

**REGULAR MEETING
VIENNA CITY HALL
205 NORTH FOURTH STREET
VIENNA, IL 62995
February 15, 2017
6:30 P.M. VIENNA CITY COUNCIL**

The City Council of the City of Vienna met in regular session, Wednesday, February 15, 2017 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

Jon Simmons, Mayor
Alan Racey, Alderman
Cheryl Myrick, Alderwoman
Melissa Hill, Alderwoman
Chesley Williams, Alderman
Richard Owen, Alderman
Jim Evans, Alderman
Josh Stratemeyer, City Attorney
Aleatha Wright, City Clerk
Shane Racey, City Superintendent
Jim Miller, Police Chief
Brent Williams, Fire Chief
Margaret Mathis, City Librarian
Phil Morris, Depot

GUESTS:

Tambra Cain
Bryan Bert

There being a quorum, Mayor Simmons called the meeting of the Vienna City Council to order at 6:30 p.m.

Alderman Evans noted that there was a typo in the minutes that needed corrected. Alderman Myrick then made a motion to approve the Omnibus Consent Agenda consisting of the minutes from the February 1, 2017 City Council Meeting Minutes and the Warrant (\$100,963.47). Alderman Hill seconded the motion. The vote was as follows: **Hill-aye, Evans- aye, Myrick-aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

PUBLIC COMMENT

Bryan Bert with Rise up Ministries was present to request consent to hold a movie night in the city park Saturday, April 1. Bert said there would also be live music before the movie and requested pavilion #3 starting at 1:00 p.m. Council gave consent.

NEW BUSINESS

Phil Morris, Depot Coordinator, introduced Ely Lambert with Modern Woodmen. Lambert spoke with council of opening a new office location in Vienna at 408 East Vine St. which could help create local jobs. Lambert told about the company and said their organization would be interested in donating and assisting with projects in the community.

Alderman Racey made a motion to Authorize and Approve \$1,000.00 (Sewer Funds) to purchase a mosquito fogger. The motion was seconded by Alderman Evans. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

Alderman Williams made a motion to Authorize and Approve the Intergovernmental Cooperative Agreement between the City of Vienna and Johnson County. The motion was seconded by Alderman Myrick. The vote was as follows: **Hill-aye, Evans-aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

Alderman Evans made a motion to Authorize and Approve Vienna School TIF Reimbursements including both VHS and VGS. The motion was seconded by Alderman Owen. The vote was as follows: **Hill-aye, Evans- aye, Myrick-aye, Owen-aye, Racey-aye, and Williams-aye. Motion carried.**

Alderman Evans made a motion to Authorize and Approve Mott Development TIF Reimbursement. The motion was seconded by Alderman Hill. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

After discussion of the recommendation from Moran Economics, Alderman Hill made a motion to Authorize and Approve TIF recommendation for Shoemaker Construction Company, giving a onetime grant in the amount of \$5,000.00. The motion was seconded by Alderman Owen. The vote was as follows: **Hill-aye, Evans-aye, Myrick- aye, Owen- aye, Racey-aye, and Williams-aye. Motion carried.**

Alderman Evans made a motion to Authorize and Approve funds for two members of public works to attend training through Southern Illinois Water Operators Association Conference February 21-23, 2017. The motion was seconded by Alderman Owen. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

City Elected and Appointed Officials

Wright requested consent for a prayer rally in the city park Saturday, February 25 per "My Brother's Keeper" organization in support of correctional employees. Council gave consent.

Wright informed council she was contacted by a food vendor who was interested in setting up twice per week for four months through the summer offering flavored shaved iced and ice cream. Wright asked for direction on whether to prorate or leave the annual fee in place as they would

be selling twice per week. After discussion with council no change was made to the \$300.00 annual fee already in place per ordinance.

Wright informed other council members of meeting with Southern Five Planning Dist that took place February 3rd including Alderman Racey and Williams to discuss several grant projects. Wright said a rural business development grant was available for up to \$100,000.00 as the city could apply. This project would consist of placing sidewalks on Highway 45 that would connect from College St. and run south towards the intersection. Williams noted that Clarida & Ziegler would be meeting at city hall the following morning to review this project to put together a quote. Williams also noted that end of March was the deadline to apply. Alderman Racey also touched on a project for city park bathrooms was also discussed during the meeting as well.

Supt. Racey, discussed repairs that were needed at park pavilions. Phil Morris noted that Modern Woodmen would offer service work/donations for work on the pavilions.

Racey made mention of the gas odorizer that needed replaced. Wright was directed to place on the next agenda.

Racey requested Chief Miller to check federal surplus sites as two city trucks would eventually be needed for the public works dept.

Racey also questioned if a part time worker would be hired for mowing season. Council agreed to contact former employee for the seasonal position.

Fire Chief, Williams briefly updated council that he was still awaiting bids on an asbestos inspection in regards to the fire dept receiving a burning permit through EPA to burn the former Gambit Inn.

Police Chief, Miller, informed council he had given warnings to several residents for abandoned or disabled vehicles on property.

Phil Morris, Depot discussed the recent meeting held at the Vienna Diner concerning the August 2017 Eclipse in which local officials attended. Council discussed letting campers rent spots in the city park for a fee each day. A fee of \$100 per day was mentioned. Alderman Owen and Hill said they would meet the following Saturday with Morris at the city park to measure off spots and discuss other details.

Morris said as a donation Steve Shoemaker offered to repair a broken window at the city depot building.

Alderman Myrick informed council the ROC One located on East Vine received their gaming license from the state.

Alderman Williams mentioned a meeting scheduled for Wednesday, March 1 at 3:00 p.m. at City Hall that would include owner of the former Gambit, Gary Dahmer, TIF Rep, Keith Moran, city officials and some county officials to discuss Dahmers plans for the property and the city

creating a tax increment financing district area #2. Williams also mentioned creating a camping tax as part of Dahmer's plans would possibly include camping.

Alderman Hill questioned contact information for 5k run on the state trail.

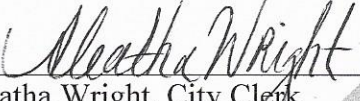
At 8:00 p.m. Alderman Owen made a motion to go out of Regular Session into **Executive Session:** Employment as per 5ILCS 120/2(c)(1), and Pending or threatened litigation as per 5ILCS 120/0(c)(11). Alderman Myrick seconded the motion. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

At 8:41 p.m. Alderman Owen made a motion to resume the regular council meeting. Motion was seconded by Alderwoman Myrick. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

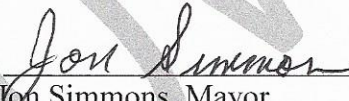
As there was no further business to discuss Alderman Myrick made a motion to adjourn. Motion was seconded by Alderman Owen. Motion carried.

Mayor Simmons declared the meeting adjourned at 8:41p.m.

APPROVED: March 1, 2017



Aleatha Wright, City Clerk



Jon Simmons, Mayor

APPROVED