

**City of Edwardsville**

**Council Proceedings**

**February 19, 2019**

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. in the Council Chambers with Mayor Patton presiding. Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar answered present on roll call. The Pledge of Allegiance was recited by all present.

Mayor Patton welcomed everyone in attendance and those viewing on Cable Channel 993 to the meeting and asked if any citizen wished to address the Council. No public comment was made.

**Consent Agenda**

Motion by Stack, seconded by Morrison, to approve the Consent Agenda. Raffle Application for the Main Street Community Center was added under Legislative & Executive.

Mayor Patton read consent agenda items as follows:

- Approval of minutes of Council Meeting on February 05, 2019
- Group Health Insurance Fund Report - \$513,117.73

Roll Call on Consent Agenda: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

**Petitions and Communications**

None

**Activity and Financial Reports:**

Reports of Elected and Appointed Officials received for information and file:

- a) City Clerk/Collector – Monthly Financial Report (electronic distribution)
- b) City Clerk/Collector – Monthly Activity Report
- c) City Treasurer – Monthly Financial Report/Quarterly Report
- d) Police – Monthly Activity Report
- e) Fire Chief – Monthly Activity Report (Fire and EMS Services)
- f) Public Works Director – Building, Electrical and Plumbing Permits

Circuit Clerk's Report was received for information and file.

**Legislative & Executive**

Presentation on by Shelia Voss of “Bring your Own Bag” Glen Ed regarding single use plastic bags. Bring Your Own Bag Glen-Ed is requesting the City Council to adopt an ordinance requiring a 10 cent “green fee” on single use bags distributed at all grocery/retail stores larger than 7,000 square feet, as well a gas stations and convenience stores of any size located in Edwardsville and Glen Carbon.

Motion by Krause, seconded by Morrison, to accept the resignation with regret of Dorothy Hummel from Plan Commission, Land Use Committee and Ordinance Committee effective immediately.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Louer, seconded by Stack, to approve the appointment of Jean Hughes to the Board of Fire and Police Commissioners effective immediately.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Stack, seconded by Burns, to approve the License to Conduct a Raffle for Friends of Colonel Benjamin Stephenson House with proceeds going towards Stephenson House programming. Chances to be sold on Saturday, April 27, 2019.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Stack, seconded by Risavy, to approve the License to Conduct a Raffle for Friends of Colonel Benjamin Stephenson House with proceeds going towards Stephenson House programming. Chances to be sold on February 28, 2019 – April 27, 2019.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Stack, seconded by Burns, to approve the License to Conduct a Raffle for Edwardsville Knights of Columbus with proceeds going towards the Missouri USO. Chances to be sold February 22, 2019 – April 19, 2019.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Stack, seconded by Krause, to approve the License to Conduct a Raffle for Edwardsville Knights of Columbus with proceeds going towards charitable donations. Chances to be sold March 14, 2019 – March 14, 2020.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Morrison, seconded by Krause, to approve the License to Conduct a Raffle for Edwardsville Arts Center with proceeds going towards Edwardsville Arts Center funding. Chances to be sold on Saturday, March 02, 2019.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Burns, seconded by Stack, to approve the License to Conduct a Raffle for Main Street Community Center with proceeds going towards the programs and services at the Main Street Community Center. Chances to be sold on Saturday, March 02, 2019.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Executive Session – Review of Closed Session Minutes

Executive Session - Personnel

**Finance Committee**

Minutes of the Finance Committee meeting on January 29, 2019 were received for information and file.

Motion by Louer, seconded by Farrar, to approve Claims - \$304,201.31(Regular) and \$21,563.67 (Library) for a total of \$325,764.98.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Finance Committee will meet on Tuesday, February 26, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

**Public Safety Committee**

Minutes of the Public Safety meeting on January 07, 2019 were received for information and file.

Public Safety Committee will meet on Monday, February 25, 2019 at 5:00 p.m. in Council Chambers.

**Public Services**

Minutes of Public Services meeting on January 29, 2019 were received for information and file.

Motion by Stack, seconded by Louer, to approve the installation of one (1) New Pole and Light into the Municipal Streetlight System at the intersection of New Poag Road and Old Poag Road.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Stack, seconded by Burns, to approve the award of the Lancashire Sanitary Sewer Repair Contract to Keller Construction, Inc. in the amount of \$37,850.00.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Stack, seconded by Burns, to approve a Local Public Agency Agreement for Federal Participation for the IL 157 Shared Use Path.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Stack, seconded by Louer, to approve Preliminary Engineering Services Agreement for Federal Participation with Oates Associates in the amount of \$141,788.58.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Stack, seconded by Farrar, to approve a Resolution Appropriating Motor Fuel Tax Funds for the IL 157 Shared Use Path.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Public Services Committee will meet on Tuesday, February 26, 2019 at 3:30 p.m. in the Governor Edwards Conference Room.

### **Administrative & Community Services**

Minutes of Administrative & Community Service Committee meeting on January 31, 2019 were received for information and file.

Motion by Risavy, seconded by Morrison, to approve the Wildey Theatre – Atlanta Rhythm Section March 3<sup>rd</sup> & 4<sup>th</sup>, 2019.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Risavy, seconded by Krause, to approve the Wildey Theatre – Contract amendment Martin Barre's Jethro Tull Anniversary Tour.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Risavy, seconded by Krause, to approve the Sole Source Resolution of a Pool Filter Renovation.

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

Motion by Risavy, seconded by Morrison, to approve the items forwarded from RASE Board Meeting 02/05/2019

1) St. Boniface: Run for Bonifest – 05/25/19

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

An Ordinance Amendment to Chapter 46 of the Codified Ordinances of the City of Edwardsville establishing fire safety guidelines for food trucks operating in the City of Edwardsville was filed for second reading.

An Ordinance Amending Section 118 of the Codified Ordinances of the City of Edwardsville (Utilities) was filed for second reading.

Motion by Risavy, seconded by Morrison, to approve the Agreement for Professional Services with Crawford Murphy & Tilly for Plummer Family Park Contract 2.

Roll Call: Six Ayes, with Aldermen Louer, Burns, Risavy, Morrison, Krause and Farrar voting aye. One Nay, with Aldermen Stack voting nay. Motion carried.

Administrative & Community Service Committee will meet on Thursday, February 28, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

### **Old Business**

Mayor Patton acknowledged the 200<sup>th</sup> anniversary of the City of Edwardsville Charter, which was received on February 23, 1819. Mayor Patton invited all to enjoy cake in celebration of the anniversary.

Mayor Patton announced to commemorate the 200<sup>th</sup> anniversary of its charter on February 23, 1819, the City of Edwardsville is launching a community-wide effort this month to collect photographs of Edwardsville during 2019, its bicentennial year. The goal of the effort is to create a digital photo archive of the people, places, events, and moments that characterize the Edwardsville experience in 2019.

### **Closed Session**

Council recessed at 7:45 p.m. and went into Closed Session at 7:55 p.m. Council reconvened into Open Session at 8:32 p.m.

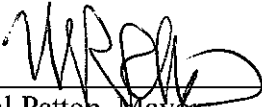
**Action Taken on Executive Session Items**

Motion by Stack, seconded by Burns, to approve the release of Executive Session minutes.

- October 04, 2016 - Land Acquisition
- May 01, 2017 - Pending Litigation
- June 20, 2017 - Pending Litigation
- October 17, 2017 - Property Acquisition
- February 06, 2018 - Real Estate
- March 06, 2018 - Pending Litigation
- March 20, 2018 - Pending Litigation
- April 03, 2018 - Real Estate
- April 17, 2018 - Real Estate, Collective Bargaining, Pending Litigation
- May 15, 2018 - Personnel
- June 05, 2018 - Collective Bargaining
- June 19, 2018 - Collective Bargaining
- July 03, 2019 - Personnel, Collective Bargaining
- July 17, 2018 - Collective Bargaining
- August 07, 2018 - Collective Bargaining
- August 21, 2018 - Personnel
- September 04, 2018 - Pending Litigation

Roll Call: Seven Ayes, with Aldermen Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion Carried.

Council adjourned at 8:33 p.m.

  
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Hal Patton, Mayor

Attest:

  
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Jeanne Wojcieszak, City Clerk/Collector