

**REGULAR MEETING
VIENNA CITY HALL
205 NORTH FOURTH STREET
VIENNA, IL 62995
September 7, 2016
6:30 P.M. VIENNA CITY COUNCIL**

The City Council of the City of Vienna met in regular session, Wednesday, September 7, 2016 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

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

GUESTS PRESENT:

Vonda Burnham
Mike Scott
Bill Gower
Linda Slone

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

Alderman Owen made a motion to approve the Omnibus Consent Agenda consisting of the minutes from the August 17, 2016 City Council Meeting, and the Warrant (\$31,738.08). Alderwoman Myrick 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/ADDITION TO AGENDA

Vonda Burnham was present to discuss and outstanding utility bill in her late mothers name with council. Council agreed that the executor of the estate should be contacted and responsible for the balance.

NEW BUSINESS

Bill Gower, Gower Insurance, presented Illinois Counties Risk Management Trust insurance program proposal to council. Discussion was had but no action was taken at this time.

Alderman Evans made a motion to Authorize and Approve Resolution 16-05, A Resolution requesting temporary closure of streets for Fall Festival parade. Alderwoman Myrick seconded the motion. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey- aye, and Williams- aye. Motion carried.**

Police Chief, Miller explained changes to agenda item no.7 as the refurbished radars were not in satisfactory condition.

Alderman Evans made a motion to Authorize and Approve \$1,403.00 -Kustom Signals, Inc. for purchase of radar equipment for the police dept (DUI Fund). The motion was seconded by Alderman Racey. 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 funds (Tourism Fund) to purchase souvenir t-shirts for resale at the City Park Depot. Estimated cost: \$1,000.00. The motion was seconded by Alderwoman Hill. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

Alderman Myrick made a motion to amend the original amount for the purchase off bbq for the 2nd Annual mud race an additional \$150.00. (Community Fund)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 Racey made a motion to Authorize and Approve funds to purchase lights for maintenance on Fire Truck #1. Estimated cost: \$794.52- Banner Lights. The motion was seconded by Alderwoman Hill. 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

Mayor Simmons discussed with council purchasing or accepting donations of old bicycles to paint/decorate and place at locations around the city to promote the bike trail. Council was in consent of using community funds for purchase of supplies.

Clerk, Wright requested consent to attend the IL.Municipal Clerk's institute training and Gas Supt., Kerley to attend a gas evaluator training course. Council gave consent.

City Supt., Racey updated council on the rest area project on 4th and Vine. Racey informed council of a major painting project on water tanks to take place within the next few weeks.

Racey also mentioned concern of several road culverts that needed replacement with the possibility of using MFT funds.

Phil Morris, announced a spaghetti dinner to take place September 23rd at the Masonic Lodge with proceeds going to the sheriff's dept. Morris also updated council on the status of the directory sign placed in the city park.

Mike Scott was present to add to the discussion of the bike trail and ways to promote tourism including the idea of a bicycle festival. Scott also updated council on bicycle statue project in the works.

Police Chief, Miller, discussed unsightly properties including bank owned property on Galeener Street. Discussion was had with city attorney and council. Miller was directed to issue citations.

Fire Chief, Williams, informed council of a memorial walk the fire dept. would be participating in Sept 11th in Belleville, IL. Williams also mentioned receiving a notice of a hearing to take place September 8th concerning an unpaid fire call from 2015 owed to the city. Attorney Stratmeyer recommended someone attend to represent the city. Williams said he would be able to attend.

Treasurer Zoekler reported that a profit of \$2,968.91 was made for the city's community fund from the 2nd Annual Mud Race event. Discussion was had about possible changes for the following year's event.

Alderman Williams questioned status of waterline replacement on 5th and College St. Williams also mentioned trailer on Harnerville Loop that was partially torn down but not completed.

Alderman Evans mentioned dirt work/maintenance needed at the ballpark on lower ball field.

At 8:08 p.m. Alderman Owen made a motion to go out of Regular Session into Executive Session as per 5 ILCS 120/2 (c)(1). 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.**

At 9:02 p.m. Alderman Owen made a motion to resume the Regular Session meeting. The 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.**

Alderman Evans made a motion to accept Aaron Ford's letter of resignation from the police dept. Alderwoman Myrick seconded the motion. 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, Alderwoman Myrick made a motion to adjourn the regular meeting. 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.**

Mayor Simmons declared the meeting adjourned at 9:03 p.m.

APPROVED: September 21, 2016

Aleatha Wright
Aleatha Wright, City Clerk

Jon Simmons
Jon Simmons, Mayor

APPROVED