

**CITY OF MT. VERNON, ILLINOIS  
SPECIAL CITY COUNCIL MEETING  
Friday, June 22, 2018  
10:00 A.M.  
MINUTES**

The Mt. Vernon City Council held a Special City Council Meeting on Friday, June 22, 2018 at 10:00 a.m. at the City Hall, 1100 Main Street, Mt. Vernon, IL.

Mayor John Lewis called the meeting to order.

**ROLL CALL**

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

**VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE**

No comments were heard.

**CITY MANAGER**

City Manager Mary Ellen Bechtel presented to Council for approval the Consolidated Vouchers for Accounts Payable. She thanked the City Council for being accommodating by scheduling this Special City Council Meeting to approve the Consolidated Vouchers. Council Member Donte Moore requested an update on the Marteeny sidewalk construction. Bechtel explained that the \$114,463.26 payable was for storm water improvements on Marteeny. The actual sidewalk construction is currently taking place. Council Member Jim Rippy questioned the \$35,178.39 payable to HMG for construction inspection at the Chesley Industrial Park. Bechtel explained that the east/west road has been poured, the roadway from Route 15 to the new east/west road will begin soon, and then Sparrow Lane will be improved about 1,000 feet from Route 15. The construction inspection fee pays someone to ensure that the right materials are being used, the roads are being built correctly, and for the reports for the State Grant. Rippy asked why it costs \$35,000 per month. Bechtel will gather and provide the information.

**Council Member Donte Moore motioned to approve the Consolidated Vouchers for Accounts Payable in the amount of \$2,085,482.20. Seconded by Council Member Mike Young. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.**

City Manager Mary Ellen Bechtel requested that the next item regarding Fiscal Year 2017-2018 Budget Adjustments be tabled until the next Regular City Council Meeting.

**Council Member Mike Young motioned to table the item regarding Fiscal Year 2017-2018 Budget Adjustments to the next Regular City Council Meeting. Seconded by Council Member Jim Rippy. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.**

City Manager Mary Ellen Bechtel requested Permission to Waive the Bidding Requirements for Electrical Work related to Scoreboards at Lincoln Park Ballfields. Assistant City Manager Nathan McKenna explained that electrical work was not included in the purchase cost of the scoreboards. He reported that the scoreboard posts are ready, and T Ham is ready to install the scoreboards. A \$10,400 quote was received from K T Electric to tie in the electrical service on the north fields and then trench over to the outside fence to tie in the other ballfield. On the south fields the service line will be run through an existing conduit and then trench over to another ballfield to tie in the electrical service. Council Member Jim Rippy asked if other bids were received. McKenna replied that only one quote was received, but he did speak with Clinton Electric about the project. Clinton Electric's plan was to bore all four fields at a cost of \$7,500 each. Council Member Donte Moore stated after the scoreboards are in place, everything should be complete at the ballfields. The goal is to have everything completed by the July 18<sup>th</sup> tournament. Money for this project was budgeted in the Quality of Life Capital Improvements Fund.

**Motion by Council Member Donte Moore to grant permission to Waive the Bidding Requirements for Electrical Work related to Scoreboards at Lincoln Park Ballfields. Seconded by Council Member Mike Young. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.**

**VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE**

No comments were heard.

**EXECUTIVE SESSION**

No Executive Session was held.

**ADJOURNMENT**

**Council Member Mike Young motioned to adjourn. Seconded by Council Member Jim Rippy. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.**

The meeting was adjourned at 10:11 a.m.

Respectfully submitted,



Mary Jo Pemberton  
City Clerk