

CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL
September 21, 2016
6:30 P.M.

AGENDA

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

3. Omnibus Consent Agenda

- Approval of the September 7, 2016 City Council Meeting Minutes
- Approval of the Warrant

Motion _____ **Seconded** _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

PUBLIC COMMENT/ADDITION TO THE AGENDA

NEW BUSINESS

4. Presentation of Illinois Emergency Management Agency achievement award to Police Chief, Jim Miller, by Mayor Simmons

5. Authorization and Approval for Scott Wright to perform maintenance installing bulb fixtures at City Water Plant (per Ameren Illinois Small Business Install Program)
- \$720.00

Motion _____ **Seconded** _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

6. Authorization and Approval to purchase a 3" water meter for installation at Motel 7.
Fortiline Waterworks-\$2,730.02 (Water Fund)

Motion _____ **Seconded** _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

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

- Jon Simmons, Mayor
- Aleatha Wright, City Clerk -Petitions for Consolidated Election 2017
 - 2015 FY Audit complete -Junque Jamboree 9/24
 - Jennings Tractor Supply request to display equipment
 - Local 773 negotiations, Oct 5th meeting
- Shane Racey, City Superintendent
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief- Fire Safety Week-Consent to place ad in Vienna Times
- Josh Stratemeyer, City Attorney
- Melinda Zoeckler, Treasurer
- Margaret Mathis, City Librarian
- Phil Morris, Depot
- City Council

8. **Executive Session:** Employment/Compensation- 5 ILCS 120/2 (c)(1)

Out of Regular Session into Executive Session

Motion _____ Seconded _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

Out of Executive Session into Regular Session

Motion _____ Seconded _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

9. **Adjournment:**

Motion _____ Seconded _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

POSTED: 09-19-16

BY: A. Wright

Ameren Illinois Small Business Direct Install Program Customer Recommendation Report

This recommendation report provides a list of identified opportunities to save energy at your facility. Savings are estimates based on your facility's operating hours. For more information, contact your Program Ally or the Ameren Illinois Small Business Direct Install Program at 1.855.783.5283.

Customer Name	Ally Staff Providing Assessment		
City of Vienna, Water Plant	Scott Wright		
Weekly Facility Operating Hours	40	Electric Rate [kWh]	\$0.075

Estimated Energy Savings Summary			
Estimated annual electric savings from all improvements:	1988 kWh	Simple payback period:	5.6 years

Initial Cost	Ameren Illinois Incentive	Customer Cost	Estimated Annual Energy Savings (kWh)	Estimated Annual Cost Savings
\$1,572.00	\$744.00	\$828.00	1,968	\$149.11
Project Summary				

Location has multiple DS-2 accounts
Customer account is less than one year old

Program Ally Comments:

I will do the 4-Bulb Fixtures for \$24.00 EACH, THIS WILL CHANGE CUSTOMER COST TO \$720.00

QUOTE



CUSTOMER NO	QUOTING BRANCH	QUOTE NO	QUOTE DATE	PAGE
216559	FORTILINE PADUCAH	5580211	9/12/16	1

CUSTOMER	PROJECT INFORMATION
CITY OF VIENNA SHANE RACEY P. O. Box 1442 Vienna, IL 62995	3" METER

LINE	QTY	UOM	DESCRIPTION	UNIT PRICE	TOTAL PRICE
10	1	EA	3" SS OCTAVE MTR W/ENCODER XTR W/5' CABLE O303-D1-A01	2,566.7700	2,566.77
20	1	EA	3" FLGXFLG DIP 1'00"	128.2100	128.21
30	3	EA	3" FLG KIT FF 1/8" RR 304SS * *	11.6800	35.04
			ACTUAL SPOOL LENGTH = 4.625"		
				Subtotal:	2,730.02
				Tax:	.00
				Bid Total:	2,730.02

ALL STOCK DELIVERIES ARE SUBJECT TO SHIPPING CHARGES

All material is quoted for shipment within 30 days of bid or quote date. After 30 days,
ALL quote prices are subject to review, based on current market conditions.

Ent By DAW 9/12/16 12:37:55