to purchase back to the table when they had determined which company could provide the best price.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion to obtain a second bid by the committee and bring the best price back to the table for approval to purchase was approved with the following vote:

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

Voting No: Stroh

**License, Ordinance & Legal**

DISCUSSION: Alderman McDowell made a motion to approve Resolution # 06-16, establishing one handicapped parking space behind Wolters Drug Store (the closest spot to Plum Street on the South East corner of the parking lot, within the City limits of the City of Havana, Mason County, Illinois.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion to approve Resolution # 06-16 was approved by the following vote:

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

Voting No: None

**Public Safety**

DISCUSSION: Alderman Stroh made a motion, seconded by Alderman Bell, to approve a request by the Havana Optimist Club to use the 200 block of West Main Street for a roadblock on November 26<sup>th</sup>, from 8:00 a.m. to 1:00 p.m. for funds to support their Annual Christmas Shopping Trip.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion to approve the request was approved by the following vote:  
Voting Yes: French, Chaney, Campbell, Stroh, McDowell, Brown and Bell  
Voting No: None

DISCUSSION: Alderman Stroh made a motion, seconded by Alderwoman Brown, to approve a request by the Havana Rotary Club to use the 200 block of West Main Street for a roadblock on December 3<sup>rd</sup>, from 8:00 a.m. to 1:00 p.m. for funds to support their donation to the Local Food Bank.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion to approve the request was approved by the following vote:  
Voting Yes: Campbell, Stroh, Chaney, McDowell, Brown, Bell and French  
Voting No: None

DISCUSSION: Alderman Stroh made a motion, seconded by Chaney, to approve a request by Dan Griffin, President of the Havana Chamber of Commerce, to use the City streets for the Annual Christmas Parade. The parade will take place on Saturday, November 26<sup>th</sup>, at 4:00 p.m.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion to approve the request was approved by the following vote:  
Voting Yes: French, Chaney, Campbell, Stroh, McDowell, Brown and Bell  
Voting No: None

**Public Comment # 2**

DISCUSSION: None  
ACTION: None

**Adjournment**

Mayor Stadsholt requested a motion to adjourn. Motion made by Alderwoman Brown, seconded by Alderwoman Chaney. Vote was unanimous and meeting was adjourned at 5:51 p.m.

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Brenda Stadsholt, Mayor

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Martha Balbinot, City Clerk

**GUESTS**

Wendy Martin – Mason County Democrat