

Mary Jo Pemberton City Clerk City of Mt. Vernon 1100 Main PO Box 1708 Mt. Vernon, IL 62864 cityclerk@mtvernon.com

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City of Mt. Vernon, Illinois Regular City Council Meeting Monday, July 17, 2017 7:00 p.m.

MINUTES

The Mt. Vernon City Council held a Regular City Council Meeting on Monday, July 17, 2017 at 7:00 p.m. at the Rolland W. Lewis Community Building, Veterans Park, 800 South 27th Street, Mt. Vernon, IL.

Mayor John Lewis called the meeting to order.

Terry Edwards of the Prince of Peace Lutheran Church gave the Invocation.

The Pledge of Allegiance was recited.

ROLL CALL

Roll call showed present: Council Member Jeff May, Council Member Donte Moore, Council Member Mike Young, and Mayor John Lewis. Absent: Council Member Jim Rippy.

PRESENTATION OF JOURNALS

The Journals for the July 3, 2017 Public Hearing and Regular City Council Meeting were presented to Council for any additions, deletions or corrections. Council Member Donte Moore made a motion to approve the journals as presented. Seconded by Council Member Mike Young. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

Robert White of Bob White Insurance Agency, LLC. spoke in favor of allowing his client, Greg Patel of Funblasters, a liquor license. Patel has invested in this community by taking possession of a vacant building and providing fun activities for families. To grow his business, he is seeking a liquor license for beer and wine only.

Rose Straeter spoke on behalf of the "A Hand Up Summit" sponsored by the Drug Court Coalition of Jefferson County. It will be held on Saturday, August 5, 2017 from 8 am to 2 pm at the Central Christian Church in Mt. Vernon. At this summit, free legal services, family services, and back-to-school services will be provided. She is requesting permission to Close North Street from 10th to 11th for the summit. This request will be voted on later in the meeting.

APPROVAL OF CONSOLIDATED VOUCHERS FOR ACCOUNTS PAYABLE

City Manager Mary Ellen Bechtel presented the Consolidated Vouchers for approval. Council Member Jeff May made a motion to approve the Consolidated Vouchers for Accounts Payable in the amount of \$1,635,884.02. Seconded by Council Member Mike Young. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

BIDS & QUOTES

City Manager Mary Ellen Bechtel reported on the bid results for the HVAC and Electrical Improvements at City Hall. McCoy & Howard Consulting Engineers recommends that the City award the construction contract to Rend Lake Plumbing & Heating of Bonnie, IL for \$553,700. Nathan McKenna explained that the project includes upgrading City Hall's HVAC, electrical, and some plumbing. The City's estimate was \$625,000. J & R Mechanical was the apparent low bidder, but their bid was rejected because it did not meet the bid specifications. J & R chose to withdraw their bid.

McCOY AND HOWAL CONSULTING ENG!! 413 Main Street P.O. Box 581 Mt. Vernon, Illinois 62		BID TABULATION Project: HVAC and Electrical Upgrade Mt. Vernon City Hall Mt. Vernon, Illinois					
			Date: 6 JULY 2017 – 2:00pm Trade: All Work MH Project No. 1706				
CONTRACTOR	BID	BASE BID	ADDENUM 1	Total			
Clinton Electric, Inc. Jason Ina, IL	,×	\$581,637	×				
J.F. Electric Inc. Mt. Vernon, IL		No Bid					
KT Electric Inc. Kevin Mt. Vernon, IL		No Bid					
Industrial Mechanical Contractors Canna Erbes Centralia, IL		No Bid		,			
Premium Mech & Automation James A. Arnn Jackson, MO		No Bid					
Rend Lake Plumbing & Heating Bonnie, IL	×	\$653,700	×				
J & R Appliances Mt. Vernon, IL	Check	\$310,500 *	×	Bid incomplete. See recomm	endation letter.		
Heartland Mechanical	×	\$569,300	×				
Quality Sheet Metal		No Bid					
SI Piping		No Bid					
Martin Electric, Inc. Marion, IL		No Bid					

Council Member Donte Moore motioned to accept the bid from Rend Lake Plumbing & Heating of Bonnie, IL for \$553,700. Seconded by Council Member Jeff May. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

City Manager Mary Ellen Bechtel reported on the bid results for the City Hall Roof Replacement project. Nathan McKenna stated that one bid from I. C. Enterprises, Inc. was received in the amount of \$188,577. The roofing material is a Duro-Last Roofing System with a 15-year warranty. This is the same roofing material placed on the armory. The City's estimate was \$195,000.

Council Member Donte Moore motioned to accept the bid from I. C. Enterprises, Inc. in the amount of \$188,577 for the City Hall Roof Replacement project. Seconded by Council Member Mike Young. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

City Manager Mary Ellen Bechtel reported on the bid results for the Richview Road Resurfacing Project. Two bids were received. Rooters American Maintenance of Beckemeyer, IL was the low bidder at \$413,409.18. The City's estimate was \$650,000. Council Member Donte Moore asked for the project's timeframe. City Engineer Brad Ruble reported that the project should be completed by November 15, 2017.

County: Jefferson	view Road Roadway Improv	July 12, 201	17		Name of Bidder:	2			
Local Agency: City of Mt. Vernon		10:00 AM					an Maintenance	Southern IL As	
Section: NA	Appropriation;	10.00 AN		-1 ~	dress of Bidder:		ers Asphalt	1003 As	
Estimate: \$485,395.50	гругоривани,			-			et/ PO Box 175	Marion, I	L 62959
0100,000.00					osal Guarantee:		r, IL 62219		
tended By: Brad Ruble, Mt. Verno	n, Monica S. French, Rhutasel & A	Associates. In	10.	Prior	Terms:	Bid i	Bond	Bid 8	Bond
Jim McPhail, Southern			-						
Jili Garcia, Rooters As	phalt			Approved Engi	neer's Estimate				
item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
COLORODA IBUTA IL RIVIOLO DA ALA RECO	00 to 0.0 to			2				3.11.7700	. 0100
10800275 BITUMINOUS MATERIALS (P 10800290 BITUMINOUS MATERIALS (T		POUND	2,979	1.00		1.40 \$	4,170.60	- \$	-
10600400 MIXTURE FOR CRACKS, JOH	AUR CUAT	POUND	11,015	1.00		1.40 \$	15,421.00	- \$	
40600982 HOT-MIX ASPHALT SURFAC	E PENOVAL - BUTT IONET	TON SQ YD	517	180.00		981.00 S	4,905.00	- \$	-
10600990 TEMPORARY RAMP	E REMOVAL- BUT : JUINT	SQ YD	517	10.00		8.90 \$	4,601.30	6.60 \$	3.412.20
10603310 HOT-MIX ASPHALT, SURFAC	E COLIDSE MIX C NEA	TON	2.741	10.00		21.85 \$	1,179.90	23.44 \$	1.265.76
40600050 INCIDENTAL HOT-MIX ASPH		TON	84		\$ 246,690.00	84.75 \$	232,299.75	82.12 \$	225,090.92
4000157 HOT MIX ASPHALT SURFAC		SQ YD	1.411	120.00		336.67 \$	28,280.28	257.15 \$	21,600.60
44201769 CLASS D PATCHES, TYPE II		SQYD	23			5.40 \$	7,619.40	3.92 \$	5,531.12
44201794 CLASS D PATCHES, TYPE II		SQ YD	73	180.00		125.00 \$	2,875.00	204.02 \$	4,592.46
44201796 CLASS D PATCHES, TYPE IN		SQ YD	347	180.00		103.65 \$	7,566.45	204.02 \$	14,893.46
48102100 AGGREGATE WEDGE SHOU		TON	248	30.00		58.45 S	29,876.70	150.28 \$	52.147.16
60255500 MANHOLES TO BE ADJUSTE	ED	EACH	2	300.00		400.00 S	800.00	22,31 \$ 161.25 \$	5,532.88
50260100 INLETS TO BE ADJUSTED		EACH	3	300.00		500.00 S	1,500.00	161.25 \$	322.50 483.75
60266600 VALVE BOXES TO BE ADJU	STED	EACH	4	300.00		100.00 \$	400.00	53.75 S	215.00
67100100 MOBILIZATION		LSUM	1	13,000.00	\$ 13,000.00	3,000.00 \$	3,000.00	49.244.22 S	49.244.22
70300100 SHORT TERM PAVEMENT M		FOOT	892	2.00	\$ 1.784.00	0.50 \$	445.00	2.59 \$	2,310,28
70300150 SHORT TERM PAVEMENT N		SQFT	297	5.00	\$ 1,485.00	1.00 \$	297,00	- \$	
78000200 THERMOPLASTIC PAVEMEN		FOOT	22,203	1.00		0.66 \$	14,653.98	0.66 \$	14.653.98
78000400 THERMOPLASTIC PAVEMEN 75000650 THERMOPLASTIC PAVEMEN		FOOT	76	10.00		0.90 \$	68.40	0.89 \$	67.64
X0325406 (FILL EXISTING STORM SEV		FOOT	24	15.00		4.30 \$	103.20	4.30 \$	103.20
X4401196 HOT MIX ASPHALT SURFAC			21,337	300.00		715.00 S	2,145.00	2.030.66 \$	6,091.98
X7010216 TRAFFIC CONTROL AND PR		LSUM	41,33/	40,000.00		1.26 \$	26,884.62	2.01 S	42.887.37
NOTICE TO CONTINUE AND PE	io reo non (Greene)	LOUIS	-	40,000.00	\$ 40,000.00	9,820.00 S	9,820.00	10,571.66 S	10,571,66
				-		-		-	
			-					-	
				Total Bid:	As Read:		413,408.90		461,118.14
I, MONICA S. FRENCH, ENGINEER FOR	THE SAID PROJECT, DO HEREBY C	ERTIFY THAT		Total Big:	As Calculated:	\$	413,409.18		461,118.14
THIS IS A TRUE AND CORRECT TABUL	ATION OF BIDS RECEIVED AND OPE 17, AT 10:00 A.M.	MED ON THEA							70
Service / //						* Corrected (As read	£ \$28,260.00)		
BESSESS 11/ ~	. (1)								

Council Member Jeff May motioned to accept the low bid from Rooters American Maintenance of Beckemeyer, IL for \$413,409.18. Seconded by Council Member Mike Young. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

CITY MANAGER

City Manager Mary Ellen Bechtel introduced City Engineer Brad Ruble to give an update on the City's Capital Projects. Ruble updated the Council on the various City projects. Council Member Mike Young and Council Member Donte Moore questioned why Perkins Avenue is now planned for opening in August instead of July. Ruble stated that the crew is working on the widening of Route 37 South. This project is taking a long-time due to many unexpected issues. Ruble said that what remains is asphalting, signs, and clean up. The crew has worked every day that they could but the work is going slow.

One project not listed on the report is the 20th Street sewer collapse. The documents are ready to submit to the railroad and the EPA for repair permits. At this point, Ruble said that he has not conducted a cost analysis but it may be ready next Tuesday. The estimated replacement sewer line will run around 200 feet and the boring will be 150 feet.

Mayor John Lewis asked about assisting the high school. City Manager Mary Ellen Bechtel replied that they are waiting on Round Table Design to identify the location of the line and work will begin when there is enough labor available.

RAMSPORTATION		ROJECT STATUS – June			1 11. V - 2 75 - 20
Project	Cost	Work Phase	% Complete	Est. Compl. Date	
N. 2711 / Old Union Rd.		Design(HMG)	100%	Complete	Should be open this month
	2.0 M	Construction(Baxmeye		2 rd Q 2017	
Perkins Avenue		Design(Horner/Shifrin)		Complete	Working on widening of Rte. 37 south.
(10th to 12th)	1.2 M	Construction(Baxmeye	r) 75%	2 rd Q 2017	
Route 15 Overlay	70 K City	Design	IDOT	Jan. 2017	This is an IDOT project. Begins just east of Fairfield Rd. and
Broadway and Main	1.7 M	Construction	0%	Summer	extends to 15th Street going both east bound and west bound.
	IDOT			2017	Project bids this month.
44th St. Overlay	400 K	Design(Rhutasel)	95%	2 rd Q 2017	Project has been changed to a complete rebuild.
The Grille to Gen Kota		Construction	0%	4th Q 2017	
Richview Road	650K	Design(Rhutasel)	95%	2 rd Q 2017	Awarded to Rooters Asphalt.
Overlay (12th to 42nd)		Construction	0%	4th Q 2017	
Lake Terrace NE	450K	Design(in house)	100%	Complete	Awarded to Rooters Asphalt
Resurfacing		Construction	0%	4th Q 2017	
Aquatic Zoo & Lincoln	250K	Design (in house)	100%	Complète	Project to begin soon.
Park Parking		Construction	D96	4 th O 2017	
				1 4 4 2017	
AHITARY SEWER/STOR Project	Cost	Work Phase	% Complete	Est. Compl.	Notes
Project Lift Station 14 Force	Cost	Design(HMG)	% Complete	Est. Compl. Date Pending	HMG has design nearly complete. Awalting funding approval to
Project Lift Station 14 Force main Replacement	Cost	Design(HMG) Construction	% Complete 95% 0%	Est. Compl. Date Pending	HMG has design nearly complete. Awalting funding approval to proceed.
Project Lift Station 14 Force main Replacement Lift Station 14	Cost	Design(HMG) Construction Design(N/A)	% Complete 95% 0% 50%	Est. Compl. Date Pending	HMG has design nearly complete. Awalting funding approval to
Project Lift Station 14 Force main Replacement Lift Station 14 Station Replacement	1.2 M 2.0 M	Design(HMG) Construction Design(N/A) Construction	% Complete 95% 0% 50%	Est. Compl. Date Pending Pending	HMG has design nearly complete. Awaiting funding approval to proceed. Heneghan has begun engineering.
Project Lift Station 14 Force main Replacement Lift Station 14 Station 14 Station Replacement 5. 28th and Jones St.	Cost	Design(MMG) Construction Design(N/A) Construction Design(Roundtable)	% Complete 95% 0% 50% 0% 100%	Est. Compl. Date Pending Pending 2 ^{NI} Q 2017	HMG has design nearly complete. Awaiting funding approval to proceed.
Project Lift Station 14 Force main Replacement Lift Station 14 Station Replacement 5, 28° and Jones St. Sanitary Sewer	1.2 M 2.0 M	Design(HMG) Construction Design(N/A) Construction Design(Roundtable) Construction	% Complete 95% 0% 50% 0% 100% 0%	Est. Compl. Date Pending Pending 2 ^{NS} Q 2017 3 rd Q 2017	HMG has design nearly complete. Awaiting funding approval to proceed. Heneghan has begun engineering. Project awarded to J.K. Trotter to begin soon.
Project Lift Station 14 Force main Replacement Lift Station 14 Station 14 Station 14 Station Replacement S. 28 th and Jones St. Sanitary Sewer Last, Autos, Peck St.	1.2 M 2.0 M	Design(HMG) Construction Design(N/A) Construction Design(Roundtable) Construction Design(RoundTable)	% Complete 95% 0% 50% 0% 100% 100%	Est. Compl. Date Pending Pending 2 ^{sst} Q 2017 3 rd Q 2017 2 ^{sst} Q 2017	HMG has design nearly complete. Awaiting funding approval to proceed. Heneghan has begun engineering.
Project Lift Station 14 Force main Replacement 14R Station 14 Station Replacement 5. 28th and Jones St. Sanitary Sewer Last, Rufus, Peek St. Storm Sewer	1.2 M 2.0 M 150 K	Design(MMG) Construction Design(N/A) Construction Design(Roundtable) Construction Design(RoundTable) Construction	% Complete 95% 0% 50% 0% 100% 0% 100% 0%	Est. Compl. Date Pending Pending 2 nd Q 2017 3 nd Q 2017 4 th Q 2017	HMG has design nearly complete. Awaiting funding approval to proceed. Heneghan has begun engineering. Project awarded to J.K. Trotter to begin soon. Project awarded to Hailer Plumbing
Project Lift Station 14 Force main Replacement Lift Station 14 Station Replacement 5, 28 th and Jones St. Sanitary Sewer Last, Rufus, Peek St. Storm Sewer Forwarsville/i-larlan	1.2 M 2.0 M	Design(MMG) Construction Design(N/A) Construction Design(Roundtable) Construction Design(RoundTable) Construction Design(RoundTable)	% Complete 95% 0% 50% 0% 100% 0% 100% 100%	Est. Compl. Date Pending Pending 2 ^{NG} Q 2017 2 ^{NG} Q 2017 4 ^{NG} Q 2017 2 ^{NG} Q 2017 2 ^{NG} Q 2017	HMG has design nearly complete. Awaiting funding approval to proceed. Heneghan has begun engineering. Project awarded to J.K. Trotter to begin soon.
Project Lift Station 14 Force main Replacement 14R Station 14 Station Replacement 5. 28th and Jones St. Sanitary Sewer Last, Rufus, Peek St. Storm Sewer	1.2 M 2.0 M 150 K	Design(MMG) Construction Design(N/A) Construction Design(Roundtable) Construction Design(RoundTable) Construction	% Complete 95% 0% 50% 0% 100% 0% 100% 0%	Est. Compl. Date Pending Pending 2 nd Q 2017 3 nd Q 2017 4 th Q 2017	HMG has design nearly complete. Awaiting funding approval to proceed. Heneghan has begun engineering. Project awarded to J.K. Trotter to begin soon. Project awarded to Hailer Plumbing

Project	Cost	Work Phase	96	Est. Compl.	Notes
			Complete	Date	
Wilshire Sidewalk	190 K	Design(Rhutasel)	95%	4th Q 2015	Project is on hold.
(Richview to Old Union)		Construction	0%	3 rd Q 2017	
*-SRTS Marteeny Rd.	450 K	Design(RoundTable)	100%	2 nd Q 2016	Looking at doing only the Marteeny section of the project.
and McCauley		Const. (Not Selected	0%	4th Q 2017	
Fire Station Concrete	22 K	Design(In house)	100%	Complete	Project is nearly complete
and Sidewalk		Construction	0%	3rd Q 2017	
N. 44th Street Water	150 K	Pending	0%		Looking at doing with a road project.
N. 44th Street Water	150 K	Pending		Date	Looking at doing with a road project.
		Construction	0%		
HOUSTRIAL PARK INFR	ASTRUCTURE				
	Cost	Work Phase	% Complete	Est. Compl.	Notes
Project					
Project	7.3 M all	Design(HMG)	95%	3 ^{rc} Q 2016	We have ability to do bidding and plan to open bids on August 1612.
	7.3 M all	Design(HMG) Construction	95%	3 ^{rc} Q 2016 4 th Q 2018	We have ability to do bidding and plan to open bids on August 16 st .
Project	7.3 M all project 85K Tarp,	Construction			We have ability to do bidding and plan to open bids on August 16 ^e . Gravity flow sewer is complete, water lines will be completed in a

City Manager Mary Ellen Bechtel requested permission to seek bids for the Chesley Industrial Park Road Project. Bechtel explained that this is a \$7 million project which includes improving 1,000 feet of Sparrow Lane from State Route 15, roadway through the Industrial Park, and improving the main entrance on Route 15. The City has received permission from the State of Illinois and Illinois Economic Development Grant (IEDG) to bid the project. After the bid is awarded, it will need approval from the State of Illinois and IEDG. The project is funded by the Illinois Department of Transportation (IDOT), IEDG, IDOT Truck Route Grant (TRAP), and an EDA Grant. The City's share is \$3.2 million for the water, sewer, and roadways. The funds will come from the 2012 Bonds.

Council Member Donte Moore motioned to seek bids for the Chesley Industrial Park Road Projects. Seconded by Council Member Mike Young. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

City Manager Mary Ellen Bechtel presented for consideration of the Preliminary and Final Plat for Jacinto's Resubdivision of Lot 3 in the First Interstate Commercial Subdivision, Part of Sam Casey's Subdivision of Park of the East ½ of Section 35, R2E, 3rd P.M. located at 4303 Broadway. The Planning and Zoning Commission approved this unanimously. Kyle from Round Table Design explained that this is the El Rancherito property and the restaurant owners recently purchased the building and surrounding area.

Council Member Donte Moore motioned to grant Preliminary and Final Plat approval to Jacinto's Resubdivision at 4303 Broadway. Seconded by Council Member Jeff May. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

City Manager Mary Ellen Bechtel presented for consideration of the Preliminary and Final Plat for Wheeler's Resubdivision of Part of Lots 1-3 in C.F. Holt's Subdivision of the Southwest ¼ of the Northwest ¼ of Section 36, T.2S, R.2E of the 3rd P.M. located at 17192 E. Liberty Road. The Planning and Zoning Commission approved this unanimously. Kyle from Round Table Design explained that this location was owned by the parents of four children, and they wish to resubdivide the lot into four sections. Presently, the property is zoned A-G; General Agriculture and later in the meeting there will be a request to rezone the property to R-1; Low Density Residential.

Council Member Mike Young motioned to grant Preliminary and Final Plat approval for the Wheeler's Resubdivision at 17192 E. Liberty Road. Seconded by Council Member Donte Moore. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

City Manager Mary Ellen Bechtel presented for Council's consideration a request to close 9th Street from Casey Avenue to Broadway and from Harrison Street to Main Street on August 18th and 19th for the "Ash Bash Art and Music Festival". Lori and Joe Ilbery explained that this is the 6th year for Ash Bash and the Tourism Department invited them to hold this festival in conjunction with the Totality Festival. Ash Bash is a fund-raising event to support Washington University's Lymphoma-Leukemia cancer research and patient care fund to support families with medical expenses. The festival will be held from 2 p.m. to 11 p.m. on Saturday, August 19th. Setup will be on Friday, August 18th. Adjacent property and business owners signed the Street Closing Permit supporting the closing of the streets.

Council Member Donte Moore motioned to approve the request to close 9th Street from Casey Avenue to Broadway and from Harrison Street to Main Street on August 18th and 19th for the "Ash Bash Art and Music Festival". Seconded by Council Member Jeff May. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

City Manager Mary Ellen Bechtel presented for Council's consideration a request to close North Street from 10th Street to 11th Street from 7 am to 3 pm on Saturday, August 5th for the "A Hand Up Summit". Rose Streator and Brenda Torrez spoke on behalf of the "A Hand Up Summit" sponsored by the Drug Court Coalition of Jefferson County. It will be held on Saturday, August 5, 2017 from 8 am to 2 pm at the Central Christian Church in Mt. Vernon. At this summit, free legal services, family services, and back-to-school services will be provided.

Council Member Jeff May motioned to approve the request to close North Street from 10th Street to 11th Street from 7 am to 3 pm on Saturday, August 5th for the "A Hand Up Summit". Seconded by Council Member Mike Young. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

City Manager Mary Ellen Bechtel presented for Council's consideration a request to enter into an Agreement with Azavar Government Solutions for an audit of Local Government Revenues. Bechtel explained that Azavar would audit Local Government Revenues to see if the City is receiving the correct revenue for utilities and other taxes. There is no cost to the City unless Azavar finds new revenue that has not been remitted properly. Then the City and Azavar will split the revenue 60% to the City and 40% to Azavar for two years. Travis Akin, sales consultant with Azavar, explained that the company performs a review of the City's tax receipts with proprietary software to identify all the City's tax sources and tracks lost revenue. Akin said that there are no upfront costs and they assume all the risks. Council Member Jeff May said that some issues with this type of agreement is validation work by the City staff for the first three years and if the providers will give access to the records. Akin stated that the only thing that Azavar cannot collect for the City is sales tax revenue. The program is designed to make it as easy as possible for the City staff. May asked if there is reason to believe that the City needs these services. City Manager Mary Ellen Bechtel said that the City can choose what areas to be audited

however, there is no additional cost to audit all areas. Bechtel explained that Retail Sales Tax is proprietary and any work in this area needs to be done in-house. Akin stated Azavar would provide a list of businesses that should be paying sales tax to the in-house person to compare with the receipts. Mayor John Lewis stated that Finance Director Merle Hollmann saw no negatives with this agreement.

Council Member Donte Moore motioned to enter into an Agreement with Azavar Government Solutions for an audit of Local Government Revenues. Seconded by Council Member Mike Young. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

CITY ATTORNEY

City Attorney David Leggans presented for Council's reconsideration of a Second Reading of an Ordinance Amending Article 6, Section 6.9, Number of Liquor Licenses creating a Restaurant License for Funblasters. Council Member Donte Moore stated that the City is not here to legislate morality, but here to see that businesses have a chance to compete. Mayor John Lewis asked if there was any public comment. No comments were heard. Lewis restated the it is not up to him to tell a business how to run their business.

Council Member Donte Moore motioned to reconsider the Ordinance Amending Article 6, Section 6.9, Number of Liquor Licenses creating a Restaurant License for Funblasters. Seconded by Council Member Mike Young. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

Council Member Donte Moore motioned to approve the Ordinance #2017-30, Amending Article 6, Section 6.9, Number of Liquor Licenses creating a Restaurant License for Funblasters. Seconded by Council Member Mike Young. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

City Attorney David Leggans presented for Council's consideration a second reading of an Ordinance Prohibiting Parking of Motor Vehicles on Harlan Road. City Manager Mary Ellen Bechtel explained that "No Parking Signs" have been installed for a long time and they have been disregarded by significant numbers of the motoring public. This Ordinance establishes that parking on Harlan Road and adjacent to Harlan Road creates a traffic hazard, obstructs the normal movement of traffic and the movement of emergency vehicles, and creates conditions injurious to health, safety, and welfare of the public. A violation of the prohibition against Harlan Road or adjacent to Harlan Road shall be subject to issuance of a citation and imposition of a fine for prohibited parking, and shall subject the motor vehicle to towing without notice. The area includes the entire Harlan Road, not just the area by Lincoln Park. Bechtel stated that other measures to provide safety have been implemented such as pedestrian crosswalks on 34th Street and additional fencing. Council Member Donte Moore stated that after the resurfacing of the parking lots, parking spaces will increase. Plus, cars can be parked on the lots next to the soccer fields.

Council Member Donte Moore motioned to approve Ordinance #2017-31, an Ordinance Prohibiting Parking of Motor Vehicles on Harlan Road. Seconded by Council Member Mike Young. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

City Attorney David Leggans presented for Council's consideration an Ordinance Rezoning Property at 17192 E. Liberty Road having PIN 07-36-151-018 from A-G; General Agriculture to R-1; Low Density Residential. The petitioning party is Carla Donoho. The property was subdivided into four lots for residential purposes. The Planning and Zoning Commission approved this unanimously.

Council Member Jeff May motioned to approve Ordinance #2017-32, an Ordinance Rezoning Property at 17192 E. Liberty Road having PIN 07-36-151-018 from A-G; General Agriculture to R-1; Low Density Residential. Seconded by Council Member Mike Young. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

MAYOR

Mayor John Lewis presented to the Council the appointment of Marty Cox to the Mt. Vernon Airport Authority Board. Cox would replace Joe Bob Pierce who served on the Board since 2009.

Council Member Donte Moore motioned to approve the appointment of Marty Cox to the Mt. Vernon Airport Authority Board. Seconded by Council Member Mike Young. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

Mayor John Lewis reported on the emergency sewer main collapse on 20th Street. He stated that the sewer bypass was successful and complete. Clean up continues in the area. The documents are ready to submit to the railroad and the EPA for repair permits. Lewis was impressed by the work of the City employees.

CITY COUNCIL

Council Member Donte Moore reminded everyone of the Community Watch Meeting scheduled for Monday, July 24th at 6 p.m. in the Rolland W. Lewis Community Building. The entire community is welcome to attend.

VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

Luther Torrez spoke on a "Superheroes Night to Fly" event where special needs people and their caregivers will be served. He invited the Council to attend this event on Saturday, July 29 from 5 p.m. to 8 p.m. This event will provide fun activities for the special needs people and a break for their caregivers.

Luther Torrez invited the Council to attend the monthly men's prayer breakfast. Any man, old or young, can come to pray for our community leaders, law enforcement, first responders, military, etc.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

Council Member Mike Young made a motion to adjourn. Seconded by Council Member Donte Moore. Yeas: May, Moore, Young, and Lewis. Absent: Rippy.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Mary Jo Pembedon

Mary Jo Pemberton

City Clerk