

**CITY OF VIENNA  
CITY COUNCIL MEETING  
VIENNA CITY HALL  
205 North 4th St  
November 4, 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 October 21, 2020 Meeting Minutes
- Approval of the Warrant

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

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

4. JCRC- Presentation of donation to the City of Vienna for Amphitheater Grant Project

5. 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\_\_\_\_\_

6. Authorization and Approval of *General Funds* for the purchase of 1-SCBA pack  
(Estimated cost up to \$7,000.00)

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

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

7. Authorization and Approval of *Tourism Funds* to place an ad in the 2021 Southern Illinois Scout magazine-Reppert Publications  
(Size/Cost of ad to be determined by council)

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

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

8. Resolution No. 20-05, A Resolution for the City of Vienna to Cast a ballot in the 2020 IMRF Trustee Election

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

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

9. Approval and Authorize for the purchase of Holiday Turkey/Hams for city employees

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

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

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

11. **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
- Phil Morris, Depot
- City Council

12. **Adjournment:**

POSTED: 11-2-20

BY: 

**COOPERATIVE AGREEMENT PROVIDING FOR THE SERVICES OF WATSON KENNELS LLC. KELLI  
WATSON ANIMAL CONTROL WARDEN. INDEPENDENT CONTRACTOR FOR JOHNSON COUNTY  
WITHIN MUNICIPAL LIMITS**

This Cooperative Agreement is for the provision of the services of Watson Kennels LLC. Kelli Watson Animal Control Warden/Officer, an independent contractor for Johnson County Of hereinafter called "Warden", to the city of Vienna, Illinois is entered into this 4th Day of November 2020, between Watson Kennels LLC and the City of Vienna, Illinois, hereinafter called "City".

Whereas the City is desirous to obtain the service of the Warden for the purpose of enforcing City Ordinances regarding animal control and the laws set out by the State of Illinois through the Illinois Agriculture Department; and whereas Watson Kennels LLC/Kelli Watson Animal Control Warden is desirous to provide the above said services of the Warden to the City, the parties agree as follows:

1. This agreement shall be effective upon signing by the City Governing Body, and shall extend for the period of \_\_\_\_\_. Provisions for cancellation of this agreement by either party are as follows: in the event of a breach of any provision found in this agreement, a thirty day written notice is required prior to the end of any monthly period or within thirty (30) days prior to the termination of said Agreement.
2. The City shall appoint an Animal Control Liaison, hereinafter called Liaison, to coordinate the activities of the Warden. Business Hours are as follows: Monday -Friday 8am until 4pm. Any services after said hours and days will be considered after hours call and emergencies. The Warden also has the right to deem the situation as such or not. For the purpose of enforcing this agreement, the term "after hours/emergency situation" is defined as any situation where a human being has been bitten or otherwise physically injured by a dog. And is also defined as a dog in critical condition via injuries and is in immediate need of veterinary care.
3. The City agrees to pay the Warden \$15 for each instance in which the Warden responds to a request for services initiated by the Liaison and said response does not result in an animal being impounded. For the purpose of this agreement, the term "response" means any situation in which the Animal Control Warden travels to a municipality at the behest of the Liaison. The City agrees to pay the Warden \$25 per animal for the catching, transporting, and impounding of said animal and \$15 per each animal that is to be destroyed. The city agrees to pay the Warden \$40 for afterhours emergency/critical care calls.
4. The Warden is to provide the City with a monthly billing statement for services rendered reflecting the fees listed in paragraphs three (3).



5. It is agreed upon that Kelli Watson Animal Control Warden will impound said animal at Watson Kennels LLC for 7-10 days. Impounding fee at Watson Kennels LLC is \$10 per day. If owner of said animal is to reclaim, they must then show proof of up to date Rabies vaccination, microchipping and pay any impounding fees directly to Kelli Watson Animal Control Warden. The Warden will then provide the owner with a receipt. All impounding fees will be deposited back into Watson Kennels LLC to be used for replenishing supplies used during impounding. After the impound hold, if said animal is not reclaimed by owner, The Warden may then contact animal rescue groups to avoid euthanasia. If said animal is aggressive, unadoptable, medically suffering or if space is at capacity. It is then agreed upon by both parties that Kelli Watson Animal Control Warden will cause to be destroyed any animal that has been impounded for 7-10 days and has not been redeemed by any person providing proof of ownership of said animal. The 7-10-day period will begin after either notice is sent to the registered owner by the Warden or, in the cases where no registered owner is identified, upon the first day in which the animal is impounded.
  
6. In cases where owner has contacted the Warden for re-claim and said animal is not up to date on rabies vaccination or microchipped. Owner or Warden will then make a veterinary appointment for said animal. Warden will transport said animal and meet with owners at said veterinary clinic. Owners will then pay charges occurred directly to said veterinary clinic. Warden will get copies of all required paperwork to keep on file.
  
7. This contract contains the entire agreement between the parties and may not be modified or amended except by written agreement executed by the City. The signatures below acknowledge that this contract has been read in its entirety and that a copy has been received by each board and members.

Kelli Watson Animal Control Warden. 618-759-1989

Watson Kennels LLC 4845 Lick Creek Rd. Buncombe Illinois 62912

#### CITY OFFICIALS. VIENNA ILLINOIS.

Signature and Date:

_____	Date _____
_____	Date _____
_____	Date _____
_____	Date _____
_____	Date _____

\_\_\_\_\_  
CITY LIAISON

\_\_\_\_\_  
Date

(\_\_\_\_) \_\_\_\_\_  
PHONE NUMBER



# **VOTED NUMBER ONE!**

## **THE SOUTHERN ILLINOIS SCOUT**

*A survey of Illinois welcome centers shows The Southern Illinois Scout is the most popular Southern Illinois tourism information publication. The Scout highlights special events, historical sites and attractions, wineries, recreational opportunities and much more.*

*You have a choice on how to utilize your valuable advertising dollars. The Scout offers you the best way to use your resources. If you want to share your message with vacationers and travelers, advertise in The Scout.*

**THE 2021 SCOUT IS SCHEDULED TO BE AVAILABLE IN  
JANUARY. THE SCOUT WILL BE AVAILABLE AT  
ILLINOIS WELCOME CENTERS THROUGHOUT THE YEAR!**

### **Advertising Rates & Specifications**

*Ad will give you a full year of coverage. Advertising rates have remained the same for several years because we value your partnership in promoting tourism in Southern Illinois. The Scout is a full color publication with a larger coverage area than other competitors.*

<b>Full Page 7 1/4" Wide by 9 1/2" Deep .....</b>	<b>\$795.00</b>
<b>1/2 Page 7 1/4" Wide by 4 1/2" Deep.....</b>	<b>\$435.00</b>
<b>1/4 Page 3 1/2" Wide by 4 1/2" Deep.....</b>	<b>\$225.00</b>
<b>1/8 Page 3 1/2" Wide by 2 1/8" Deep.....</b>	<b>\$150.00</b>

### **Reppert Publications**

**P.O. Box 529 • 112 Lafayette • Anna, Illinois 62906**

**Toll Free: 1-800-833-2699 • Fax: (618) 833-5813 • email: [news@annanews.com](mailto:news@annanews.com)**





# SUGGESTED RESOLUTION TO CAST A BALLOT IN THE 2020 IMRF EXECUTIVE TRUSTEE ELECTION

IMRF Form 6.89 (Rev 9/2020)

PLEASE ENTER Employer IMRF I.D. Number

## RESOLUTION

Number 20-05

WHEREAS, section 7-174 of the Illinois Pension Code provides for an eight-member Board of Trustees of the Illinois Municipal Retirement Fund, four of whom are to be elected by the IMRF participating units of government; and  
WHEREAS, section 7-175 of the Pension Code provides rules for the election of the IMRF Board of Trustees; and  
WHEREAS, the governing body of each participating unit of government shall have one vote at any election in which an Executive Trustee is to be elected; and

WHEREAS, it is appropriate that the City Council of City of Vienna  
BOARD, COUNCIL, ETC. EMPLOYER NAME

exercise its right to vote in the 2020 IMRF Executive Trustee election.

NOW THEREFORE BE IT RESOLVED that the City Council of  
City of Vienna BOARD, COUNCIL, ETC. EMPLOYER NAME  
gives its vote in the 2020 IMRF Executive Trustee election

for a five-year term of office to (vote for one):

- ☐ GWEN HENRY  
☐ JEFFREY S. JANDA  
☐ JAMIE MAITRET  
☐

LINE FOR WRITE-IN CANDIDATE

## CERTIFICATION

I, \_\_\_\_\_, the \_\_\_\_\_ of the \_\_\_\_\_  
(NAME) (CLERK OR SECRETARY)  
\_\_\_\_\_ of the County of \_\_\_\_\_, State of Illinois,  
(EMPLOYER NAME) (COUNTY)  
do hereby certify that I am the keeper of the books and records of the \_\_\_\_\_ and  
(EMPLOYER NAME)  
that the foregoing is a true and correct copy of a resolution (ordinance) duly adopted by the \_\_\_\_\_  
(BOARD, COUNCIL, ETC.)  
at a meeting duly convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

SEAL

\_\_\_\_\_  
(CLERK OR SECRETARY)

Illinois Municipal Retirement Fund  
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337  
Member Services Representatives 1-800-ASK-IMRF (275-4673)  
[www.imrf.org](http://www.imrf.org)