

**CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL
205 North 4th Street
December 15, 2021
6:30 P.M.**

AGENDA

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill_____ Moore_____ Owen_____ Pitts_____ Racey_____ Tuey_____

NEW BUSINESS

3. Omnibus Consent Agenda

- Approval of the December 1, 2021 Meeting Minutes
- Approval of the Warrant
- Approval of Treasurer's Report (November)

Motion_____ Seconded_____

Hill_____ Moore_____ Owen_____ Pitts_____ Racey_____ Tuey_____

4. Mayoral Appointments:

- Zoning Board- Megan Mizell Blaylock
- Library Board- Marie Emery, Connie Duncan
- Vienna Sanitary District Board-

5. Haley Ing, Clarida & Ziegler-
Update on Water System Improvement Project

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

7. **ELECTED/APPOINTED OFFICIALS**

- Melissa Presser, City Attorney -Review of draft Nuisance Ordinance
- Aleatha Wright, City Clerk
- Shane Racey, City Supt
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief
- City Council
- Steve Penrod, Mayor

8. **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 07-07-21, and 10-20-21

Out of Regular Session into Executive Session:

Motion _____ Seconded _____

Hill _____ Moore _____ Owen _____ Pitts _____ Racey _____ Tuey _____

Out of Executive Session into Regular Session:

Motion _____ Seconded _____

Hill _____ Moore _____ Owen _____ Pitts _____ Racey _____ Tuey _____

9. Authorization and Approval to employ Ethan Hook part time for City of Vienna Park Dept.

Motion _____ Seconded _____

Hill _____ Moore _____ Owen _____ Pitts _____ Racey _____ Tuey _____

10. Authorization of Approval of Non-Union salary adjustments effective January 1, 2022

Motion _____ Seconded _____

Hill _____ Moore _____ Owen _____ Pitts _____ Racey _____ Tuey _____

11. Authorization and Approval of content of semi-annual review of closed session minutes from 07-07-21 and 10-20-21 (*Consent to release or keep minutes closed for confidentiality*).

Motion _____ Seconded _____

Hill _____ Moore _____ Owen _____ Pitts _____ Racey _____ Tuey _____

12. **Adjournment:**

POSTED: 12-13-21

BY: AdWright