



## UNOFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St

Newton, IL 62448

December 18, 2018

1. CALL TO ORDER: Mark Bolander, Mayor  
**Mayor Mark Bolander called the meeting to order.**
2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake  
**Pledge of allegiance to the flag was led by Alderman Steve Rubsam**
3. ROLL CALL: Rosetta York, City Clerk  
**Physically present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake (arrived at 6:04) and Marlene Harris**  
**Absent: None**  
**Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Clerk Rosetta York**
4. ADOPT OR AMEND AGENDA: **Delete # 8C**  
**Motion was made by Reisner, seconded by Harris, to adopt the amended agenda.**  
**Ayes: Rubsam, Brown, Brooks, Reisner, Harris**  
**Nays: None**
5. APPROVAL OF REGULAR MINUTES of December 4, 2018:  
**Motion was made by Rubsam, seconded by Harris, to approve the minutes of the December 18, 2018 meeting of the Newton City Council.**  
**Ayes: Brown, Brooks, Reisner, Harris, Rubsam**  
**Nays: None**
6. APPROVAL OF BILLS & ACCOUNTS PAYABLE  
**Alderman Rubsam reviewed the pre-paids in the amount of \$121,617.20 and the bills and accounts payable earlier today and made a motion to approve the pre-paids and authorize payment of the bills and accounts payable in the amount of \$65,693.52.**  
**Brooks seconded the motion.**  
**Ayes: Brooks, Reisner, Harris, Rubsam, Brown**  
**Nays: None**
7. PUBLIC COMMENTS/COMMUNICATIONS: **NONE**
8. OLD BUSINESS:
  - A. Consider and act 2019 Newton City Council Meeting Schedule.  
**Motion was made by Rubsam, seconded by Brown, to approve 2019 Newton City Council Meeting Schedule.**  
**Ayes: Reisner, Blake, Harris, Rubsam, Brown, Brooks**  
**Nays: None**
  - B. Consider and act on agreement with Hanfland Painting Contractors for South Tower Painting Project.  
**Motion was made by Brooks, seconded by Rubsam, to authorize agreement with Hanfland Painting Contractors for South Tower Painting Project.**  
**Ayes: Blake, Harris, Rubsam, Brown, Brooks, Reisner**  
**Nays: None**
  - ~~C. Consider and act on the offer for 602 Stevens St.~~
  - D. Consider and act on Asbestos Abatement Services from KAM Services, Inc. of \$7,840.00 on 404 E. Morgan St.  
**Motion was made by Rubsam, seconded by Brooks, to accept and authorize the Asbestos Abatement Services from KAM Services, Inc. of \$7,840.00 on 404 E. Morgan St.**  
**Ayes: Harris, Rubsam, Brown, Brooks, Reisner, Blake**  
**Nays: None**
8. NEW BUSINESS: **None**
9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: **None**
10. STATEMENTS:  
Council Members:  
Harris: Merry Christmas  
Blake: Merry Christmas  
Reisner: The Chamber's Christmas Parade was nice. Merry Christmas  
Brooks: Merry Christmas  
Rubsam: Merry Christmas, thanks for coming to the Chamber's Christmas Parade.  
Reported on Billing and Payment Adjustment Report for November.



## UNOFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St

Newton, IL 62448

December 18, 2018

City Attorney: Merry Christmas

City Treasurer: Merry Christmas

City Clerk: Merry Christmas and presented a Waste Water Dept. PO

**Motion was made by Reisner, seconded by Rubsam, to authorize Wastewater**

**Department Purchase Order from Hawkins Chemical, Inc. for the amount of \$4,500.00.**

**Ayes: Rubsam, Brown, Brooks, Reisner, Blake, Harris**

**Nays: None**

Mayor:

✓ Merry Christmas and Happy New Year

✓ The Jasper County Chamber have been working hard this year and should be commended.

11. NEXT REGULAR MEETING: **WEDNESDAY**, January 2, 2019 at 6:00 PM

SCHEDULED COMMITTEE MEETINGS: **None**

12. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate

**Motion was made by Rubsam, seconded by Harris, to go out of open session and into closed session to discuss litigation, potential litigation and sale of real estate pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.**

**Ayes: Brown, Brooks, Reisner, Blake, Harris, Rubsam**

**Nays: None**

**Open session suspended at 6:25 PM.**

**Motion was made by Rubsam, seconded by Blake, to go out of closed session and back into open session.**

**Ayes: Brooks, Reisner, Blake, Harris, Rubsam, Brown**

**Nays: None**

**Open session resumed at 6:55 PM.**

Mayor Bolander announced that during closed session the council discussed litigation, potential litigation and sale of real estate

13. ADJOURNMENT

**Motion was made by Brown, seconded by Rubsam, to adjourn the meeting.**

**Ayes: Reisner, Blake, Harris, Rubsam, Brown, Brooks**

**Nays: None**

Meeting adjourned at **7:16 PM.**

Submitted by Rosetta York