

**REGULAR MEETING
VIENNA CITY HALL
205 NORTH FOURTH STREET
VIENNA, IL 62995
February 20, 2019
6:30 P.M. VIENNA CITY COUNCIL**

The City Council of the City of Vienna met in regular session, Wednesday, February 20, 2019 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

Jon Simmons, Mayor
Alan Racey, Alderman
Melissa Hill, Alderman
Debbie Riddle, Alderman
Cheryl Myrick, Alderman
Richard Owen, Alderman
Aleatha Wright, City Clerk
Shane Racey, City Supt
Brent Williams, Fire Chief
Phil Morris, Depot
Margaret Mathis, Librarian

ELECTED/APPOINTED OFFICIALS ABSENT:

Austin Tuey, Alderman
Michelle Meyers, Treasurer
Jim Miller, Police Chief

GUESTS:

Mike Buhler

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

NEW BUSINESS

Alderman Myrick made a motion to Approve the Omnibus Consent Agenda consisting of the February 6, 2019 Council Meeting Minutes, the Warrant (\$74,836.98) and the Treasurer's Report. Alderman Racey seconded the motion. Motion carried, all in favor. Tuey-absent

Alderman Owen made a motion to Authorize and Approve Beussink & Hickam to perform the 2019 Fiscal Year audit. Wright noted the cost would be the same as the year prior (\$14,000.00, General Funds). Alderman Hill seconded the motion. Motion carried all in favor. Tuey-absent

Alderman Myrick made a motion to Approve General Funds for Christmas lights/tape to refurbish 19 silhouette pole lights as well as electrical work to be performed on Ameren poles by Wright Electric. Alderman Riddle seconded the motion. Motion carried, all in favor. Tuey-absent

PUBLIC COMMENT

None

CITY ELECTED AND APPOINTED OFFICIALS

Mayor Simmons appointed Carl Brasher to the library board. Council was in consent.

Clerk Wright briefly reviewed a letter from Shawnee Professional Services with city officials.

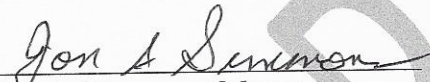
Supt Racey updated council as he met with IDOT concerning utility lines per the replacement of the bridge over Little Cache Creek. Racey said the waterline would have to be capped but the gas lines would not have to be moved as he anticipated. Racey said there would be a few bids issued on the labor cost for the project but the city would purchase the parts.

Racey also mentioned he inspected upper field ballpark bleachers as requested but didn't see any issues other than needing a new paint job.

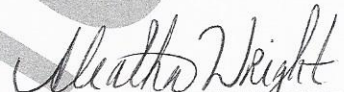
Phil Morris, Depot mentioned a meeting held at the depot to for discussion on a fundraiser for city Christmas lights.

As there was no further business to discuss, Mayor Simmons declared the meeting adjourned at 6:50 p.m.

APPROVED: March 6, 2019



Jon A. Simmons, Mayor



Aleatha Wright, City Clerk

APPROVED