

**REGULAR MEETING
VIENNA CITY HALL
205 NORTH FOURTH STREET
VIENNA, IL 62995
June 21, 2017
6:30 P.M. VIENNA CITY COUNCIL**

The City Council of the City of Vienna met in regular session, Wednesday, June 21, 2017 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

Jon Simmons, Mayor
Alan Racey, Alderman
Melissa Hill, Alderwoman
Cheryl Myrick, Alderwoman
Debbie Riddle, Alderman
Richard Owen, Alderman
Austin Tuey, Alderman
Aleatha Wright, City Clerk
Jim Miller, Police Chief
Brent Williams, Fire Chief
Margaret Mathis, City Librarian
Phil Morris, Depot

GUESTS:

Dave Stewart
Bruce White

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

Alderman Myrick made a motion to approve the Omnibus Consent Agenda consisting of the June 7, 2017 City Council Meeting Minutes. Alderman Owen seconded the motion. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey- yes. Motion carried.**

NEW BUSINESS

Alderman Owen made a motion to Authorize and Approve Marshall Enterprise Group, LLC Redevelopment Agreement with the City of Vienna. The motion was seconded by Alderman Riddle. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen- yes, Racey-yes, and Tuey-yes. Motion carried.**

Alderman Myrick made a motion to Authorize and Approve Resolution 17-09, A Resolution to Marshall Enterprise Group, LLC for Redevelopment of Certain Property located in the City of Vienna, IL. The motion was seconded by Alderman Tuey. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen- yes, Racey-yes, and Tuey-yes. Motion carried.**

Alderman Riddle made a motion to Approve and Authorize to designate Banterra Bank and Legence Bank as City of Vienna Depositories of funds for a period of one year. The motion was seconded by Alderman Tuey. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey- yes. Motion carried.**

Alderman Racey made a motion to Authorize and Approve Ordinance No. 17-04, An Ordinance stating the 2017 Prevailing Wage for the City of Vienna. The motion was seconded by Alderman Riddle. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen- yes, Racey-yes, and Tuey-yes. Motion carried.**

PUBLIC COMMENT

None

City Elected and Appointed Officials

Mayor Simmons discussed the Fourth of July celebration with council proposing the city dedicate this year's display in the memory of Floyd Koehler as he served the community for many years on both police and fire departments. Other details of the event were discussed.

Clerk Wright mentioned the TIF Joint Review Board meeting would take place Friday June 23rd at 1:00 p.m. at city hall. Alderman Racey was requested to attend.

Wright also informed council of damage to the city's computer server from lightning over the previous weekend. Wright said the server had been sent off for repairs and although most files were recovered the city's utility billing system was not fully recovered at this time which denied access to any accounts to perform transactions. Wright also said a warrant for the meeting was not prepared as there was no access into quick books for several days. A member from the finance committee was requested to sign a warrant for accounts payable at the beginning of the following week.

Supt. Racey requested consent and approval from council for the replacement of five water meters at the location of the grade school, high school, nursing home, and two meters belonging to the housing authority. Racey explained that these meters were over 20 years old and were not registering correctly resulting in a loss for the city. Alderman Racey made a motion to approve funds for the replacement of five water meters, estimated cost \$14,000.00(Water and Sewer Funds), Fortiline Waterworks. The motion was seconded by Alderman Riddle. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen- yes, Racey-yes, and Tuey-yes. Motion carried.**

Racey discussed repair of a pot hole at the entrance of VHS on College Street. Racey said the school agreed to purchase the concrete if the city would provide the labor. Council agreed. Racey also said the solar powered cross walk sign was ordered and would be installed soon for the crosswalk on 146.

Racey inquired if the city would consider lifting the burn ban currently in place. Brief discussion

took place. Alderman Racey voiced concerns of lifting the ban. No action was taken on the matter.

Racey informed council after contacting Ameren, the city would have to request a permit to place any flags or lights on Ameren poles around the square or at the city park. Electrical boxes would have to be installed on the poles with Ameren having the authority to turn the electricity on for city use of the boxes. Council agreed for Racey start the paperwork for the permit for flags and Christmas lights. Racey said he would seek estimates on the installation of electrical boxes.

Fire Chief Williams voiced concern of needing an alternate access to the nursing home for emergency vehicles. Williams mentioned contacting property owners for discussion. Williams updated council on the status of the old gambit hotel burn. Williams informed council the fire dept. was seeking to purchase a fire truck possibly in the fall as they may request help with funds from the city.

Phil Morris, Depot, updated council with happenings at the Depot. Morris said the state has opened up the building on the trail on weekends for use of restrooms.

Alderman Hill discussed repair /remodeling of City Park and ballpark restrooms. Hill requested the matter be placed on the next meeting's agenda for action. Supt. Racey was directed to seek estimates.

At 7:30 p.m. Alderman Owen made a motion to go out of regular session into closed session to discuss Employment 5ILCS 120/02(c)(1) and Collective Bargaining Agreement between Local Union 50 and the City of Vienna as per 5ILCS 120/02(c)(2). The motion was seconded by Alderman Tuey. Motion carried.

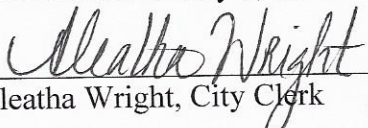
At 8:59 p.m. Alderman Owen made a motion to resume the regular meeting. Motion was seconded by Alderman Myrick. Motion carried.

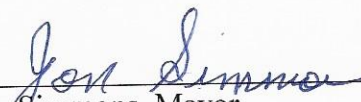
Alderman Owen made a motion the City of Vienna hire Dave Stewart as a part time police officer. The motion was seconded by Alderman Tuey. Roll call: **Hill-yes, Riddle-yes, Myrick-yes, Owen- yes, Racey-yes, and Tuey-yes. Motion carried.**

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

Mayor Simmons declared the meeting adjourned at 9:00 p.m.

APPROVED: July 5, 2017


Aleatha Wright, City Clerk


Jon Simmons, Mayor